

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 12, 2013. The following were

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

ABSENT: None

The Board reviewed bills for payment.

Ram Shrivastava, P.E.; Larsen Engineers reported on the submissions of the Request For Proposals that were sent out on the Solar Project to be located at the Town landfill on Pound Road. The project will produce enough power for all the town buildings plus an excess amount to sell back to the power company. The RFP's were sent out to five companies and three were submitted. One of the proposals submitted came in with a smaller size system that would only cover enough power to supply the town buildings. Mr. Shrivastava recommended that the project be re-bid. The Board had to decide whether to go with a smaller system or a bigger system. Mr. Shrivastava also recommended the Town go with the smaller system. He stated there would still be enough time to submit the project to NYSERDA by the March deadline. The project will still need DEC approval for the project to be constructed at the landfill.

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 12, 2013 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Kurt Allman; Highway Superintendent, Todd Brennessel, George & Judy Harland, Julie Harland, Mike Sensenbach, Lori Sensenbach, Dave Reynolds, Connor Gelina, Tony Weaver, Jon Sperring, John Piazza, Abby Jones, Livie Walker, Zach Bushart, Zach Buckler, Casey DeMay, Chris Allard, Alex Williams, Oona Quinn, Kari Christman, Katyra Arrington, Lyle Ludgate, George McConuchie, Maynard Bixby, Kimber Wood, Mackie Wood, Dave Madison, Orlo Plyter, Frank Rich, Ram Shrivastava, P.E.; Larsen Engineers, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing regarding proposed Local Law #2-2013, to amend Chapter 35, to add Section 35 – “Best Value Standards”.

Supervisor Hoffman read the rules of a Public Hearing. He declared the Hearing open at 7:31 PM. Supervisor Hoffman explained the purpose of the Local Law. As no one wished to comment or ask questions, the Public Hearing was closed at 7:33 PM with a motion made by Councilman Verno, seconded by Councilman Bixby. The motion was carried.

Supervisor Hoffman presented the following Proclamation:

**PROCLAMATION
GEORGE HARLAND
WILLIAMSON TOWN PARK
CLERK OF THE WORKS**

WHEREAS: December 31, 2012 was the last day that George Harland worked for the Williamson Town Park as Clerk of the Works, and

WHEREAS: George was hired on April 27, 1999 as "Park Overseer & Coordinator", Clerk of the Works, to oversee the development of the Town Park, and

WHEREAS: George has worked tirelessly to make the Town Park a place where residents and families can go to enjoy the outdoors, sporting events or just for a walk in the park, (even though he tried to resign in 2006), and

WHEREAS: the Town Board on behalf of the Town residents wish to commend George for his dedication to making the Town Park what it is today,

NOW, THEREFORE, BE IT RESOLVED: that the Williamson Town Board consisting of Supervisor James D. Hoffman, Councilman Michael Bixby, Councilman Gary Orbaker, Councilman Anthony Verno, Councilman Thomas Watson, on behalf of the residents of the Town of Williamson, hereby formally recognize George for this many years of service to the Town of Williamson and wish the contents of this Resolution be recorded for posterity as an official record for the Town of Williamson.

George Harland thanked the Town and all the volunteers who contributed their time, effort and funds to make the Town Park possible. Councilman Bixby read a letter from Ed Merritt; Park & Youth Committee Chairman who was unable to attend, thanking George for all the years of hard work, planning and dedication he put into seeing that the Park is what it is today.

Public Comment: No one wished to comment.

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

Letter from Finger Lakes Works Career Center

Letter from Wayne County 911 Emergency Communications Department

Letter from The Sun & Record

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 22, 2013
- b. presentation of Town Clerk's
- c. approve the Supervisor's report for December
- d. departmental monthly reports
- e. annual report from Justices
- f. pay the Library bills as audited by the Library Board of Trustees:
vouchers: 128 - 143 total \$4,261.49

g. to authorize the Town Clerk to advertise in the appropriate papers the week of March 10th, 2013 for bids for the 2013 Williamson Spring Clean-up. Bids will be received by the Town Clerk until 2:00 PM, Monday April 1st, 2013 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.

h. to approve the following accruals

General Fund - \$3,571.03

Highway Fund - \$20,635.58

Water Fund - \$17,110.88

Sewer Fund - \$4,859.28

Library Fund - \$6,749.77

Drainage Fund - \$88.25

i. to approve the following 2012 budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1330.200 Tax Collector Equip.	\$ 69.38	A1330.102 Tax Collector PT Clerk
A1620.200 Building Equip.	\$ 149.19	A1620.100 Building PS
A7110.107 Parks Groundskeeper	\$1,375.89	A7110.200 Parks Equipment
<i>Water Fund</i>		
F8340.100 Trans/Dist PS	\$2,119.57	F8340.442 Trans/Dist Veh Maint
<i>Sewer Fund</i>		
SS8120.200 Collecting Sys/Lines Equip.	\$ 772.05	SS8120.442 Collecting Sys/Veh Mai
<i>East Wlls Lighting</i>		
909 Fund Balance	\$ 799.52	SL5182.400 Street Lighting
<i>Library</i>		
L9060.800 Medical Insurance	\$6,136.87	L7410.100 Personal Services
	\$1,152.76	L7410.400 Contractual
	\$ 125.27	L7410.421
	\$ 496.72	L9030.800 Social Sec
	\$ 116.18	L9032.800 Medicare

The motion was carried.

