

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 December 27, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman G. Elliott Warren

ABSENT: Councilman Charles R. Monsees

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 December 27, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman G. Elliott Warren

ABSENT: Councilman Charles R. Monsees

Newly elected Sodus Supervisor; Steve Leroy, Phil Dean, Jerry Hubright; Highway Superintendent, Michael Schaffron, P.E.; Labella Associates, P.C., Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 4-2005, entitled "Amendment of Chapter 173-49, Article XIII, Payment: Penalties for Non-Payment" in the Town of Williamson. After explaining the intent of the proposed Local Law, Supervisor Hoffman declared the Hearing open at 7:31 PM. As no one wished to comment, the Hearing was closed at 7:33 PM with a motion made by Councilman Warren and seconded by Councilman Verno. The motion was carried.

Public Comment: No one wished to comment.

The Board discussed the bids submitted for purchasing a used roller for the Highway Dept. with Jerry Hubright. Milton was lowest bid but because it did not meet the specs required (called for a 2004 or newer roller), the Board did not have to award the bid to the lowest bidder.

Bids having been opened at 10:00 a.m. on Tuesday, December 27, 2005 for a used roller for the Highway Department as follows:

Liftech Equipment Co. 241 Paul Road Rochester, New York 14624	\$73,992.00
Milton 275 Market Place Drive Rochester, New York 14623	\$70,735.20
Milton 275 Market Place Drive Rochester, New York 14623	\$76,751.76
Monroe Tractor 1001 Lehigh Station Road Henrietta, New York 14467	\$76,335.00
Monroe Tractor 1001 Lehigh Station Road Henrietta, New York 14467	\$79,880.00

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

WHEREAS: Bids were received and opened on December 27, 2005 at 10:00 AM for a used roller for the Highway Department, and

WHEREAS: The bids were examined to determine if they meet all of the specifications of the bid requirements and are in the best interest of the Town, and

NOW THEREFORE BE IT RESOLVED: That the bid be awarded to Liftech Equipment Co.

as it meets the specifications as required and therefore would be in the best interest of the Town in the amount of \$73,992.00 contingent on approval from the Town Attorney. Payments will be made over a two year period without interest or finance charges as per bid.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Verno

NAYES: Councilman Orbaker

The Resolution was declared adopted.

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

- a. previous minutes: December 13, 2005
- b. accept the Supervisor's report for November
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 284-301, total \$
- c. to accept the following budgetary transfers:

From:	Amount:	To:
<u>Highway Fund</u>		
DA1990.900 Contingency	\$ 200.00	DA5110.400 General Repairs, Contra.
	8000.00	DA5142.400 Snow Removal, Contra.
<u>Water Fund</u>		
F8310.421 Admin. Heat/gas	1000.00	F8310.460 Admin. Misc
F8340.416 Trans/Dist. WMRp	1800.00	F8340.415 Trans/Dist SS

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to reappoint James Harding to the Park Committee with the designated term of three years. The motion was carried.

Councilman Warren reported the Business District received a \$1,000 NYS DEC Grant for trees. A requirement in the grant is that 70% of the trees must be planted along public streets and the other 30% can be planted on Town property. He has been checking varieties and prices at Grandpa's Farm Market.

Councilman Warren made a motion, seconded by Councilman Verno, to accept the resignation from Justice Donald E. Bain. His last day will be January 1, 2006. The motion was carried.

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

WHEREAS: The resignation submitted by Justice Bain has been accepted by the Town Board and Justice Peters will be the only acting Justice until such time as another Justice is elected/appointed,

NOW, THEREFORE, BE IT RESOLVED: That Justice Peters' salary be increased to \$2,155.33 per month to compensate for his assuming the duties of both offices.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to reappoint Mr. Bruce Akins to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2006 to December 31, 2010. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to reappoint Jane Willis to serve on the Planning Board. Her term of office will be for seven years, from January 13, 2006 to January 12, 2013. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to reappoint Carrie Garcia as an alternate on the Planning Board. Her term of office will be for seven years, from January 13, 2006 to January 12, 2013. The motion was carried.

Councilman Orbaker commented on how fortunate the Town of Williamson was to have people who want to serve on the many committees and boards.

Bids for 2005 Water Treatment Plant Improvements Project, High Lift Pumps, having been opened and read on December 21, 2005 at 2:00 p.m. at the Town Hall were as follows:

Concord Electric 705 Maple Street Rochester, New York 14611	\$189,700.00
Connors – Haas Electrical Contractors 6337 Dean Parkway Ontario, New York 14519	\$186,490.00
Blackmon-Farrell Electric 57 Halstead Street Rochester, New York 14610	\$204,400.00
LeClaire-Fleming 284 Cottage Street Rochester, NY 14611	\$168,813.00
Moody & Associates 342 Pannell Road Fairport, New York 14450	\$250,000.00
Schuler-Hass Electric Corp. 250 Mt. Hope Avenue Rochester, New York 14620	\$189,260.00
T. Bell Construction Corp. 45 Regency Oaks Blvd. Rochester, New York 14624	\$189,900.00
Unified Mechanical Contractors 166 Middle Street Geneva, New York 14456	\$202,356.00

Michael Schaffron from LaBella explained the project.

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

WHEREAS: Bids were received, opened and read on December 21, 2005 at 2:00 PM for the 2005 Water Treatment Plant Improvements Project, High Lift Pumps, and

WHEREAS: The bids have been reviewed by the engineer to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the following bid be awarded as being the lowest bid: LeClaire Fleming for the amount of \$168,813.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman mentioned the swearing in ceremony will be held on January 8, 2006 at the Town Court room.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	672 through 698	\$ 17,359.61
Youth	88 through 89	
Highway Fund	392 through 407	\$ 23,969.30
Water Fund	362 through 376	\$ 57,428.07
<u>Sewer District No. 1</u>	<u>249 through 258</u>	<u>\$ 29,055.99</u>
Total:		\$127,812.97

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:58 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk