

A Special Meeting of the Town Board of the Town of Williamson was held at the Town Complex located at 6380 Route 21, Suite II and was called to order at 9:00 AM on Thursday, April 3rd, 2014 by Town Supervisor James D. Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Valarie Fowler, Clerk to the Supervisor; Susan Brennessel, Senior Account Clerk; Kurt Allman, Highway Superintendent; Scott Flora, Deputy Highway Superintendent; and the undersigned Town Clerk were also present.

Supervisor Hoffman explained the purpose of the Special Meeting was to generate and present a plan of action to the DEC regarding the results of a NYS DEC inspection that occurred on March 5th, 2014 at the Highway Department location on Route 104. As the result of inspecting the 2,000/1,000 gallon diesel/gasoline above ground fuel tank at this location, Mr. Tom Grasek; Environmental Engineering Technician found that the spill containment system was in need of repair. The Town was not given citations for any violations at that time, but he required the Town to generate a plan of action and submit it to the DEC by Monday, April 7th, 2014 to correct the problem.

Kurt Allman; Highway Superintendent presented the following options to the Board:

- Discontinue the use of the gasoline/diesel tank at the Highway Department location and implement a fleet fueling plan WEX [Wright Express] gas cards.
- Replace the spill containment systems for the gasoline and diesel tank.
- Replace the spill containment system for the diesel and implement the WEX gas card system for gasoline only.

The cost of each option discussed. The Board also discussed what was to happen during an emergency crisis if fuel was to be purchased someplace other than at the Highway garage where there is a back-up generator. They also discussed the access at outside providers.

Councilman Verno made a motion, seconded by Councilman Watson to present the following plan to the DEC:

- Implement the WEX [Wright Express] fuel card use and process by mid-May 2014.
- Discontinue the use of the existing fuel tank and fuel equipment at the Highway garage.
- Dispose of the existing fuel tank and fuel equipment at the Highway garage at a cost not to exceed \$5,000.00.
- The Highway Superintendent will conduct a daily inspection on the spill containment system and keep a log on the spill containment system and tank until the system is fully shut down.

- The Highway Superintendant will have the spill containment system repaired if needed during the implementation and until the system is entirely shut down to the best of his ability as a precaution.

The motion was carried.

The Highway Superintendant and the Town Supervisor agree to collaborate and prepare a written plan to the NYS DEC forthwith.

Councilman Verno suggested the Town Supervisor pursue inter-municipal agreements regarding gassing of town vehicles with adjoining towns.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:45 AM. The motion was carried.

Respectfully Submitted,
Marlene A. Gulick
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Town Clerk