

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, September 28, 2010. The following were

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

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 Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, September 28, 2010, 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, Walter Gilges, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: September 14, 2010
- b. accept the Supervisor's report for August
- c. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1807 - 1821 total \$8,105.84
- d. accept the budgetary transfers

From	Amount	To
<u>General Fund</u>		
A1440.400 Engineers	\$12,500.00	A1990.400 Contingency
A1990.400 Contingency	\$ 177.68	A7550.400 Celebrations
	\$ 1,818.79	A5410.400 Sidewalks
<u>Highway Fund</u>		
DA1990.900	\$ 1,151.04	DA5130.400 Machinery Contrac.
<u>Water Fund</u>		
F1990.400 Contingency	\$ 5,000.00	F8330.200 Purification Equip
	\$ 136.17	F8310.460 Admin. Misc.
	\$ 206.34	F8340.440 Trans/Distr. Vehicles
<u>Sewer Fund</u>		
SS1990.4 Contingency	\$ 132.54	SS8130.424 Sewage Treat. Pln, Other

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to form a Farmers Markets committee and appoint Gary Orbaker - Chairperson, and Fidele Noto, Nancy Jordan, Tina Hotchkiss, Juli Burcroff as members. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appropriate papers the week of October 3, 2010 to receive applications for snow and ice removal from the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. Applications will be received until October 12, 2010 at 4:00 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, for the following amendment to the 2011 Tentative Budget:

<u>Drainage District</u>	<u>From</u>	<u>To</u>
Unappropriated Fund Balance	\$0	\$138,087

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, authorizing the Town Clerk to advertise in the appointed papers the weeks of October 10 and 17, 2010 for the upcoming Public Hearing for the proposed 2011 Town of Williamson Budget to be held in the Williamson Town Hall meeting room, on Tuesday, October 26, 2010 at 7:30 PM. The motion was carried.

SALARY SCHEDULE
OF
ELECTED OFFICIALS
2011

TOWN SUPERVISOR		\$30,975
TOWN COUNCIL	(4) each	\$ 5,693
TOWN CLERK		\$46,405
TOWN JUSTICE	(2) each	\$15,487.50
SUPERINTENDENT OF HIGHWAYS		\$57,053

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

WHEREAS: The Business Improvement District was awarded a grant for NY Main Street which has been completed, and

WHEREAS: A check has been received for \$37,722.01 granted and the Town Budget for the BID needs to be amended to reflect receipt of this grant,

NOW THEREFORE, BE IT RESOLVED: That the Business Improvement District budget be amended as follows: line item SB2189 Other Home and Community Main Street Grant be increased from \$0 to \$37,722.01 and line item SB5410.400 be increased from \$9,600 to \$47,322.01.

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.

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

WHEREAS: The Town was awarded a grant for \$30,000.00 for Engineering costs to conduct a Townwide Energy Study, which has been completed, and

WHEREAS: The Town has received a check for the amount granted, and the Town Budget needs to be amended to reflect receipt of this grant,

NOW THEREFORE, BE IT RESOLVED: That the General Fund budget be amended as follows: line item A3089 State Aid be increased from \$6,000 to \$36,000 and line item A1440.400 be increased from \$1,000 to \$31,000.

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.

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

WHEREAS: The State of New York has enacted a law establishing the Justice Court Assistance Program, L. 1999, C.280 that will enable communities to apply to the Justice Courts, and

WHEREAS: The availability of grant funding would enhance the ability of the Town Justice Court to provide suitable and sufficient services to the community,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson hereby authorizes the Williamson Town Justice to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2011.

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.

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

WHEREAS: The Wastewater Dept. has a 1999 Ford F250 pickup with plow that needs to be declared surplus, and

WHEREAS: The Monroe County Municipal Auction will be held on October 2, 2010,

NOW THEREFORE, BE IT RESOLVED: That the Town Board does hereby declare the 1999 Ford F250 surplus and instructs the Wastewater Dept. to take the pickup to the Monroe County Municipal Auction.

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.

Councilman Verno made a motion, seconded by Councilman Bixby, to reappoint Richard Eaton to the Board of Assessment Review. The term of office will be for five years, from October 1, 2010 to September 30, 2015. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to form a Historic Preservation committee with Tom Watson as Chairperson and Bill Clauss, Steve Dunn, Chester Peters, Peter Evans, Dave Frohlich, and Jamie Bishop as members. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to hire a contractor approved by the Wayne County Soil and Water bidding process to clean out the existing ditch on Church Road, on the east side of the farm bridge north of the VanHoover property and to repair any damage to the properties caused by the excavation process, with a maximum expenditure of \$6,000.00. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to purchase and provide materials including 15 inch pipe, a 4 inch sand tile, adequate crushed stone to bed the pipe a residential concrete drop inlet and topsoil to complete the project on Church Road (including Lisa Hoteling's property). The cost of materials will not exceed \$8,500.00. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to hire a contractor approved by the Wayne County Soil & Water Dept. bidding process to complete the work required by the Army Corps of Engineers for the Ridge Road/Salmon Creek tributary project with a maximum expenditure of \$2,000.00. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to hire Shelley Associates to supervise the work and submit a report as required to certify compliance with the requirements of the Army Corp of Engineers with a maximum expenditure of \$1,500.00. The motion was carried.

As of today, the work has been completed.

Councilman Orbaker made a motion, seconded by Councilman Verno, to reimburse the Highway Department from Drainage Fund monies for the engineering costs of the Mink Creek project. The total amount to be reimbursed is \$1,382.81. The motion was carried.

Wayne County Soil & Water Dept. has helped in this project and has split the engineering cost with the Town.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the designated papers the week of October 3 and October 17, 2010 for a leaf drop off program being provided by the Western Finger Lakes Solid Waste Management Authority. Residents may take leaves to the landfill site on Pound Road on October 23, 30, and November 6, 2010 from 9:00 AM until 3:00 PM. The motion was carried.

The Town Board had discussion regarding amending Public Nuisance Abatement Law. The consensus by the Board was to send it to the Planning Board for final editing and reviewing.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the designated papers the week of October 3 to receive bids for a new 2010 or newer 4 wheel drive Loader for the Highway Dept. Bids will be received until October 21, 2010 at 2 p.m. at which time they will be opened and read. Bid specs may be obtained from the Town Clerk's office. The motion was carried.

Public Comment: John Manahan asked what the time was for the Public Hearing.

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

<i>ABSTRACT # 19</i>	<i>2010</i>		
		<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND		1720 - 1747	\$ 29,361.34
YOUTH		1800 - 1806	
HIGHWAY		1748 - 1762	\$ 44,294.56
WATER		1763 - 1783, 1799, 1822	\$ 48,846.26
SEWER		1784 - 1794	\$ 8,564.58
LIGHTING		1795	\$ 2,937.02
CAPITAL H-17		1796, 1797	\$ 200.00
<u>CAPITAL H-18</u>		<u>1798</u>	<u>\$ 9,123.84</u>
GRAND TOTAL			\$129,576.72

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:45 PM. The motion was carried

Respectfully Submitted,

Marlene A. Gulick
Town Clerk