

**A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on January 23, 2007. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker  
Councilman Anthony Verno

ABSENT: None

The Board reviewed bills for payment.

Mike Schaffron; Labella Associates, briefly explained about the bid results for materials for the W. Ridge Road, Poplar St., Old Ridge St., and Cottage St. watermain construction project. He also gave us a brief update on the Salmon Creek, Lake Ave. water project.

**The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Court Room following the Worksession and was called to order at 7:30 PM on January 23, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker  
Councilman Anthony Verno

ABSENT: None

Michael Bixby, Todd Brennessel, Nancy Gowan, Ken Artl, Peter Willis, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: Ken Artl commented that Richardson Foods has come to town and he thinks the town should give them some token of appreciation for them bringing business to our town. He also commented on Cadbury Schweppes and the fact that trucks are often backed up along Route 104, he that this could be a safety hazard to drivers.

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

WATS letter  
Letter from Assemblyman, Bob Oaks  
Correspondence from Standard & Poors

The motion was carried.

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

- a. previous minutes: January 9, 2007
- b. annual reports from Town Clerk, Tax Receiver, Registrar of Vital Statistics
- c. the annual reports from Building Dept., Wastewater Treatment Plant
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 3-15, totaling \$ 9365.33

The motion was carried.

Elliott Warren gave us a summary of the progress and good work that Dr. Doniger is making with the Community Center Project, and that they are going to be doing a survey. Elliott commented that he would like the survey to show a breakdown of where the taxes go. He was given the figures of 13% our the tax dollars go to Town Government, 26% of our tax dollars go to County Government, and 56% of our tax dollars go to the School System. He was very upset to learn that this breakdown was removed from the survey and just wanted to have a brief discussion regarding it.

Councilman Warren made a motion, seconded by Councilman Verno to make the following salary adjustments:

Highway Part-Time Hourly Entry - \$8.90 per hour

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Newport Alliance for administrative services for drug testing as required by law. The agreement shall commence upon signing and will continue for one year, as per agreement. The motion was carried.

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

WHEREAS: The Town of Williamson with the assistance from Genesee/Finger Lakes Regional Planning Council, has gathered information and prepared the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan, and

WHEREAS: The Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000, and

WHEREAS: The Town of Williamson is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan, and

WHEREAS: The Town of Williamson has reviewed the Plan and affirms that the Plan will be updated no less than every five years,

NOW THEREFORE BE IT RESOLVED: By the Williamson Town Board that the Town of Williamson adopts the Wayne County Multi-Jurisdictional All-Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
 Councilman Warren  
 Councilman Orbaker  
 Councilman Verno

NAYES: None

The Resolution was declared adopted.

Bids for materials for the W. Ridge, Poplar, Old Ridge St. and Cottage St. watermain construction project having been opened and read on January 19, 2007 at 2:30 p.m. at the Town Hall were as follows:

	Contract A	Contract B	Contract C	Contract D
Blair Supply 785 Beahan Road Rochester, NY 14624	\$38,799.00	\$7,770.00	\$15,345.00	\$8,036.49
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$34,389.60	\$7,825.20	\$15,481.00	\$8,484.73
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$35,011.60	\$8,141.82	\$15,678.01	\$8,769.68
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$36,877.80	\$8,334.00	\$17,731.08	\$9,890.75

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

WHEREAS: bids were received, opened and read on January 19, 2007 at 2:30 p.m. for the W. Ridge, Poplar, Old Ridge and Cottage St. watermain 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, and

WHEREAS: the lowest bid meeting the bid requirements for Contract A is from Vellano Bros., and the lowest bid meeting bid requirements for Contracts B, C, and D is from Blair Supply,

NOW, THEREFORE, BE IT RESOLVED: that the bids be awarded as follows:

Contract A – Vellano Bros., \$34,889.60

Contract B – Blair Supply, \$7,770.00

Contract C – Blair Supply, \$15,345.00

Contract D – Blair Supply, \$8,036.49

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman

Councilman Warren  
Councilman Orbaker  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: Supervisor Hoffman commented on a letter that he received from the Zoning Board. The Zoning Board currently has no alternates to fill in if someone is absent. The Planning Board has 2 alternates, and the Zoning Board would like to look into the possibility of having 2 alternates also. Supervisor Hoffman will look into this further.

Ken Artl commented on the fact a contractor we hired has gotten some of their equipment stuck in a yard on Salmon Creek Road. He feels that the contractor is at fault and the town should have nothing to do with getting the equipment out, it is the contractor's responsibility.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	20 through 53	\$ 44,867.65
Youth	1 through 1	
Highway Fund	5 through 17	\$ 655.43
Water Fund	2 through 21	\$ 27,554.20
Sewer Fund	4 through 14	\$ 21,686.21
Lighting District	1 through 1	\$ 2,820.38
<u>Capital H-16</u>	<u>149 through 149</u>	<u>\$ 1,750.00</u>
<b>Total:</b>		<b>\$ 151,435.79</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding a personnel matter at 7:50 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to return to Open Session at 8:50 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:50 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk