

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 10, 2015. The following were

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

ABSENT: None

The Board reviewed bills for payment.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss a particular person at 7:01 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 7:19 PM. The motion was carried.

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 at 7:30 PM on Tuesday, November 10, 2015, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Abby Higgins, Alexis Bailey, Casey Phillips, Gryphen Akridge-Phillips, Todd Brennessel, Kurt Allman; Highway Superintendent, Wilma Young; Sun & Record and undersigned Town Clerk was 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: October 27, 2015
- b. presentation of Town Clerk's report
- c. accept monthly department reports
- d. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
1110.2 Justices EQ	\$ 954.70	1110.4 Justices CE
1410.2 Town Clerk EQ	\$ 174.22	1410.4 Town Clerk CE
1460.4 SARA/Records Mgmt CE	\$ 584.00	1460.1 SATA/Records Mgmt. PS
1220.2 Supervisor EQ	\$1,000.00	1320.4 Independent Auditing
1620.2 Buildings EQ	\$1,000.00	1620.4 Buildings CE
5650.4 Off Street Parking CE	\$6,000.00	3310.4 Traffic Control CE

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
6410.425 Publicity CE	\$1,000.00	6410.4 Publicity CE
7110.2 Parks EQ	\$1,756.00	7110.106 Parks Reservations PS
	\$1,102.47	7110.4 Parks CE
8810.2 Cemeteries EQ	\$1,200.00	8810.1 Cemeteries PS
8810.4 Cemeteries CE	\$500.00	
9901.9 Interfund Transfer	\$15.99	7989.4 Recreation Trails
	\$1,200.00	1650.4 Central Communication
<i>Highway Fund</i>		
9901.9 Interfund Transfer	\$8,235.10	5110.4 General Repairs CE
	\$1,679.95	5112.4 Permanent Improvements
	\$319.00	5130.2 Machinery EQ
	\$226.79	5130.4 Machinery CE
	\$8,374.22	5140.4 Misc (Brush/Weeds)
<i>Water Fund</i>		
1910.4 Unallocated Insurance	\$3,037.00	1440.4 Engineering
8310.4 Administration CE Misc	\$323.63	8310.420 Administration CE Ht/Gas
8320.2 Source Power Pump EQ	\$29,491.35	8320.441 Source Power Pump Rpemnt.
8330.411 Purification CE Chlorine	\$6,018.32	8330.113 Purification Fluoride
	\$350.29	8330.460 Purification CE Misc
8340.442 Trans/Dist Vehicle Maint	\$682.82	8340.460 Transmission/Dist. Misc
<i>Sewer Fund</i>		
8110.2 Administration EQ	\$132.66	8110.400 Administration CE
8120.2 Collecting System/Lin EQ	\$5,784.76	8120.4 Collecting System/Lin CE
8130.2 Treatment & Disposal EQ	\$539.38	8130.412 Treatment/Disp. Other Chemicals
	\$794.56	8130.419 Treatment/Disp. Lab Services
	\$1,741.22	8130.441 Treatment/Disp. Rep/Maint.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire Harry Killenbeck for part-time snow removal at the Town Complex on an as needed basis. His rate of pay will be \$15.00 per hour. The motion was carried.

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

WHEREAS: An action was taken by the Town of Williamson against LeClair-Fleming for defective sewer pipe installation performed and an improperly installed boiler at the Town of Williamson Town Complex, and

WHEREAS: The Town of Williamson and LeClair Fleming Mechanical Inc. have settled this matter, and

WHEREAS: The Town of Williamson, Wayne County, New York as Releasor, in consideration of the sum of One and 00/100 dollars and other good and valuable consideration received from LeClaire-Fleming Mechanical Contractors, Inc. Releasee, receipt whereof is hereby acknowledged, releases and discharges the Releasee,

NOW THEREFORE, BE IT RESOLVED: That the Town Supervisor of the Town of Williamson is hereby authorized to sign the General Release regarding the matter brought in the Wayne County titled Town of Williamson v. LeClaire-Fleming Mechanical Contractors, Inc. Wayne County Index No. 62812.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson didn't budget revenue in the General Fund for line item 1081 other Payments in Lieu of Taxes, and

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

NOW, THEREFORE, BE IT RESOLVED: That the General Fund be amended as follows: line item A1081 Other Payments in Lieu of be increased from \$0 to \$24,831.00 and the monies be appropriated to the following lines:

1320.4 Independent Auditing \$4,945.00; 1330.4 Tax Collector CE \$1,012.79, 1345.4 Assessment Board of Review \$50.00; 1620.4 Buildings CE \$2,040.76; 16504 Central Communication \$1,253.26; 3310.4 Traffic Control CE \$2,199.25; 3620.1 Safety Inspection PS \$1,341.13; 3620.2 Safety Inspection EQ \$236.11; 3620.4 Safety Inspection CE \$1,465.42; 4540.4 Ambulance CE \$2,876.97; 5010.4 Supt. of Highways CE \$574.49; 5132.4 Garage CE \$2,998.25; 6410.4 Publicity CE \$1,951.15; 6989.4 Economic Development \$2,884.62; Recreation Trails \$15.99; 8810.100 Cemeteries PS \$202.00;

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

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 2015 Diann Roffe award winners are Mike and Dorothy Orr 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 Michael Bixby
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 Bixby.

WHEREAS: The Town Board of the Town of Williamson has reviewed the expenses incurred to the Town regarding the cost of providing medical benefits to the hourly employees, who work a minimum of 1040 hours but not more than 1559 hours per year, and

WHEREAS: The cost of providing the stipend for medical insurance is becoming increasingly cost prohibitive,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board of the Town of Williamson, Wayne County, New York, as follows:

Section 1. The Town of Williamson will no longer provide a medical benefits stipend for hourly employees hired after January 1, 2016.

Section 2 . This resolution will modify and supersede Article XXVI – Hospitalization and Medical Benefits, Section B, on page 39 of the Town of Williamson Personnel Policy

Section 3. This resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Watson, to direct the Town Clerk to advertise in the official Town papers the week of November 15, 2015 to receive applications for a seasonal laborer for the Highway Department. The position will be on an as needed basis with a rate of pay of \$15.00. Job duties can be obtained from the Superintendent of Highways. Applications will be accepted until December 3, 2015 at 4:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with Wayne County for snow and ice removal from County Roads in Williamson for the 2015 – 2016 season. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to employ the engineering services of Larsen Engineers for plans and specifications for replacement windows for the Town Highway Garage. The cost for the engineering services are not to exceed \$1,600.00. The motion was carried.

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

WHEREAS: Williamson is the first town in Upstate NY to obtain all energy for its town facilities from solar power, and the Town has successfully completed the 2015 Solarize program under the NYSERDA grant, and wishes to continue the Solarize program under phase II grant, by submitting an application for the 2016 Solarize New York follow up grant that is intended to focus on a Community Distributed Generation system , and

WHEREAS: The Town is fully committed to serve as the lead agency and bring together residents, local institutions, and small businesses who will be contacted regarding purchasing solar power in order to obtain a lower energy cost option that can reduce and fix their energy costs for a 20 to 25 year term. This approach will allow residents (who were not able to participate under the 2015 Solarize Williamson Program) a chance to participate as a member of the Community Distributed Generation Group, and

WHEREAS: The Town's diverse energy task force will work with the Center for Environmental Information and Larsen Engineers to implement a 2016 Solarize Williamson Community Distributed Generation campaign,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby authorizes Larsen, at no cost to the Town, to prepare a grant application to NYSERDA to receive \$5,000.00 to subsidize the 2016 Solarize Williamson Community Distributed Generation campaign. The Town Supervisor is authorized to sign the grant application which must be submitted by November 16th 2015.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Verno, to employ the engineering services of MAS Engineering for structural drawings and specifications for the bid and construction for a new roof for the Town Highway Garage. The cost for the engineering services are not to exceed \$7,500.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to attend the 12th Annual NYS Environmental Excellence Awards Ceremony to be held at the SUNY Polytechnic Institute in Albany, New York. There is no registration fee to attend this ceremony. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Public Comment: Gryphen Akridge-Phillips asked the Board to consider looking into having the Apple Blossom Festival relocated at the Town Park on Eddy Road. She stated there would be more parking, public bathrooms available, more room for more vendors and more room for more rides. Supervisor Hoffman explained the request has been discussed in the past and that the Festival was under its own entity but he would pass the request on to the committee.

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

Abstract Number: # 21
Voucher #s: 15-1483 – 15-1545

GENERAL FUND	\$ 40,807.78
HIGHWAY	\$ 10,117.88
WATER	\$ 9,741.69
SEWER	\$ 8,865.37
LIGHTING DIST.	\$ 31.00
SAFE ROUTES TO SCHOOL	\$ 3,483.07
<u>DRAINAGE DIST.</u>	<u>\$ 33.06</u>
GRAND TOTAL:	\$ 73,079.85

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:45 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk