

**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 November 22, 2011, 2011. The following were**

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

Michael Schaffron, PE representing Labella Associates, P.C. discussed with the Board a plan using a twelve [12] inch main for the project on replacement water lines to include Lake Road from the intersection of Stoney Lonesome Road to Fisher Road, Stoney Lonesome Road, from Lake Road to approximately house # 7667 and Fisher Road from Lake Road to Shepherd Road. The question was raised on what size main the Town of Ontario had on Lake Road in case we were tie into that main to in the future. The Board would also like to see an itemized cost sheet for the project before deciding what size main to use. Mr. Schaffron agreed to bring these answers to the next board meeting.

**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, November 22, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

Calvin Hood; Water Treatment Plant Chief Operator, Michael Schaffron, PE representing Labella Associates, P.C., Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County 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: November 8, 2011
- b. accept the Supervisor's report for October
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 2130 - 2147, total \$47,002.47
- d. to approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A6989.400 Economic Dev.	\$2,500	A1110.400 Justices Cont.
A1220.200 Supervisor Equip.	\$ 200	A1220.400 Supervisors Cont.
	\$ 50	A1430.400 Personnel Cont.

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund Cont'd.</i>		
A1355.200 Assessor Equip	\$ 21	A1355.400 Assessor Cont.
A1620.400 Bldg. Cont.	\$ 2,000	A1660.400 Central Stores Cont.
A3620.200 Safety Inspec. Equip	\$ 36	A3620.400 Safety Inspec. Cont.
A1930.400 Judgments/Claims	\$477.73	A8010.400 Zoning Cont.
<i>Water Fund</i>		
F1910.400 Unallocated Ins.	\$ 400	F1440.400 Engineer
F8340.200 Trans/Dist. Equip.	\$2,000	F8340.414 Trans/Dist. Meters
	\$2,500	F8340.440 Trans/Dist. Veh Mnt.
<i>Sewer Fund</i>		
SS8120.400 Sewer Lines Cont.	\$ 300	SS8120.440 Sewer Lines Veh. Mnt.
SS8130.460 STP Other Direct Costs	\$7,370	SS8130.200 STP Equip.
	\$ 50	SS8130.412 Other Chemicals

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign Photovoltaic System Change Order #2, with an additional cost of \$10,680.00. The change order is to have all stone inside the solar array fence enclosure. The motion was carried.

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

WHEREAS: The Town of Williamson was given a donation of \$13,500.00 from Constellation Energy, to be used for air conditioners at the Town Park Lodge, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of this donation,

NOW, THEREFORE BE IT RESOLVED: That the General Fund budget be amended as follows: line item A2706 Gifts is increased from \$0.00 to \$13,500.00 and line item A7110.400 Park from \$32,408.00 to \$45,908.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: In 1994, the Town of Williamson honored Diann Roffe and declared the third Thursday of November as a special day to honor persons who by their persistence and enthusiasm inspire us all to overcome difficulties, and

WHEREAS: Beginning in 1995 a resident was chosen to receive the award and every year since then, a resident has been named to receive the award, and their name is inscribed on a plaque in the Williamson Town Complex,

NOW, THEREFORE, BE IT RESOLVED: That the 2011 Diann Roffe award winners are Nancy and Richard “Bucky” Jordan whose service to and enthusiasm for this community has never wavered.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize up to five Town of Williamson town employees, to attend the Association of Town's Annual Meeting in New York City to be held February 19<sup>th</sup> - 22<sup>nd</sup>, 2012. The pre-registration fee is \$100.00 per person. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Clerk to advertise in the designated papers the week of December 11<sup>th</sup>, 2011 that the Town Offices will be closed on Monday, December 26<sup>th</sup>, 2011 and Monday, January 2<sup>nd</sup>, 2012 for the holidays. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno to accept the resignation from Kurt Allman, current member of the Zoning Board. His resignation will become effective December 31<sup>st</sup>, 2011. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the designated town papers the week of November 27, 2011 to receive applications to the Zoning Board. The position to be filled is the unexpired term of Kurt Allman. The term of office will be from January 1<sup>st</sup>, 2012 until December 31<sup>st</sup>, 2012. Applications will be accepted until December 22<sup>nd</sup>, 2011 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to enter into an agreement with Wayne County for Snow & Ice Control on County Roads in the Town of Williamson. This agreement will supersede any existing agreements we now have with the County. The agreement shall commence on November 23<sup>rd</sup>, 2011 and end on May 30<sup>th</sup>, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with LaBella Associates, for engineering services for watermain replacement as listed in the Engineering Agreement. The cost for these engineering services will be \$31,000.00. The motion was carried.

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

WHEREAS: The Williamson Wastewater Treatment Plant Biological Treatment Units – Improvements and Upgrade project contract was awarded on June 14, 2011, to be completed by November 15, 2011, and

WHEREAS: An extension of time is needed due to unforeseen circumstances that are not the fault of the contractor,

NOW, THEREFORE, BE IT RESOLVED: The Town Supervisor is authorized to sign an addendum, to the contract with Empire State Mechanical extending the completion date to August 31, 2012, with the same terms and conditions at no additional cost to the Town, upon approval from the Town Attorney,

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

<b>ABSTRACT # 22</b>	<b>2011</b>	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2038 - 2071	\$245,164.08
HIGHWAY	2072 - 2088	\$ 72,356.46
WATER	2089 - 2114	\$105,179.59
SEWER	2115 - 2128	\$ 32,184.28
<u>LIGHTING</u>	<u>2129</u>	<u>\$ 3,470.80</u>
<b>GRAND TOTAL:</b>		<b>\$458,355.21</b>

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk