

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, August 25, 2009. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby

ABSENT: None

The Board reviewed bills for payment. John Manahan asked the Board about purchasing a new combination lawn mower/snow blower to replace a twelve-year old unit. Marlene Gulick asked that a dog enumeration (census) be done this year by mail instead of hiring someone to go door to door.

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, August 25, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby

ABSENT: None

John Manahan; Wastewater Treatment Plant Operator, Phil Dean, Todd Brennessel, Nancy Jordan, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

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

Correspondence from Gary Myers regarding Water Bond #113, 1914
Letters from Odilon Martinez

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: August 11, 2009
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1541 – 1551, total \$17,828.19
- c. accept the budgetary transfers

<u>To:</u>	<u>Amount</u>	<u>From:</u>
<i>General Fund</i>		
A8810.400 Cemeteries, Contr	\$ 500.00	A1990.900 Contingency
<i>Water Fund</i>		
F8330.413 Purification, Fluoride	5,000.00	F8330.412 Other Chemicals
<i>Sewer Fund</i>		
SS8120.440 Sewer Lines – Vehicle Mnt	\$1000.00	SS1990.400 Contingency

The motion was carried.

Bids for Sidewalk Improvement Project: Ridge Road Sidewalk Replacement having been opened and read on August 17, 2009 at 11:00 AM at the Town Hall were as follows:

Champion Asphalt \$103,983.96
4846 Route 104
Williamson, New York 14589

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

WHEREAS: Bids were received, opened and read on August 17, 2009 at 11:00 AM for the Sidewalk Improvement Project: Ridge Road Sidewalk Replacement, 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

NOW, THEREFORE, BE IT RESOLVED: That the Town Board has determined to reject all bids, because the bid amount exceeds the amount of the grant of \$80,000, and may re-advertise for new bids at a later date.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, for the Town Clerk to advertise an upcoming opening on the Board of Assessment Review. The ad will appear in the appointed papers the week of August 30th, 2009 with applications being accepted until 4:00 p.m., September 18th, 2009. The motion was carried.

FYI –Eileen Loveman-Natarelli term expires 9/30/2009

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Account Clerk to attend Advanced Accounting School. The Advanced Class will be for 2½ days from September 1 – 3, 2009. Both classes will be held in Canandaigua, New York. The registration cost for each class is \$85.00, with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to accept the resignation from George Reiss. His last day of work will be September 2, 2009. The motion was carried.

Councilman Orbaker reported on the Drainage Committee Meeting that was held this last Monday. The Committee has received correspondence from the DEC explaining they have advertised in the Wayne County Times and The Sun, for the Public Hearing on the Eddy Ridge/Eddy Roads Drainage Project. A group of residents from New Road, led by Joanne Corsica were in attendance. She explained they are working hard in getting easements in that drainage problem area. Councilman Orbaker and Randy Peck; Drainage Committee Chairman met with Mr. James Hoteling to assess the problems on Church Road. Phil Dean added they were still waiting approval from the DEC and one more easement to be signed for the Drainage Project located behind the Williamson Veterinary Hospital.

Councilman Bixby reported the footers were poured and blocks put in for the new Lodge being built at the Town Park today. The committee had agreed to go ahead and get the blocks done since they had enough money in their budget and because there were so many volunteers to do the work.

Supervisor Hoffman informed The Board he had received a telephonic notification yesterday from the Moody's Investors Service stating the Town's Bond Rating has been upgraded from a BBB+ to A+ since 2006. Supervisor Hoffman stated this has been a collective effort by his colleagues on the Town Board, the Town Clerk, elected officials and all Town employees working efficiently together. He also explained this says a lot for our Town and means that if the Town had to borrow money, we could get a lower interest rate.

Public Comment: Nancy Jordan questioned if the sidewalk project on Ridge Road that was bid out and rejected, was going to be done this year. Supervisor Hoffman explained the engineer on the project was researching why there were not more bidders and what the next step was. He also explained to Mrs. Jordan the Town had up to one year to spend the grant money for this project. It was agreed that the project would not be done this year. Mrs. Jordan put the Town on Notice as to the poor and dangerous condition of the sidewalk and would like the Town to do something about it. Supervisor Hoffman agreed to look into it.

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

<u>ACCOUNT:</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>	
GENERAL FUND	1448 - 1473	\$ 12,681.80	
YOUTH	1520 - 1540	<u>\$ 4,853.10</u>	\$17,534.90
HIGHWAY	1474 - 1490	\$ 55,191.97	
WATER	1447, 1491 - 1505	\$ 31,208.65	
SEWER	1506 - 1516	\$ 12,076.45	
BID	1517	\$ 39.90	
<u>DRAINAGE</u>	1518, 1519	<u>\$ 75.90</u>	
GRAND TOTAL		\$116,127.77	

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk