

**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 January 10, 2006. The following were**

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

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 Court Room following the worksession and was called to order at 7:30 PM on January 10, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: None

Phil Dean, Scott & Jan Stead; The Relish, Peter Willis, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor Hoffman presented Jan & Scott Stead, owner of "The Relish" with the Grow with Us plaque and recognized them as a new small business in Williamson.

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

- a. previous minutes: December 20<sup>th</sup> & 27<sup>th</sup>, 2005 and January 3, 2006
- b. Presentation of the Town Clerk's report
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1 & 2, (2006), 302-308, (2005), total \$2,455.44
- d. to accept the encumbrances, accruals, and accounts payables:

General Fund –

Encumbrances :	A7110.200	\$ 2,070.95
Recreation Committee		
	A7310.400	\$15,793.85
Accruals:		\$ 1,224.21
Accounts Payable:		\$ 3,481.27

Highway Fund –

Encumbrances:		\$36,992.00
Accruals:		\$ 4,371.64
Accounts Payable:		\$15,797.35

Water Fund –

Encumbrances:		
Accruals:		\$ 6,473.88
Accounts Payable:		\$ 70.01

Sewer Fund –

Encumbrances:		
Accruals:		\$ 1,374.03
Accounts Payable:		\$ 4,389.54

Library –

Encumbrances:		\$ 8,161.25
Accruals:		\$ 2,712.70
Accounts Payable:		\$ 2,201.23

The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed for the completion of the rehabilitation of waterlines,  
NOW, THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Water Capital Reserve Fund the sum of fifty-thousand dollars (\$50,000.00) for said purchases, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed to complete the purchase of new radio read water meters,  
NOW, THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Water Capital Reserve Fund the sum of seventy-five thousand dollars (75,000.00) for said purchases, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize Steve Haywood to attend a seminar to be held on January 20, 2006 at the Holiday Inn in Rochester, New York. The registration fee of \$95.00 will be a town expense with all other actual and necessary expenses. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to request the Supervisor to give permission for the temporary assignment of justices from other city/village/town courts in the Seventh Judicial District to our court as need arises during the year of 2006. The motion was carried.

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

RESOLVED: That the Town Board of the Town of Williamson, New York hereby approves the proposed Restated Certificate of Incorporation of the Pultneyville Fire Company, Inc. and consents that the same is filed.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to adopt proposed Local Law #4,2005 entitled "Amendment of Chapter 173-49, Article XIII, Payment: Penalties for Non-Payment". The motion was carried.

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**LOCAL LAW # 2006-1**

**“Amendment of Chapter 173-49, Article XIII, Payment: Penalties for Non-Payment”**

**Section 1. § 173-49. Payment; penalties for nonpayment.**

C. In addition to the remedy as set forth in paragraph “B” above, the Town may, upon 10 days written notice to the property owner, shut off the water supply until such time as the water bill, together with the 10% penalty and an administrative turn on fee of \$25.00 is paid.

D. In the event that checks for the payment of utility bills are returned having been declined by the bank, the Town may, upon five (5) days notice to the property owner, shut off the water supply until such time as the water bill is paid together with an administrative turn on fee of \$25.00 as well as a return check fee of \$25.00. The return check fee may be changed from time to time upon Town Board resolution.

Section 2. All other local laws and ordinances thereof of the Town of Williamson inconsistent with the provisions of this local law are hereby repealed; provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this local law shall be in addition to other local laws or ordinances regulating and governing the subject matter covered by this local law.

Section 3. If any of the provisions in the foregoing local law be decided by a court having jurisdiction to be unconstitutional or invalid, the same shall not affect the validity of the foregoing local law as a whole, or any part thereof, other than the part so decided to be unconstitutional or be invalid.

Section 4. This local law shall take effect immediately.

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Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize seven Water and Wastewater employees to attend a Haz-Mat safety awareness training meeting, to be held at K.M. Davies. The cost for this meeting will be \$120.00 per employee. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Michael Loveless, 3742 Ridge Road, Property No.: 65117-12-505574, and Acct. No: O0130, to inform him that 30 days from the date of the letter, his water will be shut off due to no-compliance with access to the water meter. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	699 through 717	\$ 13,975.94
	1 through 7	
Highway Fund	408 through 419	16,940.83
	1 through 3	
Water Fund	377 through 386	1,073.01
	1	
Sewer District No. 1	259 through 263	4,490.54
	1	
<hr/> Total:	<hr/>	<hr/> \$ 67,685.37

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 7:43 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:01 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:02 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk