

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on July 26, 2005. The following were

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

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Court Room following the worksession and was called to order at 7:30 PM on July 26, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

David Findel, Wayne Kieper, Fedele A. Noto, John Noto, David Leroy, Libby Miller, John Manahan; Wastewater Treatment Plant Chief Operator, William and Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

A second notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 2-2005, for the "Power Generating Windmills – Small Wind Energy Systems" in the Town of Williamson. After explaining the intent of the proposed Local Law, Supervisor Hoffman declared the Hearing open at 7:31 PM. Supervisor Hoffman reviewed the complete Local Law in detail. Questions and comments were heard from Dave Feindel, John Manahan, Wayne Kieper, Fedele Noto, and John Noto. After hearing everyone who wished to comment and ask questions, the Hearing was closed at 8:32 PM with a motion made by Councilman Warren and seconded by Councilman Orbaker. The motion was carried.

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

- a. previous minutes: July 12, 2005
- b. pay the Library bills as audited by the Library Board of Trustees:
 Vouchers 149 – 161, total \$7,401.32
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>F-WATER FUND</u>		
F8340.417 Trans/Dist-Rehab Lines	7,000.00	F8340.416 Trans/Dist-Wat Main Rep
<u>SS-SEWER FUND</u>		
SS8130.460 Sew Treat Plnt-Oth Direct Co	3,000.00	SS8130.412 Sew Treat Plnt-Oth Chem

Bids for materials for the East Townline Road watermain construction project having been opened and read on July 20, 2005 at 2:30 PM at the Town Complex conference room were as follows:

<u>Contract</u>	<u>A</u>	<u>B</u>	<u>C</u>	<u>D</u>
Blair Supply 785 Beahan Road Rochester, NY 14624	\$83,698.80	\$17,888.00	\$19,828.00	\$14,739.31
Vellano Bros. 795 Beahan Road Rochester, NY 14624	\$78,477.40	\$17,472.00	\$17,499.60	\$13,918.18
RAMSCO Supply 1220 Brighton Henrietta Rd. Rochester, NY 146	\$81,658.80	\$18,445.28	\$24,856.96	\$14,347.28
M.J. Pipe & Supply 609 Buffalo Road Rochester, NY 14611	\$82,143.60	no bid	\$18,860.00	\$15,230.35

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

WHEREAS: Bids were received, opened and read on July 20, 2005 at 2:30 PM for the East Townline replacement watermain project, and.

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

WHEREAS: The lowest bids meeting the bid requirements are from Vellano Bros.

NOW, THEREFORE, BE IT RESOLVED: That the bids for contract A-\$78,477.40 and B-\$17,472.00 to be awarded to Vellano Bros. with contract C and contract D to be considered at the next Town Board meeting.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker

NAYES: None

Councilman Warren indicated the fourth and largest baseball field is done. It will be called "The Williamson Veteran's Field". The Boy Scouts are working on building the dug-out for it.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	369 through 388	\$ 30,933.68
Youth	48 through 51	
Highway Fund	199 through 211	\$ 11,025.56
Water Fund	205 through 2220	\$ 13,396.16
<u>Sewer District No. 1</u>	<u>138 through 148</u>	<u>\$ 28,685.04</u>
Total:		\$ 84,040.94

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:45 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk