

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 October 24, 2006. The following were

- PRESENT: Supervisor James D. Hoffman
 Councilman G. Elliott Warren
 Councilman Anthony Verno
 Councilman Charles R. Monsees
 Councilman Gary Orbaker
- 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 Court Room following the worksession and was called to order at 7:30 PM on October 24, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

- PRESENT: Supervisor James D. Hoffman
 Councilman G. Elliott Warren
 Councilman Anthony Verno
 Councilman Charles R. Monsees
 Councilman Gary Orbaker
- ABSENT: None

John Ferrante, Dave Feindel; Planning Board Chairman, Nancy Gowan, Peter Willis, Phil Dean, Randall Peck; Watershed Advisory Council Chairman, Bill Bishop, Walter and Pat Gilges, Fedele Noto, Dean Sheffield, Paul Forget, Jon Forget, Rita Eichenberger, Mr. Wright, Rick Vos, Wilma Young and Eileen Loveman; Sun & Record and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment

A notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 2-2006, the "Power Generating Windmills - Commercial Wind Farms" in the Town of Williamson. Supervisor Hoffman declared the Hearing open at 7:30 PM. The Board reviewed only the changes to the Local Law that were discussed at the last Public Hearing. At the completion of reviewing the changes which included descriptions, request of a bond or letter of credit from the applicant for decommission, and changing the decommission requirements; the Board heard comments and questions from Walter Gilges, Fedele Noto, Dean Sheffield, Paul Forget, Randy Peck, Rita Eichenberger, Jon Forget, Mr. Wright, Rick Vos, Wilma Young, and Bill Bishop. After hearing everyone who wished to speak, the Hearing was closed at 8:40 PM with a motion made by Councilman Monsees and seconded by Councilman Verno. 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: October 10, 2006
- b. presentation of the Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 253-268, total \$ 27,445.09
- d. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
General Fund		
A1990.900 Cont.	\$3,000	A3310.400 Traffic Control Cont.
Water Fund		
F9010.8 State Retirement	\$6,000	F8340.440 Trans & Dist. Vehicle Maint
F9060.8 Hosp/Med	\$10,000	F8340.440 Trans & Dist Vehicle Maint
F1990.9 Cont.	\$7,000	F1440.400 Engineering Cont.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the proposed Preliminary Budget for 2007, as follows:

	<i>From</i>	<i>To</i>
General Fund – Appropriations		
A1110.1 Justice	\$26,769	\$28,000
A1110.11 Justice Clerk	\$24,949	\$25,310
A1220.11 Acct Clerk	\$23,599	\$22,201
A1620.4 Contractual	\$72,000	\$52,000
A7310.411 Pers. Svcs. Programs	\$20,675	\$9,175
add line item A1620.421 Electricity		\$20,000
add line item A7310.412 Summer Camp		\$11,500
add line item A8540.11 Pers. Svcs-Sec		\$600
Revenues –		
A2070 Contributions for Youth	\$35,760	\$23,760
add line item A2089 Summer Camp		\$12,000
Highway Fund – Fund Balance		
	\$100,000	\$75,000
Water Fund – Appropriations		
F8310.11 Meter Readers	\$3,312	\$0
F9010.8 State Retirement	\$23,602	\$31,260
Revenue		
F2140 Metered Sales	\$900,000	\$1,248,750
F2141 Metered Sales Other Govt.	\$150,000	\$148,630
Sewer Fund – Appropriations		
SS9010.8 State Retirement	\$9,201	\$9,262
Library Fund –		
L7410.4 Contractual	\$125,330	\$93,680
L9010.8 State Retirement	\$19,552	\$20,840
L9060.8 Hosp. & Medical	\$67,706	\$75,526
Add line item L7410.421 Electricity		\$32,200

The motion was carried.

Sealed bids for the purchase of the surplus office equipment having been received and opened on September 28, 2006 at 11:00 AM at the Town Hall were as follows:

15” Monitor \$5.00

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

WHEREAS: The Town Board did advertise surplus office equipment and did require non-collusive bidding certificates, and

WHEREAS: A bid was received and opened at 11:00 AM on September 28, 2006,

NOW, THEREFORE, BE IT RESOLVED: The following bid is awarded:

Scott Flora \$5.00 - 15” Monitor

BE IT FURTHER RESOLVED: That any items not bid on may be disposed of at the discretion of the Town Board.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno to declare the following office equipment as surplus:

- Metal Coat Tree
- 10 cell phones – Cingular – 7 Samsung, 3 Motorola and 4 chargers
- CPU Tower – missing hard drive, ram, and network card
- 1 – dell keyboard – doesn't work
- Logitech Wireless keyboard – doesn't work

The Town Clerk is authorized to advertise in the Sun and Record issue of November 2, 2006, for sealed bids for the above listed equipment "as is". Sealed bids containing a signed non-collusive statement will be accepted until 11:00 AM Friday, November 10, 2006 at which time they will be opened and read. The office equipment may be viewed by making an appointment with the Town Clerk's office (589-8100) or the Supervisor's office (589-2038). Non-working and all items not bid on will be disposed of at the Town Board's discretion. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise for quotes for snow removal from sidewalks at the Town Complex. The advertisement will appear in the Sun and Record issue of October 26, 2006: the Pennysaver issue of October 24, 2006; and the Wayne County Times issue of October 23, 2006. Quotes will be accepted until November 8, 2006. Snow removal specifications can be obtained from the Town Clerk's office; questions regarding snow removal may be directed to the Town Supervisor at 315-589-2038. The motion was carried.

There was a brief discussion regarding the need to appoint a Williamson Heritage Assets Committee. Dave Feindel, Planning Board Chairperson and Chairperson of the Design Charrette, discussed the need and importance of recognizing and preserving some of Williamson's historic architectural resources while allowing for future growth. The Design Charrette suggests that this committee inventory existing historic resources, especially historic architecture and sites, and work with the Planning Board and other local entities to accomplish zoning and preservation recommendations. The Board had a few questions and will make a decision regarding this committee at a later date.

Councilman Verno made a motion seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with the Williamson Business Improvement District for the removal of snow from sidewalks in the Business Improvement District by the Town of Williamson at \$70.00 each trip. The motion was carried.

Bids having been opened at 4:00 PM on October 23rd, 2006 for the installation by directional drilling of a replacement water main on Lake Avenue in Pultneyville, New York:

Burrows Bros., Inc. 700 Basket Road Webster, New York 14580	\$24,780.00
Upstate Utilities, Inc. 20 Transport Drive Rochester, New York 14623	\$25,900.00

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

WHEREAS: Bids were received and opened on October 23rd at 4:00 PM for the installation by directional drilling of a replacement water main on Lake Avenue in Pultneyville, New York and,

WHEREAS: The bid was examined to see that it met all the requirements and specifications, and was in the best interest of the town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Burrows Bros., Inc. at a cost of \$ 24,780.00 as being the lowest bid received and therefore in the best interest of the Town.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker to grant the request from Joseph R. DeGravio, to amend the number of sewer units from 1 unit to 0 units at 6624 Tuckahoe Road, Property ID No.: 65118-00-575097, Account No. I1400. The residence at that address has been removed from the parcel. This request is being granted in accordance with the sewer use change agreement. The motion was carried.

Randy Peck, Water Shed Advisory Committee Chairperson, addressed the Board with the criteria plan that the Water Shed Advisory Committee developed for the Board to follow in order to determine approval of drainage projects. Questions and comments were heard.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	545 through 568	\$ 53,976.61
Highway Fund	349 through 367	\$ 120,890.76
Water Fund	296 through 312	\$ 87,736.00
Sewer Fund	185 through 189	\$ 11,308.06
<u>Lighting District</u>	<u>10</u>	<u>\$ 2,778.69</u>
Total:		\$ 276,690.12

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 9:20 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 9:39 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:40 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk