

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, February 10, 2015. The following were

PRESENT: Deputy Supervisor, Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Supervisor James D. Hoffman

Deputy Supervisor Anthony Verno made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a litigation matter at 7:03 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to return to Open Session at 7:26 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, February 10, 2015, by Deputy Supervisor, Anthony Verno with the Pledge of Allegiance. The following were

PRESENT: Deputy Supervisor, Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: Supervisor James D. Hoffman

Schae Clark, Jen Meyn, Lacey Lee, Miranda Thompson, Carl Ashlaw III, Peter Kotvix, Jr., Tom Bloss, Tylel Spence, Morgan Manktelow, Lupe Vargas, Jena Eaton, Taylor McCall, Brendon Barres, Brody Wilson, Jawaan Taylor, Cam Kerr, Dvon Traas, Ben & Colin Bost, Ricky Cantwell, Brandon Jock, Arianna Palmer, Mathew Bialynski, Ben Henner, Jon Burnett, Sara Swingly, Ciara Chelini, Alec McCall, Raymon Turner, Karagar Koepke, Donevan Ferguson, Amy Lanore, Spencer Smith, Joel Mohr, Corey Cristales, Sally & Ken Brewer, Alvin Brewer, Carol Brewer, Deb Gill, Sue Nellany, Ellis Redder, and undersigned Town Clerk was also present.

Public Comment: No one wished to comment

Deputy Supervisor Verno presented Sally Brewer with the Diann Roffe award. He explained the award and how Sally had overcome many obstacles since 1995 with her fought with cancer. Sally graciously accepted the award and thanked her faith and family for getting her through some pretty tough times.

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

Thank you note from Wilma Young - Sun & Record
The motion was carried.

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

- a. previous minutes: January 27, 2015
- b. presentation of Town Clerk's report
- c. accept the Supervisor's report for December 2014
- d. departmental monthly reports
- e. encumbrances for Library - \$3,860.61
- f. approve the following budgetary transfers for 2014

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
7110.100 Parks PS	\$2,319.31	7110.400 Parks CE
7110.106 Parks Reservations PS	\$2,492.22	7110.400 Parks CE
7110.410 Parks Spec Proj CE	\$2,362.44	7110.400 Parks CE
1110.200 Justice EQ	\$ 300.00	1110.102 Justice PT Clerk PS
	\$.12	1110.100 Justice PS
1330.102 Tax Collector PT Clerk PS	\$.12	1330.100 Tax Collector PS
	\$ 287.14	1330.400 Tax Collector CE
8989.400 Mowing CE	\$2,673.78	1930.400 Judgments & Claims
5650.400 Off Street Parking CE	\$ 200.00	5010.400 Supt. of Highways

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of March 1st, 2015 to receive bids for the 2015 Williamson Spring Clean-up. Bids will be accepted in the Town Clerk's office until Monday, April 6th, 2015 at 2:30 PM at which time the bids will be publicly opened and read. Bids specifications will be available in the Town Clerk's office. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to renew the operating license for 2015 for Old Dutch Properties Manufactured Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to renew the operating permit for 2015 for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Building Inspector to attend two Wayne County Local Government Training sessions. The first session, State Environmental Quality Review Act (SEQRA), is on Tuesday, April 21, 2015 from 7 to 9 pm. The second session, Subdivisions, is on Wednesday, September 9, 2015 from 7 to 9 pm. There are no fees charged for these sessions but all other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to renew the SimplexGrinnell Fire Alarm and Sprinkler System service agreement for the Town Complex. The cost for this agreement will be \$2,007.75 for one year from March 1, 2015 to February 29, 2016. The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a contract with General Code. The contract is for eCode 360, which will provide access to the Town of Williamson Town codes allowing easy access for anyone who wishes to review a Code of the Town of Williamson. The cost for this service is \$1,495.00 which includes the first years maintenance fee of \$1,195.00, continuing years maintenance fees will be \$1,195.00, subject to change. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with Williamson Recreation Committee. The agreement will be in effect from January 1, 2015 to December 31, 2015. The motion was carried.

Bids for the Safe Routes to School sidewalk construction project having been opened and read on January 22, 2015 at 2:30 PM at the Town Hall were as follows:

	<u>Base Bid</u>	<u>Option A</u>	<u>Option B</u>	<u>Total Bid</u>
Pro Construction 6062 Saulell Road Bergen, NY 14416	\$104,609.00	\$ 7,040.00	\$ 4,500.00	\$116,149.00
AEY Enterprises 1607 Commons Parkway Macedon, NY 14502	\$110,281.75	\$ 7,949.00	\$27,000.00	\$145,230.75
Village Construction 425 Old Macedon Road Fairport, NY 14450	\$123,360.00	\$16,640.00	\$ 9,900.00	\$149,900.00
Randsco Pipeline 672A Frey Road Macedon, NY 14502	\$124,675.00	\$ 5,990.00	\$ 4,050.00	\$134,715.00
Hynes Concrete P.O. Box 607 Macedon, NY 14502	\$123,215.00	\$13,340.00	\$ 900.00	\$145,055.00*
All County Construction 4846 Route 104 Williamson, NY 14589	\$ 97,925.00	\$10,790.00	\$17,100.00	\$125,350.00*
Hewitt Young Electric 645 Maple Street Rochester, NY 14611	\$77,202.00	\$ 9,440.00	\$25,650.00	\$112,292.00
Nardozzi Paving 1063 County Road #4 Geneva, NY 14456	\$65,465.00	\$11,090.00	\$12,150.00	\$ 88,705.00
CCI Companies Mt. Pleasant Road Canastota, NY 13032	\$99,174.50	\$11,390.00	\$18,000.00	\$128,564.50

*represents mathematical corrections

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

WHEREAS: Bids were received, opened and read on January 22, 2015 at 2:30 PM for the Safe Routes to School sidewalk construction project, and

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

WHEREAS: Nardozzi Paving was the lowest bidder, and

WHEREAS: Their base bid with the inclusion of Option A and Option B, is under the amount budgeted and awarded thru the Safe Route to School grant program,

NOW, THEREFORE, BE IT RESOLVED: That the following bid be awarded to Nardozzi Paving, as it is the lowest bid and therefore is in the best interest of the Town for a total cost of \$88,705.00.

Roll call vote on the Resolution was as follows:

AYES: Deputy Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment

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

Abstract Number: # 3
Voucher #s: 15-148 – 15-220

GENERAL FUND	\$ 31,655.65
HIGHWAY	\$146,375.22
WATER	\$ 4,687.22
SEWER	\$ 3,407.77
<u>LIGHTING DIST.</u>	<u>\$ 1,283.69</u>
GRAND TOTAL:	\$187,409.55

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:50 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk