

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 8, 2015. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Gary Orbaker

Councilman Watson made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss a particular employee at 7:03 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 7:25 PM. The motion was carried.

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 at 7:30 PM on Tuesday, December 8, 2015, by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Councilman Gary Orbaker

Kurt Allman, Highway Superintendent, Nancy Gowan, and Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: November 24, 2015
- b. Town Clerk's report for November
- c. accept monthly departmental reports

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Clerk to advertise, in the Official Town papers, the week of December 27, 2015 that the 2016 Organizational Meeting will be held on Tuesday, January 5th, 2016 at 7:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to employ the services of Making Business Better for janitorial cleaning services for the Town Hall and Town Court. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said company. The cost for these services will be \$125.00 per week, with \$550.00 for spring and fall cleaning each. The motion was carried.

FYI – last year \$125.00 per week and \$500.00 for spring and fall cleaning each.

Councilman Bixby made a motion, seconded by Councilman Watson, to reappoint Peter Shumski to the Park Committee. His term of office will be for three years beginning January 1, 2016 until December 31, 2018. The motion was carried.

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

WHEREAS: The Senior Account Clerk received \$25.00 as a deposit for rental of a Town of Williamson Park pavilion, and

WHEREAS: She has mailed a refund check of \$25.00 for the park deposit by regular and certified mail, and the checks were returned as undeliverable, and

WHEREAS: She has called the phone number that was given for the renter and left messages on several occasions of which no calls were answered or returned,

NOW THEREFORE BE IT RESOLVED: That she is authorized as per Town Attorney to deposit the \$25.00 into the General Fund Revenue, Park Reservations line A2002.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Watson, that Marlene Gulick be reappointed as Receiver of Taxes and Assessments for a four year term to commence January 1, 2016 through December 31, 2019. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, that Marlene Gulick be reappointed as Registrar of Vital Statistics for a four year term to commence January 1, 2016 through December 31, 2019. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, that Paula Dolan be reappointed as Deputy Registrar of Vital Statistics for a four year term to commence January 1, 2016 through December 31, 2019. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to reappoint Daniel DeCracker to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2016 to December 31, 2020. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official town papers the week of December 13, 2015 to receive applications from anyone interested in being on the Comprehensive Plan Project Advisory Committee (CPPAC). Applications will be accepted until January 6, 2016 at 2:30 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an Animal Control Service Agreement between the Towns of Marion, Ontario and Williamson. The agreement will be in effect for two years beginning January 1, 2016 until December 31, 2017. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to reappoint Randy Peck to the Drainage Council. His term of office will be a three year term, from January 1, 2016 to December 31, 2018. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to partially release and surrender the easement for the westerly 30 feet of sewer main at 4984 Ridge Road at the East Williamson Free Methodist Church Williamson, New York. The easement is for the right-of-

way for sewer main which was shortened as per request of the Church. The Town Supervisor is hereby authorized to sign all necessary forms in regards to said easement modification. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Superintendent of Highways to join Roadmaster, Cornell Local Roads Program. The enrollment fee is \$10.00 per year. The motion was carried.

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

WHEREAS: A reliable transportation infrastructure is vital for the safety of New York's travelling public and its economy, and

WHEREAS: 85 percent of New York's roads and bridges are maintained by local governments, and

WHEREAS: Despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction, and

WHEREAS: Estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete, and

WHEREAS: The State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years, and

WHEREAS: The New York State Association of Town Superintendent of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone, and

WHEREAS: Funding for our local system has been far short of what is needed and we've fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings, and

WHEREAS: The New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the state and is part of the New York State Department of Transportation (NYSDOT) capital programs, and

WHEREAS: In the early 1990's the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit system's capital programs, and

WHEREAS: When the DHBTF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently, and

WHEREAS: Through 2005-09 both five year capital programs were similar in size and adopted within months of each other, and

WHEREAS: in 2010 the Executive and Legislature broke traditional parity and enacted a five-year program for the MTA but not the DOT,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson, New York calls upon the Governor and the State Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges; and increase CHIPS funding in the 2016-17 state budget, and

BE IT FURTHER RESOLVED: That the Town of Williamson, NY calls upon the Governor, and members of the State Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan, and

BE IT FURTHER RESOLVED: That the Town of Williamson, NY calls upon the Governor and members of the State Legislature to recognize the equality of roads, bridges,

and transit by restoring funding equality between the MTA and NYSDOT five-year programs and by voting on the plans simultaneously.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Watson discussed the public meeting that was held on November 18, 2015 regarding the Pultneyville Lighting District. He stated there was a good attendance and Dawn VanPatten, Assessor, described what areas were included in the district. At the conclusion of the meeting he felt there are two options to choose from. The first is to add more lights to the existing district where there is a lack of lighting which would be approximately 12 – 15 more lights. There are currently 44 lights in the Pultneyville Lighting District. The second is to reduce the size of the existing district to where there is currently lighting. Councilman Watson explained he will be meeting with RG&E to find out what the impact on the cost would be to add the additional lights. The lighting committee would like to see the lights changed over to “Period Style” lighting.

Public Comment: No one wished to comment.

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

Abstract Number: # 23
Voucher #s: 15-1632 – 15-1682

GENERAL FUND	\$ 4,771.09
HIGHWAY	\$ 13,605.85
WATER	\$ 5,345.29
SEWER	\$ 1,292.45
LIGHTING DIST.	\$ 40.00
<u>DRAINAGE DIST.</u>	<u>\$ 50,220.00</u>
GRAND TOTAL:	\$ 75,274.68

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss legal issues at 7:17 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to return to Open Session at 8:03 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:04 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk