

A Special Board Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Hall Conference Room and was called to order at 9:00 AM on December 21, 2009 by Supervisor James D. Hoffman.

The following were

PRESENT: Supervisor – James D. Hoffman
Councilman - G. Elliott Warren
Councilman – Gary Orbaker
Councilman – Michael Bixby
ABSENT: Councilman – Anthony Verno

John Manahan; Wastewater Treatment Plant Operator, Joseph M. English, Valarie Fowler, Sue Brennessel, and the undersigned Town Clerk were also present.

Bids for the replacement of sidewalks for the Sidewalk Improvement Project: Ridge Road Sidewalk Replacement, in the Business Improvement District, having been opened and read on December 14, 2009 at 11:00 AM at the Town Hall were as follows:

	<u>Base</u>	<u>Alternate</u>
Babcock Enterprises 10121 Poags Hole Road Dansville, New York 14437	\$81,377.70	\$21,730.00
Hynes Concrete P.O. Box 607 Macedon, New York 14502	\$88,929.00	\$40,040.00
Loomis Construction 70 E. Bayard Street Seneca Falls, New York 13148	\$88,338.49	\$38,305.24
Nicoletta Bldg. Contractors 108 Davis Parkway Clyde, New York 14433	\$181,100.00	\$45,270.00

Councilman Orbaker presented the following Resolution and moved its adoption. It was seconded by Councilman Bixby.

WHEREAS: Bids were received, opened and read on December 14, 2009 at 11:00 AM for the Sidewalk Improvement Project: Ridge Road Sidewalk Replacement, in the Business Improvement District, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

WHEREAS: It has been determined by the Town Board that the alternate bids were much higher than anticipated and the drainage project is not something that needs to be done as part of the sidewalk project,

NOW, THEREFORE, BE IT RESOLVED: That the alternate bids be rejected and the bid for the sidewalk project be awarded to Babcock Enterprises as being the lowest bid for the project.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Orbaker, to accept the resignation from George Miller for snow removal at the Town Complex. His last day of work will be December 24, 2009. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to hire Grant Spalding for snow and ice removal at the Town Complex on an as needed basis. His rate of pay will be \$9.57 per hour. The motion was carried.

Supervisor Hoffman presented the following Resolution and moved its adoption. It was seconded by Councilman Orbaker.

WHEREAS: The Business Improvement District was awarded a grant for \$80,000.00 for a sidewalk improvement/replacement project, and

WHEREAS: The bid was awarded for \$81,377.70 for replacement costs of the sidewalks and engineering costs for \$8,400.00 for a total of \$89,777.70, and

WHEREAS: The sidewalk project will be a benefit to the entire town, and

NOW THEREFORE, BE IT RESOLVED: That the monies for the engineering and the additional costs for sidewalk replacement of sidewalks over the amount of the grant be paid from the General Fund - Fund Balance in the amount of \$9,777.70

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract with Concord Insurance for insurance coverage for the Town of Williamson for 2010. The cost for insurance coverage for the year will be \$50,909.01. The motion was carried.

Supervisor Hoffman presented the following Resolution and moved its adoption. It was seconded by Councilman Bixby.

WHEREAS: The Town Board passed a resolution on February 6, 2001 regarding non-union employee insurance benefits, and

WHEREAS: The cost of insurance will be increasing 22% for next year, as per the insurance company,

NOW THEREFORE, BE IT RESOLVED: That the amount allotted to employees for insurance coverage will increase, from \$7,477.56 for full-time and 6,455.16 for part-time, per year to \$9,122.00 for full-time and \$7,875.00 for part-time per year.

Discussion ensued. Councilman Orbaker made a motion, seconded by Councilman Bixby to amend the Resolution as follows:

WHEREAS: The increase of the insurance allotment will be 15% for next year, as per the Town Board,

NOW THEREFORE, BE IT RESOLVED: That the amount allotted to employees for insurance coverage will increase, from \$7,477.56 for full-time and 6,455.16 for part-time, per year to \$8,599.00 for full-time and \$7,423.00 for part-time per year.

Roll call vote on the Amended Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Bids for the Wastewater System Green Improvements, for the Wastewater Treatment Plant having been opened and read on December 11, 2009 at 2:00 PM at the Town Hall were as follows:

	<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>
Solar Liberty 6225 Sheridan Dr. Williamsville, NY 14221		Incomplete		
Lang Heating & Cooling Inc. 105 Commercial St. Webster, NY 14580				\$21,987.00

	<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>
Nairy Mechanical 356 Pineville Lane Webster, NY 14580				\$28,900.00
O'Connell Electric 830 Phillips Road Victor, NY 14564			\$333,634.00	
Concord Electric Group 705 Maple Street Rochester, NY			\$436,000.00	
Connors - Haas 6337 Dean Parkway Ontario, NY 14519			\$369,129.00	
LeClaire-Fleming 8479 Ridge Road Sodus, New York 14551				\$29,997.00
CVM Electric Inc. 220 Dingens Street Buffalo, NY			\$552,085.00	
Crosby - Brownlie 100 Nassau St. Rochester, NY 14605				\$38,000.00
Cogenic 405 Lyell Avenue Rochester, NY				\$23,900.00
Babcock Enterprises 10121 Poags Hole Road Dansville, NY 14437		\$164,800.00		
HMI Mech. 345 Route 14 S. Lyons, New York 14489				\$24,670.00
Leo J. Roth 841 Holt Road Webster, NY 14580				\$31,961.00
Frank Marianacci Inc. 6905 Route 5 & 20 Bloomfield, NY 14469		\$163,078.00		
F.W. Construction 540 Crest Circle Webster, NY 14580		\$184,940.00		

Councilman Bixby presented the following Resolution and moved its adoption. It was seconded by Councilman Orbaker.

WHEREAS: Bids were received, opened and read on December 11, 2009 at 2:00 PM for the Wastewater System Green Improvements project, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town,

NOW, THEREFORE, BE IT RESOLVED: That the following bids be awarded as being the lowest bids:

Contract A – Frank Marianacci Inc.	\$163,078.00
Contract B – O'Connell Electric	\$333,634.00
Contract C – Lang Heating & Cooling	\$21,987.00

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Bids for a 5 x 12 Ft. Precast Concrete Box Culvert for the Highway Dept., having been opened and read on December 16, 2009 at 11:00 AM at the Town Hall were as follows:

Kistner concrete	\$33,151.00
5550 Hinmon Road	
Lockport, NY 14094	

Lakelands	\$28,531.00
7520 E. Main Street	
Lima, NY 14485	

Councilman Bixby presented the following Resolution and moved its adoption. It was seconded by Councilman Warren.

WHEREAS: Bids were received, opened and read on December 16, 2009 at 11:00 AM for a 5 x 12 Ft. Precast Concrete Box Culvert for the Highway Dept. and,

WHEREAS: The bids have been reviewed by the Highway Superintendent to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Lakelands as being the lowest bid.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 9:35 AM.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk