

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 Tuesday, December 30, 2014. 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.

Luke M. Morenus, P.E. with Barton & Loguidice reviewed with the Board specs for the "Safe Routes to School Safety Project - Sidewalk Replacement" bids.

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 at 7:30 PM on Tuesday, December 30, 2014, by Supervisor James D. 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

The Board reviewed bills for payment.

Luke M. Morenus, P.E.; Barton & Loguidice; Todd Brennessel, Kurt Allman, Highway Superintendent; and undersigned Town Clerk was also present.

Kurt Allman, Highway Superintendent discussed with the Board to purchase a 60" Diamond Excavator Rotary Cutter from Lakeland Equipment at a cost of \$13,067.00 and the hydraulics fro Monroe Tractor at a cost of \$16,950.00 which included installation, and \$3,000.00 for any additional parts that may be required for a total cost not to exceed \$33,017.00. Mr. Allman stated that it was becoming difficult to borrow neighboring town's equipment and the county was not interested in sharing their equipment. After discussing how much time this equipment would be used annually, the Board's consensus was to rent the equipment as needed for now and look into sharing the purchase of such equipment from surrounding towns in the future.

Public Comment: No one wished to comment

A notice having been published for a Public Hearing regarding proposed Local Law #2014-5 #2015-1, to amend Chapter 166-8A, "Vehicles and Traffic" and to add Chapter 166-8.1, "Special Purpose Parking Zones" in the Town of Williamson. Supervisor Hoffman read the rules of a Public Hearing. He declared the Hearing open at 7:40 PM. Councilman Watson explained the need for and outlined the new Local Law.

Councilman Watson questioned how this would be enforced. Supervisor Hoffman stated by the State Police, Sherriff Officers and our local code enforcement officer. After hearing everyone who wished to comment or ask questions, the Public Hearing was closed at 7:43 PM with a motion made by Councilman Watson, seconded by Councilman Orbaker. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to accept and/or file the letters and other forms of communication.

Letter from Williamson Fire Department

The motion was carried.

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

- a. previous minutes: December 9, 2014
- b. accept the Dept. monthly reports
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 14-1656 – 14-1672, total \$3,650.71
- d. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
9060.8 Medical	\$ 173.47	1010.4 Town Board CE
	1,003.62	1110.4 Justices CE
	420.77	1220.4 Supervisor CE
	227.14	1330.4 Tax Collector CE
	944.07	1355.4 Assessment CE
	384.87	1410.4 Town Clerk CE
	1,102.75	1420.4 Attorney CE
	54.54	1430.4 Personnel CE
	5,255.68	1620.4 Buildings CE
	634.61	1620.4 Buildings Elec.
	782.50	1650.4 Central Comm. CE
	2,673.78	1930.4 Judgments & Claims CE
8989.4 Mowing	291.65	3620.4 Safety Insp. CE
	227.00	5010.4 Supt. Highways CE
	3,224.22	5132.4 Garage CE
	884.60	5410.4 Sidewalks CE
	20.00	6410.4 Publicity CE
	951.38	7110.2 Parks EQ
	124.56	7550.4 Celebrations CE
5650.4 Off Street Parking	46.86	8020.4 Planning CE
	1,554.93	9030.8 Social Security
	363.63	9032.8 Medicare
Highway Fund		
5140.1 Misc (Brush/Weeds) PS	\$3,611.35	5140.4 Misc (Brush/Weeds) CE
Water Fund		
9060.8 Medical	\$1,176.00	1440.4 Engineer CE
	320.00	8310.4 Administration CE
	3,266.72	8320.441 Source Power Pump CE
	12,063.57	8320.421 Source Power Pump CE

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>Water Fund Cont'd.</i>		
9060.8 Medical Cont'd. \$ 5.04	8330.460	Purification Misc
7,531.42	8330.412	Purification Other Chem
3,538.14	8330.441	Purification Re/Maint
516.52	8340.417	Trans/Dist Rehab Lines
645.05	8340.442	Trans/Dist Veh Maint
2,315.85	8340.416	Trans/Dist Water Main Re
185.34	8340.460	Trans/Dist Misc.
<i>Sewer Fund</i>		
1440.4 Engineer CE	\$25,156.72	8120.2 Collecting System/Ln
8130.446 Treat/Disp	22,429.00	
9060.8 Medical	28,256.67	
9950.9 Trans to Capt.	52,006.69	
8120.4 Collecting Syst/Lin	238.39	8130.411 Treat/Disp Chlorine
	1,341.33	8130.420 Treat/Disp. Heat.
	3360.99	8130.421 Treat/Disp Elec.
1910.4 Unallocated Ins.	2,300.57	8130.441 Treat/Disp Rpr. Maint.
1990.9 Contingent Account	4,698.64	
8110.2 Admin EQ	2,501.00	
8110.440 Admin CE	1,826.00	
8110.400 Admin CE	2,437.14	
8120.1 Collecting PS	10,728.20	
8120.421 Collecting Elec.	1,884.81	
8120.442 Collecting Veh. Maint.	5,374.10	
8130.1 Treat/Disp PS	2,905.31	
8130.1 Treat/Disp. PS	1,394.60	8130.447 Treat/Disp Other
	630.31	8130.424 Treat/Disp. Other Utili

The motion was carried.

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

WHEREAS: The Williamson Marketing Plan Committee was created in 2011 to establish a community development and marketing plan for the Town of Williamson, and

NOW THEREFORE BE IT RESOLVED: This is a citizen committee, with only advisory powers, for which the spending of public moneys is not authorized and the Committee shall expire at the end of 2015 but may be renewed at the pleasure of the Williamson Town Board, and

BE IT FURTHER RESOLVED: That the following individuals are reappointed as members to the Williamson Marketing Plan Committee,

Tom Watson, Town Councilman

Nan Hance, Proprietor of Artisan's Loft

Luke Cino, Owner/Broker, Cornerstone Realty Associates

Laura Wayland-Smith Hatch, Salmon Creek Media & Marketing

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.

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

WHEREAS: Governor Cuomo and the New York State Legislature have enacted a Property Tax Freeze as part of the 2015 Budget Process; and

WHEREAS: One provision of the Property Tax Freeze/Property Tax Credit program is for Local Governments to prepare and submit a Government Efficiency Plan by June 1, 2015; and

WHEREAS: Local Governments have the option of preparing their own plan, or preparing a plan with other local governments; and

WHEREAS: The Town of Williamson has reviewed the Property Tax Freeze Credit Guidance Publication prepared by the New York State Department of Taxation and Finance; and

WHEREAS: After consideration the Town of Williamson has determined that it desires to work with Wayne County government and other local governments that also opt to work with Wayne County to prepare and submit a consolidated Government Efficiency Plan;

NOW, THEREFORE BE IT RESOLVED: That the Town of Williamson has determined it will join Wayne County Government and other local governments that also opt to join Wayne County to prepare and submit a consolidated Government Efficiency Plan; and

BE IT FURTHER RESOLVED: That the Town of Williamson designates James D. Hoffman as a contact person and source of information for the County Administrator; and

BE IT FURTHER RESOLVED: That the Williamson Town Clerk will transmit a certified copy of this Resolution to the Wayne County Clerk of the Board of Supervisors

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.

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

WHEREAS: The Town of Williamson wishes to improve the efficiency and effectiveness for the procurement of products and services that are necessary; and

WHEREAS: Cooperative purchasing, also known as piggybacking, allows municipalities and schools to secure cheaper costs for a particular product or service by using the same contract for a vendor that was used by any other government agency; and eliminating the competitive bid process; and

WHEREAS: Certain enactments of Bill Numbers S.5525c, Chapter 308, and S3766A, which amends subdivision 16 of section 103 to the General Municipal Law, allows municipalities and school districts in New York to jointly contract for goods and services with any other federal, state or local government agency, as well as, giving political subdivisions the option of letting contracts based on "best value," as an alternative to letting contracts to the "lowest responsible bidder"; and

WHEREAS: The effects of said legislation gives public agencies additional opportunities to purchase products and services in an efficient and cost-saving manner; and