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

WHEREAS: Vacant, abandoned and foreclosed homes and structures have proliferated throughout New York State over the last five years; and

WHEREAS: Vacant structures that are not maintained for months at a time degrade and depreciate the value of the vacant structure as well as the value of surrounding properties; and

WHEREAS: Lending institutions that hold mortgages on said vacant structures do not always provide the contact information of a responsible party; and

WHEREAS: Assembly Bill A.88 and Assembly Bill A.824, currently pending, would make it mandatory for lending institutions to provide contact information of responsible parties regarding vacant structures; and require good faith in obtaining a foreclosure; and

WHEREAS: The Town of Williamson Town Board supports the passage of said Bills.

NOW THEREFORE, BE IT RESOLVED: That the Town of Williamson hereby supports the passage of said Bills and respectfully requests that the State Representatives who represents constituents in the Town of Williamson support the passage of said Bills.

Copies of this resolution to be forwarded to Assemblyman Kearns, and the appropriate Co-Sponsors of each bill.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion seconded by Councilman Verno, to amend the motion from April 24, 2012 approving 60 hours to develop a new Town website at a rate of \$8.00 per hours. The actual hours required was 62.5 hours at a rate of \$8.00 per hours which is an additional 2.5 hours. The motion was carried.

The Board discussed purchasing a TV for presentations. The consensus was not to do so at this time.

Supervisor Hoffman made a motion, seconded by Councilman Verno, that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways shall be expended as follows:

\$99,099 for general repairs on town roads totaling approximately 47.59 miles
\$397,526 for improvements of various roads

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the payroll program. The cost of this support contract will be \$726.00 per year. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to approve the Senior Account Clerk and the Clerk to the Supervisor attend the NY Syracuse Grant Management Training Seminar to be held April 11 and 12, 2013 at SUNY Oswego Metro Center, The Atrium in Syracuse, New York. All necessary and actual expenses are to be a Town charge. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to reappoint Roland Stevens to the Planning Board as an alternate. His term of office will be from January 13, 2013 through January 12, 2018. The motion was carried.

Councilman Watson reported on the status of the proposed Local Law #1, 2013 to amend Chapter 178, Zoning. He met with the County who recommended identifying public property on the Zoning map and asked if the zoning update was in accordance with the Comprehensive Plan. Councilman Orbaker had concerns with the changes in the set back road frontage pertaining to Labor Camps, which had been changed from 50' to 200'. Councilman Watson stated there were three farmers on the committee and will look into why it had been changed.

The Board discussed snow plowing of sidewalk between Williamson Orchard Estates and McDonald's. Supervisor Hoffman stated he had received several complaints regarding it not being plowed. The asphalt sidewalk was put in twenty-seven years ago by Wilmorite who at the time owned Williamson Orchard Estates property. They plowed it until a year and a half ago when it was sold. The new owners are not interested in plowing it. The Board has concerns regarding the liability on the Town's owned portion, which is located between two private properties. The Board agreed for now to put up "Closed" signs at each end until more research could be done.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize Larsen Engineering to re-bid the solar project and request the solar system to produce power equal to the Town's annual energy use for three years. The motion was carried.

The Board discussed the sale of the Williamson gravel pit located in Sodus. Councilman Bixby stated before it could be sold, core samples needed to be done to determine how much gravel is there. That will determine the value of the property. The Board agreed to have it done.

Bids for WWTP Building Upgrades and Screw Press project having been opened and read on January 31, 2013 at 2:00 PM at the Town Hall were as follows:

	Contract A
Villager Construction 425 Macedon Center Road Fairport, New York 14450	\$683,965.00
Crane-Hogan Structural Systems, Inc. 3001 Brockport Road Spencerport, New York 14559	\$560,000.00
J.J. Bell Constructors, LLC 200 Buell Road, Suite A-8 Rochester, New York 14624	\$622,000.00
Blue Heron Construction 9289 Bonta Bridge Road Jordan, New York 13080	\$592,038.00
Henderson Brothers Contracting, Inc. 47 Gildner Road, P.O. Box 788 Central Square, New York 13036	\$639,795.00
Empire State Mechanical Contractors, Inc. 3039 Sherwood Road Palmyra, New York 14522	\$564,000.00
Wind-Sun Construction, Inc. 18 Hidden Meadows Penfield, New York 14526	\$532,438.00
	Contract B
Blackmon-Farrell Electric, Inc. 57 Halstead Street Rochester, New York 14610	\$ 33,390.00
Connors Haas Electrical Contractors, Inc. 6337 Dean Parkway Ontario, New York 14519	\$ 19,390.00

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

WHEREAS: Bids were received, opened and read on January 31, 2013 at 2:00 PM for WWTP Building Upgrades and Screw Press project,

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

NOW, THEREFORE, BE IT RESOLVED: That the following bids be awarded as being the lowest bids:

Contract A – Wind-Sun Construction, Inc. \$ 532,438.00

Contract B – Connor Haas Electrical Contractors, Inc. \$ 19,390.00

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: George McConuchie; an interested bidder for the Solar project stated concerns regarding the March deadline for the project. He stated there was a lot of work in the preparation for the bid and did not feel there was ample time to get it ready before the deadline

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

Abstract Number: 3

Voucher #s: 123 – 127; 144-229

	<u>AMOUNT</u>
GENERAL FUND	\$ 35,587.33
HIGHWAY	\$ 49,290.47
WATER	\$ 70,494.89
SEWER	\$ 21,772.85
<u>LIGHTING</u>	<u>\$ 3,717.51</u>
GRAND TOTAL:	\$180,863.05

The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:16 PM. The motion was carried.

Respectfully Submitted,
Marlene A. Gulick
Marlene A. Gulick
Town Clerk