

A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Thursday, December 27, 2012. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Anthony Verno

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Route 21, Suite II, following the Worksession and was called to order at 7:30 PM on Thursday, December 27, 2012, by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Anthony Verno

Ernie Norton; Zoning Board Chairman, Kurt Allman; Highway Superintendent, and the undersigned Town Clerk were also present.

The Supervisor advised Town Board members that Ram Shrivastava, President and CEO of Larsen Engineering, has offered to prepare Request for Proposals (RFPs) for the Town of Williamson for NYSERDA approved developer/installers to submit bids to the town for NYSERDA funding for a solar panel project. The project would be located at the former landfill on Pound Round. It would be large enough to generate all the electricity needed for town-owned facilities. Larsen Engineering would review the RFPs and make a recommendation which submission would actually be forwarded to NYSERDA. If awarded by NYSERDA, this funding would result in a Power Purchase Agreement (PPA) for the town with the installer. The Town can reject all RFPs if it chooses. If there was consensus to go forward, there would need to be a Resolution at the January 8th Town Board meeting as bids are due at NYSERDA by March 5th. If funding should become available for wind power, another option to consider for the future is a wind turbine at the Waste Water Treatment Plant. The members agreed to go forward with the RFPs for the solar panel project. The Town Board requested that Mr. Shrivastava be present at the next Board meeting.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to accept the Consent Agenda containing the following items:

- a. previous minutes: December 11, 2012
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 2102 – 2105, 2106, 2107A, 2108, 2109, total \$1,133.89
- b. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1110.200 Justices EQ	\$ 130.77	A1110.400 Justices CE
A1220.200 Supervisor EQ	\$ 397.14	A1220.400 Supervisor CE
A1330.200 Tax Collector EQ	\$.06	A1330.100 Tax Collector PS
	\$ 67.42	A1330.400 Tax Collector CE
A1660.421 Bldgs CE Elec	\$6,550.00	A1620.400 Bldgs. CE
A1930.400 Judge/Claims	\$6,186.51	
A1660.400 Central Stores CE	\$ 618.41	A1650.4 Central Comm. CE
A1990.900 Contingent Acct	\$ 791.20	A3310.400 Traffic Control CE
A3620.200 Safety Insp. EQ	\$ 74.99	A3620.400 Safety Insp. CE
A7110.1006 Parks PS	\$ 398.64	A7110.400 Parks CE
A7989.400 Rec Trails CE	\$ 331.52	A7550.400 Celebrations CE
<i>Highway Fund</i>		
DA5110.100 General Repairs PS	\$9,920.11	DA5112.100 Permanent Impr. PS
DA5130.200 Machinery EQ	\$6,437.43	DA5130.400 Machinery CE
	\$1,076.99	DA5140.400 Misc. Brush/Weeds EQ
<i>Water Fund</i>		
F1910.400 Unallocated Ins.	\$ 372.00	F1440.400 Engineer CE
F8310.420 Admin Heat/Gas CE	\$ 105.78	F8310.422 Admin Telephone CE
	\$ 297.85	F8310.460 Admin Misc CE
F8330.100 Purification PS	\$10,476.09	F8320.421 SPP CE Elect
	\$ 2,236.70	F8320.441 SPP CE Repair/Maint.
F8340.100 TransDist. PS	\$ 1,210.47	F8340.442 Trans/Dist Veh. Maint
	\$ 659.47	F8340.417 Trans/Dist Rehab lines
	\$ 867.68	F8340.416 Trans/Dist Water Main Rpr
<i>Sewer Fund</i>		
SS8120.200 Collecting Syst	\$ 1,374.81	SS8120.442 Collecting Syst Veh Maint
SS8130.419 T/D Lab	\$ 140.50	S8130.441 T/D Repair/Maint

The motion was carried.

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

WHEREAS: The Town of Williamson with the Genesee Finger Lakes Regional Historic Waterfront Planning Program was awarded a grant for the Historic Watershed Planning Program, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of monies for this grant,

NOW, THEREFORE, BE IT RESOLVED: That the General Fund be amended as follows: increase line item A3089 State Aid from \$0 to \$9,655.28 and line item A6989.400 Publicity be increased from \$1,500.00 to \$11,155.28.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to accept the resignation from George Harland as Williamson Town Park,

Clerk of the Works. His resignation will be effective as of December 31, 2012. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with Arthur Williams, Esq., Nesbitt and Williams, to provide legal services to the Town of Williamson from January 1, 2013 through December 31, 2013 and as per agreement. The charge to the Town will be \$165.00 per hour as per agreement. The motion was carried.

Bids having been opened at 11:00 AM on Monday, December 17, 2012 for a new Custom Service Body for the Water Dept. International 4300 Truck was as follows:

STS Trailer & Truck Equipment	\$37,500.00
6495 Transit Road	
Depew, New York 14043	

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

WHEREAS: A bid was received and opened on December 17, 2012 at 11:00 AM for a new Custom Service Body for the Water Dept. International 4300 Truck, and

WHEREAS: The bid was examined to determine if it met all of the specifications of the bid requirements and was in the best interest of the Town, and

NOW THEREFORE BE IT RESOLVED: That the bid be awarded to STS Trailer & Truck Equipment as it met the specifications as required and therefore would be in the best interest of the town in the amount of \$37,500.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Superintendent of Highways to sign an agreement with Cayuga County SWCD for brush pile chipping of packed brush, leaves and miscellaneous wood debris at the Town of Williamson property adjacent to the landfill on Pound Road. The cost for this service is not to exceed \$3,597.50 as per agreement. Superintendent Allman asked the Board to include in their service cutting up scrap culvert pipe for an additional \$800.00. Councilman Bixby amended the motion, seconded by Councilman Orbaker to change the cost for this service not to exceed \$4,500.00. The amended motion was carried.

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

WHEREAS: Mott's LLP continues to expand their operation in Williamson providing positive support to the economy of the Town and Wayne County, and

WHEREAS: Since May 2008, the Town of Williamson has established a discounted water rate for Mott's LLP for all water used over 36 million

gallons per quarter,

NOW, THEREFORE BE IT RESOLVED: That beginning with the April Billing of 2013, Mott's LLP will be charged the rate of \$3.00 per thousand gallons, for the guaranteed purchase amount of 36 million gallons per quarter, and will receive a discount of \$.80 per thousand gallons for water used over that amount, in the quarter, at a rate of \$2.20 per thousand gallons,

BE IT FURTHER RESOLVED: That late charges will be assessed in the amount of 10% on any bill not paid before the penalty period of 30 days after bill date, and

BE IT FURTHER RESOLVED: The aforementioned rates will be in place through the billing of January 1, 2014 unless there is a major emergency affecting the ability of the Town of Williamson to provide water to the plant.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to pay the following bills as audited:

Abstract Number: 23

Youth: Voucher # 2160
Voucher #s: 2110 - 2159

	<u>AMOUNT</u>
GENERAL FUND	\$ 14,241.36
YOUTH	\$ 771.45
HIGHWAY	\$ 16,512.19
WATER	\$ 26,306.80
SEWER	\$ 11,339.54
<u>LIGHTING</u>	<u>\$ 3,431.39</u>
GRAND TOTAL:	\$72,602.73

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss ongoing pending litigation at 7:45 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to return to Open Session at 7:52 PM. The motion was carried.

Supervisor Watson made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

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Town Clerk