

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 23, 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, November 23, 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

Phil Dean, Sandra Trovato 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 9, 2010
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 2209 - 2227, total \$ 37,533.68
- c. to approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
1990.900 Contingency	\$ 558.09	A1110.400 Justices Contr.
	40.00	A1356.400 BAR Contr.
	22.00	A1450.400 Elections Contr.
	13.77	A1660.400 Central Storeroom Contr.
	648.70	A1930.400 Judgments/Claims Contr.
A1330.200 Tax Collect. Equip.	558.09	A1330.400 Tax Collection Contr.
A1355.200 Assessor Equip.	41.67	A1355.400 Assessor Contr.
A1460.200 Sara/Rcd Mgmt Eq	227.30	A1460.400 Sara/Rcd Mgmt Contr.
A1620.421 Bldg. Elec	5,482.43	A8010.400 Zoning Contr.
A8810.200 Cemeteries Equip	953.92	A8810.400 Cemeteries Contr.
<i>Highway Fund</i>		
DA5130.200 Machinery Equip	922.02	DA5130.400 Machinery Contr.
<i>Water Fund</i>		
F8310.421 Admin. Heat/Gas	731.53	F8310.460 Admin. Misc.
F8340.414 T&D/Srvc Spp	600.45	F8340.416 T&D Watermain Rpr
<i>Sewer Fund</i>		
SS8130.421 STP Elec.	132.47	SS8130.424 STP Other Expenses

The motion was carried.

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

WHEREAS: The Ridge Road Sidewalk Replacement in the Hamlet of Williamson Economic Recovery Project PIN 4LS077 (hereinafter the "Project") in the Town of Williamson, in Wayne County (hereinafter "the Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal Funds and 0% non federal funds,

WHEREAS: The cost of the project was increased to \$103,277.70, which is comprised of the bid being awarded to the lowest bidder in the amount of \$81,377.70, and engineering needed to complete the project, and

WHEREAS: The Town of Williamson desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$36,277.70.

WHEREAS: The Town of Williamson has received notification from NYS Department of Transportation that the grant the Town had previously been awarded for \$90,000.00 has been increased to \$94,000.00 (ninety-four thousand dollars), and

WHEREAS: Said \$94,000 (ninety-four thousand dollars) will subsequently be returned to the General Fund unexpended Fund Balance upon completion of the project,

NOW THEREFORE BE IT RESOLVED: The Town of Williamson Town Board duly convened does hereby:

RESOLVE: That the Town of Williamson Town Board hereby approves the above project and

BE IT FURTHER RESOLVED: That the Town of Williamson agrees to advance the Project through the Town of Williamson's resources and agrees that the Town of Williamson Town Board hereby authorizes the Town of Williamson to pay in the first instance the full federal costs and full non-federal costs of any and all phases of or portions thereof and hereby appropriates \$103,277.70 from the General Fund, and

BE IT FURTHER RESOLVED: That the Town of Williamson Town Board makes a 100% commitment of the non-federal share of the costs of all phases of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and

BE IT FURTHER RESOLVED: That in the event the full federal and nonfederal share of the Project exceeds the amount appropriated above, the Town of Williamson Town Board shall convene as soon as possible to appropriate said excess amount immediately, and

BE IT FURTHER RESOLVED: That the Town Supervisor of the Town of Williamson is hereby authorized to execute all necessary Agreements or certifications on behalf of the Town of Williamson (subject to the Town of Williamson Town Attorney's approval as to form and content), with NYSDOT in connection with the advancement of the Project and the Town of Williamson's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of the Department of transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED: That this resolution shall take effect immediately.

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 Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of November 28th and December 5th, 2010 for nominations for the Diann Roffe award. Nominations will be accepted until December 10, 2010. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of November 21st and November 28th for a public meeting regarding the Route 104 Corridor Trail Feasibility Study. The meeting will be held from 6 to 8 pm on Wednesday, December 1st, 2010 at the Williamson Public Library in the program room. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, 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 20 - 23, 2011. 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 12th, 2010 that the Town Offices will be closed on December 24th, 2010 and January 3rd, 2011 for the holidays. The motion was carried.

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

WHEREAS: The New York Department of State is providing grant monies for a Local Government Efficiency Grant Program for the 2010-2011 program year, and

WHEREAS: The Town of Williamson and the adjoining Town of Ontario are interested in applying for a grant for a feasibility study of shared services, to determine the compatibility of the Town water systems and the potential for shared services, between the Town of Williamson Water Department and the Town of Ontario Water Department, and

WHEREAS: The Town of Williamson and the Town of Ontario agree to be co-applicants and, the Town of Williamson Town Supervisor, James D. Hoffman, is willing to act as the Lead Contact Person and will execute all financial and/or administrative processes related to the implementation of the program,

NOW THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson authorize the Town Supervisor to file an application for funds in the amount of \$25,000.00 (twenty-five thousand dollars) from the New York Department of State, and the Town of Williamson and the Town of Ontario are willing to commit equally to the 10% local share.

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 declare the Highway Departments' 1998 Chevy Pick-up and the 1974 Brockway as surplus. The Town Clerk is ordered to publish in the appropriate papers the week of November 28th to receive bids which will be opened and read on December 10th, 2010 at 11:00 am. All bids must include a non-collusive certificate and the town board reserves the right to reject any and all bids. The vehicles may be viewed by calling the Highway Department at 589-2874 or 585-748-6931. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to enter into an agreement with Wayne County for the Snow & Ice Control on County Roads in the Town of Williamson. This agreement will supersede any existing agreements we now have in the County. The agreement shall commence on November 1st, 2010 and end on May 30th, 2011. The motion was carried.

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

WHEREAS: The Town of Williamson received a change order to adjust the installed quantity of green roof from 1200sf which was the estimated amount needed at the time of bid, and

WHEREAS: The actual quantity needed was 1220sf which was 20sf over the estimated amount,

NOW THEREFORE, BE IT RESOLVED: That the Town of Williamson, Town Board does hereby approve Change Order #4, for the additional 20sf of green roof needed at an additional cost of \$612.80.

BE IT FURTHER RESOLVED: That the Town Supervisor is authorized to sign Change Order #4.

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.

Public Comment: Phil Dean inquired about a date on the agenda. Councilman Orbaker mentioned there was still a drainage problem with George Strickland's property. The consensus was to encourage residents to contact the DEC directly with these issues. The East Williamson drainage project is being held up by one resident who does not want to sign an easement.

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

<u>ABSTRACT # 23</u>	<u>2010</u>	
GENERAL FUND	2014 - 2043	\$ 236,384.25
HIGHWAY	2044 - 2067	\$ 49,132.76
WATER	2068 - 2087	\$ 95,460.86
SEWER	2088 - 2100	\$ 45,606.25
BUS. IMPROV.		\$ 511.48
LIGHTING DIST.		\$ 3,605.29
DRAINAGE	2101	\$ 40.00
CAPITAL H-17		\$ 998.00
<u>CAPITAL H-18</u>	<u>2102</u>	<u>\$ 1,326.94</u>
GRAND TOTAL		\$ 433,065.83

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:47 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk