

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Meeting Room at 7:00 PM on April 27, 2004. The following were

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

ABSENT: None

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Meeting Room following the worksession and was called to order at 7:30 PM on April 27, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Whitney Verbridge, Barbara Harper, William and Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment – Councilman Warren spoke on how well the planting of trees at the Town Park went. Letters are being sent to Route 21 residents to offer trees to be planted in that area. There are thirty-one trees left to allocate. Bill Herbert commented on how successful the project went due to the Town employees, REACH persons and community working so well together.

Public Comment: Betty Herbert asked The Board if they could at the next Town Board Meeting, give an update on the New Town Complex and The Board agreed.

Barbara Harper, Administrative Director of the Wayne County Industrial Development Agency, asked The Town Board to contribute \$1,000.00 each year for five years in support of the Greater Rochester Enterprises, which is made up of businesses in Monroe County. This organization helps to market industrial growth in various areas of the county. A total sum of \$50,000 must be raised in order for Wayne County to join this group. Ms. Harper is asking all Towns in Wayne County to contribute to this project.

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

- a. previous minutes: April 13, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 93 – 103, total \$7,490.57
- f. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>Water:</u>		
F1990.400 Contingency Acct	1000.00	F8340.415 Service Supplies
<u>H14-Landfill Closure:</u>		
H14-8161.445 Monitoring Acct	3329.96	H14-8161.445 Contr-PH 1 Eng.
<u>H16 – Town Hall Complex:</u>		
H16-1990.4 Contingency Acct	7965.00	H16-1620.282 Contr-Plumbing

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to set the hours for the Court Clerk at 37 hours per week. She is currently listed at 34 hours per week. The increase in hours is to become effective as of May 1, 2004. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize the new Account Clerk to attend the Advanced Accounting School classes. The classes will be

for 2.5 days in Manlius from May 25 - 27, 2004. The registration fee will be \$65.00 with all other actual and necessary expenses to be a Town charge. The motion was carried.

The Town Board discussed selling the existing Town Hall. It was last put out to bid and rejected in December 2003. The Board agreed to bid it out again and not use a realtor. The Board also agreed to advertise in five selected newspapers, cost prohibited. The Board will act upon this at the next Town Board meeting.

Supervisor Hoffman mentioned an advertisement will be put in the paper to announce the REACH project of distributing address numbers at the Apple Blossom Festive to those residents and businesses who do not have them.

Supervisor Hoffman announced a change in Town Board meetings scheduled for May. Due to the number of Board members not being able to attend the May 11th meeting, that meeting is now scheduled for May 18th, 2004.

Bids having been opened at 2:30 PM on April 8, 2004 for the Williamson Spring Clean-up were as follows:

<u>Company</u>	<u>Tires</u>	<u>Metal</u>	<u>Freon</u>	<u>Other Materials</u>
K & D Disposal 816 Garnsey Road Palmyra, New York 14522	\$125.00/ton	No/Bid	\$20.00/unit	\$62.00/ton
Alpco Recycling, Inc. 846 Macedon Center Rd. Macedon, New York 14502	\$135.00	\$5.00 rebate	\$20.00/unit	\$64.35

Councilman Verno presented the following Resolution and moved its adoption.

It was seconded by Councilman Warren.

WHEREAS: Bids were received and opened on April 8, 2004 at 2:30 p.m., for the Williamson Spring Clean-up and,

WHEREAS: The bids were examined to determine that they meet all the requirements and specifications, and are in the best interest to the town, and

NOW, THEREFORE, BE IT RESOLVED: That the bids be awarded as follows: K & D Disposal, Inc. is awarded - tires - \$125.00/ton, freon units - \$20.00 per unit and other materials - \$62.00/ton; Alpco Recycling, Inc. is awarded – metal at a \$5.00/ton rebate to the Town. These bids meet the specifications and are determined to be in the best interest to the Town as awarded.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize Jerry Hubright, Highway Superintendent, to attend the NYS Association of Town’s 59th Annual School for Highway Superintendents. The conference will be held from Monday, June 7 through Wednesday, June 9, 2004 at Ithaca College in Ithaca, New York. The pre-registration fee is \$80.00 with all other necessary and actual expenses to be a town charge. The motion was carried.

Bids for the installation of sidewalks, curbing and gutters for the Maple and Miller Streets project having been opened and read on April 6, 2004 at 3:00 PM at the Town Hall were as follows:

	<u>Base</u>	<u>Alternate</u>
Pooler Enterprises, Inc. 783 Wangum Road P.O. Box 436 Fishers, New York 14453	\$45,686.25	\$102,630.50
D.C. Allen Contract 3194 Route 21 North Palmyra, New York 14527	\$62,262.00	\$134,817.00

Hynes Concrete
1599 Wayneport Road
Macedon, New York 14502

\$34,425.00

\$75,720.00

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

WHEREAS: Bids were received, opened and read on April 6, 2004 at 3:00 PM for the installation of sidewalks, curbing and gutters, and

WHEREAS: Labella reviewed the bids to determine they meet all the bid specification requirements, and are in the best interest to the Town, and

WHEREAS: The alternate bid will be in the best interest to the Town,

NOW, THEREFORE, BE IT RESOLVED: That the lowest alternate bid be awarded to Hynes Concrete in the amount of \$75,720.00, good for two years.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

Account:	Voucher No.:	Totals:
General Fund	190 through 221	\$ 17,544.27
Youth	10 through 13	
Highway Fund	115 through 131	35,364.42
Water Fund	116 through 130	10,572.44
Sewer District No. 1	68 through 80	3,871.81
Bus. Imprv. Dist.	2	1,260.00
Capital H – 14	45	3,329.96
Capital H – 16	40 through 42	90,567.34
Total:		\$162,510.24

Councilman Monsees made a motion, seconded by Councilman Orbaker, to enter into Executive Session for union litigation at 8:07 P.M. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:31 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:32 PM.

Marlene A. Gulick
Town Clerk