

A worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Hall Conference Room and was called to order at 7:30 PM on July 19, 2005 by Supervisor James D. Hoffman. The following were

PRESENT: Supervisor – James D. Hoffman
Councilman – Charles R. Monsees
Councilman – Anthony Verno
Councilman – Gary Orbaker

ABSENT: Councilman - G. Elliott Warren

William Dobie; Outside Forman, Todd Lewis; Water Plant Operator, John Manahan; Wastewater Plant Operator, Michael Schaffron; Labella representative, Charles A. Bastian with Bernard P. Donegan Inc. and the undersigned Town Clerk were also present.

Michael Schaffron reviewed a report given to The Board regarding improvements to the high lift pumping operation at the water treatment plant. He discussed the background and current operating conditions, rebuilding the pumps vs. buying new ones, variable speed drives (VFD's), upgrade options, and his recommendations. The average life for these pumps is 9 to 10 years. After much discussion, The Board decided to go with Labella's recommendation to replace two motors, two pumps and install two VFD's. The construction cost estimate, including contingencies is \$196,000 plus \$23,000.00 for the engineering cost. Engineering for the project has been done by LaBella.

The Board discussed the recoating of the existing two million gallon reservoir tank on Herbert's Hill. Labella recommended bidding the project out in the fall or winter and starting the project in 2006. They also recommended that the tank be inspected since the last inspection was done in 1991. Once the tank has been inspected, Labella will review the report and submit a proposal to complete the engineering work. Conceptual costs are estimated as \$575,000 in 2005 dollars. This includes typical costs for recoating the interior and exterior and some allowance for circulation improvements. The estimate will be updated once the inspection report is completed. Engineering for this project has been done by LaBella.

Next The Board discussed the water main replacement projects for East Townline Road and West Ridge Road. Bids for the materials for the East Townline Road project will be opened tomorrow. This project has been split up between this year and 2006 to be done. The West Ridge Road project is scheduled for 2007. Engineering for both of these projects has been done by LaBella.

The tentative schedule for water projects is as follows:

- 2006: replace high lift pumps [\$195,000 plus \$23,000 for engineering], complete changing out radio read meters [\$75,000], complete East Townline Road replacement watermain project [\$148,000] and recoat the two million gallon reservoir tank [\$575,000].
- 2007: West Ridge Road replacement watermain project [\$100,000].
- 2008: Restoration of West Ridge Road replacement watermain project [\$200,000]
- 2009-2010: Build new 1 mg pre stressed concrete reservoir tank [\$1,000,000 – cost of \$1.00 per gal]

The Board discussed funding for these projects with Chuck Bastian. At this time, the consensus was to fund all projects out of the Water Capital Reserve Fund except for the recoating of the reservoir tank and maybe the replacement of the high lift pumps. The Board is considering bonding these two projects.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding contract negotiations at 8:45 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:55 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:56 PM.

Marlene A. Gulick
Town Clerk