WHEREAS: Purchasing cooperatives such as The Cooperative Purchasing Network (TCPN); US Communities Government Purchasing Alliance and National Joint Powers Alliance (NJPA) have existing contracts with national vendors for commonly purchased products and services as the competitive bid process has already been completed for public agencies;

NOW THEREFORE BE IT RESOLVED: That the Town of Williamson is hereby authorized to become a member with the following cooperatives on the basis of participation of taking advantage of the prices available through said contracts for compliant purchases at a valued rate:

- The Cooperative Purchasing Network (TCPN)
- US Communities Government Purchasing Alliance
- National Joint Powers Alliance (NJPA)

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 appoint Jason Beardsley to the Park Committee. His term of office will be for three years beginning January 1, 2015 until December 31, 2017. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adopt proposed Local Law #6, 2014 to amend Chapter 166 – Vehicles and Traffic. The motion was carried.

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TOWN OF WILLIAMSON
LL #~~2014-5~~ #2015-1 “VEHICLES AND TRAFFIC”
Amend Chapter 166-8 “Parking Prohibited” Section A
& Add Chapter 166-8.1 “Special Purpose Parking Zones”

§ Chapter 166-8. Parking prohibited.

Parking of vehicles shall be prohibited:

- A. On any public highway within the Town of Williamson and on the west side of the municipal parking lot located between No. 4057 Ridge Road (Main Street) and 4069 Ridge Road (Main Street) and on the north side of the municipal parking lot located behind No. 4101 Ridge Road (Main Street) between the hours of 12:00 midnight and 6:00 a.m. during the period beginning November 1 and ending April 1 of each year.

§ Chapter 166-8.1 Special Purpose Parking Zones.

It shall be unlawful for any person to park any vehicle or to allow the same to remain parked in any marked public parking areas located within the Business Improvement District as defined in Chapter 7-4 in excess of three consecutive hours except on Sundays.

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

WHEREAS: The Williamson Town Board created the Williamson Energy Conservation & Sustainability Committee in 2011

NOW, THEREFORE BE IT RESOLVED: This is a citizen committee, with only advisory powers, for which the spending of public moneys is not authorized and the Committee shall expire at the end of 2015 but may be renewed at the pleasure of the Williamson Town Board, and

BE IT FURTHER RESOLVED: That the following individuals are reappointed as members to the Williamson Energy Conservation & Sustainability Committee:

- James D. Hoffman, Town Supervisor
- Jim Verbridge, President, KM Davies
- Craig Logan, Principal, BOCES
- Chip Bailey, Fruit Grower;
- Bill Bishop, Mechanical Engineer, Pathfinder Engineers & Architects LLP
- John Manahan, Chief Operator Waste Water Treatment Plant
- Steve Smalley, resident, Wind Turbine owner, and
- Michael Allen, resident

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 increase the part-time laborer's rate of pay to \$15.00 per hour when they are working as snow removal personnel. This is retroactive to November 1, 2014. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to advertise in the official Town papers the week of December 28, 2014 to receive bids for sidewalk replacement for the Safe Routes to School project. Bids will be received until January 22, 2015 at 2:30 p.m., at which time they will be opened and read. Bids specs can be obtained from the Town Clerk's office. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an Architectural/Engineering Consultant Agreement with Barton & Loguidice, for the Safe Routes to School sidewalk project, upon approval of the Town Attorney. The cost for these services are not to exceed \$24,000.00. The motion was carried.

Supervisor Hoffman announced the 2015 Organizational Meeting will be held at 7:00 PM on Tuesday, January 6, 2014 in the Town Complex Court facility. He also mentioned the solar project at the Pound Road Landfill location was up and operational. He stated that three years ago it was suggested by Chip Bailey to use the landfill location for a solar project.

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

Abstract Number: # 23

Voucher #s: 14-1677 – 14-1747

GENERAL FUND	\$ 19,604.44
HIGHWAY	\$ 29,965.77
WATER	\$ 33,679.03
SEWER	\$316,372.28
<u>LIGHTING DISTRICTS</u>	<u>\$ 3,870.83</u>
GRAND TOTAL:	\$403,492.35

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:58 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk