

**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, December 29, 2009. The following were**

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

ABSENT: None

The Board reviewed bills for payment. Michael Schaffron with LaBella Associates presented a proposal to the Board for the construction and location of a new water reservoir and also discussed bidding out for materials for the Lake Road Water Main Replacement Phase II project.

**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, December 29, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: None

George Harland, Tom Watson, Tom Watson, Ed Merriett, Peter & Petra Shumski, Kimberly Baptiste; Bergmann Associates, Todd Brennessel, Norman & Virginia Mayville, John Manahan; Wastewater Treatment Operator, Michael Schaffron; LaBella Associates, P.C. and the undersigned Town Clerk were also present.

Supervisor Hoffman presented the following Proclamation to Councilman G. Elliott Warren in appreciation for his time and service to the community:

\*\*\*\*\*

***Proclamation  
For  
G. Elliott Warren, Councilman***

*WHEREAS: Tuesday, December 29, 2009, is the final Town Board meeting for calendar year 2009, for the Town of Williamson, and*

*WHEREAS: on December 31, 2009 Councilman G. Elliott Warren completes his most recent term as a Town Councilman of the Williamson Town Board, as he has chosen to retire rather than seek another term of office, and*

*WHEREAS: December 29, 2009, is the last meeting at which Councilman Warren will officially carry out his duties and responsibilities as a member of the Town Board, and*

*WHEREAS: Councilman Warren has served on the Williamson Town Board for a total of 34 years as well as having served as a Planning Board Member,*

*NOW THEREFORE BE IT RESOLVED: that the Williamson Town Board consisting of Supervisor James D. Hoffman, Councilman Gary Orbaker, Councilman Anthony Verno, and Councilman Michael Bixby, on behalf of the residents of the Town of Williamson, hereby formally recognize Mr. Warren for his long record of dedicated service to our community, express appreciation for his contributions to the Town of Williamson and wish the contents of this Resolution be recorded for posterity as an official record for the Town of Williamson.*

\*\*\*\*\*

A presentation was given by Peter Shumski; representing the Williamson Comprehensive Plan Update Steering Committee. The Committee first met in July 2008 and their main goal was to have as much public input into designing the Plan. They first created a Community Vision Statement and set up four policy areas as a guide to its structure. The policy areas set are "Quality-of-Life, Residential Living, Agriculture and Open Space and Commerce and Industry". The final draft of the Williamson Comprehensive Plan is complete and can be viewed at the Town Clerk's Office.

Public Comment: George Harland shared memories about Councilman Warren.

Supervisor Hoffman announced the Swearing In Ceremony will be held on Sunday, January 3<sup>rd</sup>, 2010 at 2:00 PM in the Town Complex Court Room.

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

- a. previous minutes: December 8<sup>th</sup> and 21<sup>st</sup>, 2009
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 2349 - 2365, total \$8,716.85
- b. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
<b>General Fund</b>		
A1990.400 Contingency	\$ 604.78	A1220.400 Supervisor Cont.
	723.99	A1650.400 Central Communication Cont.
	100.00	A5650.400 Off Street Parking Cont.
	892.85	A7310.412 Rec Committee Summer Camp
	137.30	A7550.400 Celebrations Cont
	27.58	A8010.400 Zoning Cont.
<b>Highway</b>		
DA1990.900 Contingency	\$ 603.25	DA5140.400 Misc. Cont.
<b>Water Fund</b>		
F1990.400 Contingency	\$ 1,408.00	F8330.410 Purification Lab Svcs
	6,935.43	F8330.413 Purification Fluoride
	1,734.20	F8340.414 Trans & Dist Meters
	124.42	F8340.416 Trans & Dist. Water Main Rprs
<b>Sewer Fund</b>		
SS8130.460 Sewage Treat Pl	\$9,870.00	SS1440.400 Engineering
SS8110.440 Admin Cont.Trn	405.07	SS8110.400 Admin Cont
SS8130.421 Sewage Treat PL	1,552.50	SS8130.410 Sewage Treat Pl. Lab
	128.86	SS8130.424 Sewage Treat Pl Other
	660.25	SS8130.444 Sewage Treat Pl. Sludge

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Assessor to attend a training class presented by the New York State Assessor's Association. The class will be held at the Rochester Holiday Inn on January 8, 2010 with a registration fee of \$95.00. The class will count towards required re-certification credits. All other and necessary expenses will be a Town charges. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to renew the operating license for 2010 for Old Dutch Properties Manufactured Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC, to assist the account clerk in preparation of the AUD, as per agreement, not to exceed \$925.00. The motion was carried.

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

WHEREAS: The Town Board, at an adjourned meeting held November 12, 1985, established a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, to finance the cost of replacement and repairing ambulances, and

WHEREAS: An expenditure not to exceed \$175,000.00 is needed for the purchase of equipment at this time,

NOW, THEREFORE, BE IT RESOLVED: That monies be used from said Capital Reserve to cover expenditures not to exceed the amount of \$175,000.00 to purchase a new ambulance and said purchase shall be made pursuant to the bidding procedure prescribed in General Municipal Law, and

BE IT FURTHER RESOLVED: That this resolution is subject to Permissive Referendum, as pursuant to Article 7 and Section 90 of the Town Law of the State of New York, that within 10 days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution and shall contain its contents, and shall specify that this resolution was adopted subject to referendum and shall publish such notice in the official newspaper of the Town of Williamson, and in addition thereto, the Town Clerk shall post or cause to be posted on the sign board of the Town of Williamson, a copy of such notice within 10 days after the date of the adoption of the Resolution.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appointed papers the week of January 3<sup>rd</sup>, 2010 for bids for a Type III Emergency Vehicle. Bid specifications can be obtained in the Town Clerk's office. Bids will be accepted until January 28, 2010 at 2:00 PM at which time they will be opened and read. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the appointed papers the week of January 3, 2010, to receive bids for materials for the Lake Road Watermain Replacement - Phase II. Bids will be received until January 21, 2010 at 1:30 PM at which time the bids will be opened and read. The town board reserves the right to reject any and all bids. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract with LaBella Associates for engineering services regarding a study for a new water reservoir. The costs of these professional services are not to exceed \$18,000.00. The motion was carried.

Bids having been opened at 11:00 AM on Friday, December 18, 2009 for a new combination Mower/Snow Blower/Sweeper for the Sewer Dept. were as follows:

John Blazey, Inc. 111 Holmes Street Palmyra, New York 14522	\$28,883.20
Lakeland Equipment 1333 Route 31 Savannah, New York 13146	\$31,517.52
May Tech Inc. 6351 Townline Road W. Williamson, New York 14449	\$35,203.68
RE & HJ McQueen 10200 Ridge Road Wolcott, New York 14590	\$30,298.00

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

WHEREAS: Bids were received and opened on December 18<sup>th</sup>, 2009 at 11:00 AM for a new combination Mower/Snow Blower/Sweeper for the Sewer Dept., 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,

NOW THEREFORE BE IT RESOLVED: That the bid be awarded to John Blazey, Inc. in the amount of \$28,883.20 as being the lowest bid.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno  
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Public Comment: Mr. Norm Mayville explained in detail the specs and capabilities of the equipment his company bid on and asked that the Board take another look at the literature on the equipment. Supervisor Hoffman explained the Board had already made a decision early in the meeting and at this point, it could not be changed.

Supervisor Hoffman announced the Organizational Meeting will be held next week on January 5, 2010 at 7:00 PM.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2238 -2263,2300	\$ 5,254.12
YOUTH	2264 - 2272	
HIGHWAY	2273 - 2299	\$ 6,899.98
WATER	2301 - 2321, 2348	\$ 66,968.30
SEWER	2322 - 2341	\$ 49,771.37
BID	2342, 2343	\$ 12,906.32
LIGHTING	2344	\$ 3,672.60
CAPITAL H-16	2345	\$ 5,836.33
<u>DRAINAGE</u>	<u>2346, 2347</u>	<u>\$ 1,250.00</u>
<b>TOTAL</b>		<b>\$222,55.02</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:28 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick  
Town Clerk