

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 April 26, 2011. The following were

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

ABSENT: None

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 and was called to order at 7:30 PM on Tuesday, April 26, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

John Manahan; Wastewater Treatment Plant Chief Operator, Vince Poray, Ram Shrivastava, P.E.; Larsen Engineers, Phil Dean, Calvin Hood; Water Treatment Plant Chief Operator, Scott Flora; Deputy Highway Superintendent, Todd Brennessel, Mike Orr; Business District Chairman, Valerie Sopek, Kurt Allman, Monica Deyo; Times of Wayne Co. and Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Vincent Poray disagreed with the Town paying all part-time employees the same and each department should have a department head.

Ram Shrivastava updated the Board on the Wastewater Treatment Plant grant projects. He also recommended to go out for bids on improvements and upgrades to the biological treatment units that are in unsafe condition.

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PROCLAMATION

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

WHEREAS: Phil Dean was one of the founding members of the Williamson Volunteer Ambulance Service, and

WHEREAS: He has continued to be an active member of the WVAS for the past 40 years while also being active within the community serving on other organizations and committees, and

WHEREAS: Phil Dean will be recognized at the 40th Annual Williamson Volunteer Ambulance Service Banquet on May 7, 2011

NOW, THEREFORE, BE IT RESOLVED: That on this day, April 26, 2011, the

Town Board of the Town of Williamson further recognizes Mr. Phil Dean for his many years of dedication to his community.

Roll call vote on the Resolution was as follows:

- AYES: Supervisor Hoffman
- Councilman Orbaker
- Councilman Verno
- Councilman Bixby
- Councilman Watson

NAYES: None

The Resolution was declared adopted.

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

- Correspondence from WC Dept. of Highways
- Correspondence from Shelley Associates

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: April 12, 2011
- b. accept the Supervisor's report for March
- c. approve the budgetary transfers

Fund - General

| <u>From</u> | <u>Amount</u> | <u>To</u> |
|-----------------------|---------------|--------------------------------|
| A1990.900 Contingency | \$3302.38 | A8010.400 Zoning - Contractual |

- d. pay the Library bills as audited by the Library Board of Trustees
vouchers 680 - 695, \$6,858.52

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to send a letter to the NYS Liquor Authority granting a waiver for a 30 day municipal notification requirement for PV Food, LLC regarding an alteration to their current liquor license. The motion was carried with all those present voting Aye, except Councilman Watson who abstained.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, 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 for this support contract will be \$660.00 per year. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the Town's official papers the week of April 24, 2011 for a Public Hearing to be held on May 10, 2011 at 7:30 PM. The Public Hearing is regarding the adoption of a Local Law for the creation of the appointive office of the Superintendent of Highways of the Town of Williamson and the abolishment of the elective position of Superintendent of Highways. The Local Law would be pursuant to Municipal Home Rule

Law §10(1)(ii)(a)(1). The motion was carried with all those present voting Aye, except Supervisor Hoffman who voted Naye.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of May 1, 2011 for bids from contractors for pavement restoration of driveways and road crossings as a result of watermain installations and repair of roadways as needed. Bids will be received by the Town Clerk until May 20, 2011 at 2:00 PM at which time the bids will be publicly opened and read. Bid specs will be available in the Town Clerk's office. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize two Water Dept. personnel to attend a NYRWA seminar to be held in Saratoga, New York May 9 - 12, 2011. The registration fee is \$325.00 per person with all other necessary and actual expenses as a Town charge. The motion was carried.

Public Comment: Phil Dean thanked the Board for his recognition. He then discussed a drainage problem on Wayne Street involving the Manktelow property located west of Route 21. The culvert located there goes from a fifteen inch into an eight-inch pipe, which is creating a problem and needs to be changed. An easement has been obtained from the Colern property, which is east of Route 21.

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

| ABSTRACT # 8 | 2011 | |
|---------------------|------------------|---------------------|
| | <u>VOUCHER #</u> | <u>AMOUNT</u> |
| GENERAL FUND | 595 – 627, 697 | \$ 37,097.59 |
| YOUTH | 630 – 634, 696 | |
| HIGHWAY | 635 – 649 | \$ 12,612.98 |
| WATER | 650 – 664 | \$ 31,832.01 |
| SEWER | 390, 452 – 466 | \$ 8,752.02 |
| LIGHTING DIST. | 678 | \$ 614.29 |
| <u>DRAINAGE</u> | <u>679</u> | <u>\$ 5,989.20</u> |
| GRAND TOTAL | | \$ 96,898.09 |

The motion was carried.

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

Respectfully Submitted,

Marlene A Gulick
Town Clerk