

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 February 8, 2005. The following were

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

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 February 8, 2005 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 Anthony Verno
Councilman Gary Orbaker

ABSENT: None

Elizabeth Herbert, Jacob Williams, Karl Hoffman, Jeffrey Weeks, Karl Essler, Harry Buck, Robert Morgan, Nina Barber, Linda Barber, Honor Eaton, Jess Dennie, Rachael Reiber, Lucia Adams, Jordan Bean, Joshua Henry, Geoff Haywood, Heather Grube, Sean Richmond, Marie Ehesman, Emily Gentile, Mary Lewis, Kyle Odell, Kyle Buckles, Tricia Batz, Nicole Lewis, Jordan Mitchell, Josh Monsees, Lamar Wiggins, Jeremy Haak, Erin Grzybek, Jake Hotchkiss, Cale Flora, Jesse Jopson, Ashley Michaelson, Tim Lewis, Josh Scheuer, Pat White, Jake White, Eric Vos, Mary Guilfoil, Tiffani Blauvelt, Cathie Abdunnasir, Carol Verbridge, Gretchen Craft, Jamie Allman, Jackie Schild, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

A notice having been published for a Public Hearing by request from Morgan Management Company, owners of Whispering Woods for a distance waiver on the Phase II project, Supervisor Hoffman declared the Hearing open at 7:30 PM. The Supervisor explained the request and the impact it would have. Questions or comments were heard from Karl Essler, and students. After hearing everyone who wished to comment or ask questions, the Hearing was closed at 7:35 PM with a motion made by Councilman Warren, seconded by Councilman Orbaker. The motion was carried.

The Board will act upon the request from Morgan Management concerning the distance waiver after receiving the legalese from Town Counsel.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to accept and/or file the letters and other forms of communication.

Letter from Girl Scout, Kayley Trayer

The motion was moved, Councilman Warren to pursue at a later date, he needs to get additional information.

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

- a. previous minutes: January 5, 2005, February 1, 2005
- b. presentation of Town Clerk's report
- c. pay the Library bills as audited by the Library Board of Trustees
vouchers 28 – 36. total \$6,763.34
- d. Wastewater Treatment Dept. annual report

The motion was carried, with one change to the minutes of February 1, 2005.

The REACH Organization gave an excellent presentation. Cathie Abdunnasir spoke about how important assets are. Carol Verbridge then spoke about initiatives, and volunteer activities that the group was involved in, and will be involved with in the future. Marie Ehesman showed a power point, with the help of 4 students, Emily Gentile, Mary Lewis, Jamie Allman, and Kyle Odell, and she also showed a TV commercial that they had put together. Jackie Schild, Webster Asset Coordinator, presented information on the program that Webster has, and how it works.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorized the Town Clerk to advertise in the Sun and Record issue of February 10, 2005 to receive applications for snow removal from sidewalks at the Town Complex. Applications will be received until February 24, 2005 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to accept the resignation from Ed Radin, Planning Board member. His resignation will become effective upon passage of this motion. After hearing everyone who wished to comment and ask questions, the motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, for the Clerk of the Board to advertise for the upcoming opening on the Planning Board, in the Sun and Record issue of February 17, 2005 with applications to be accepted until March 3, 4:00 PM. This opening will be to complete the unexpired term of Ed Radin, which expires 1/12/2006. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to request the County Highway Department to evaluate the Mill and Washington Street intersection in Pultneyville. The request came from residents near that intersection who have concerns regarding the speed being traveled and the associated risk. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, requesting the Clerk of the Board, in compliance with General Municipal Law 103, to advertise in the Sun and Record issue of February 10, 2005 for bids as follows:

- Approximately 2,000 ± gallons of No. 2 Fuel Oil to be delivered as needed to a 1,000 gal. tank located at the Wastewater Treatment Plant.
- Approximately 20,000 ± gallons of unleaded plus gasoline to be delivered as needed to a 1,000 gallon tank located at the Town Highway Garage, 3988 Ridgeway Street.

The bid documents shall include a non-collusion certificate. Price is to be based on bidder's area rack posting as of 12:01 AM on Wednesday, February 16, 2005. Fuel bids will also contain a firm differential for each fuel bid with no add-ons. The contract will contain a clause to allow for price adjustments every two weeks as is standard with petroleum prices. The contract(s) will be in effect until July 29, 2005, and the Town Board has the right to reject any and all bids. Bid opening will be at 11:00 AM on Thursday, February 24, 2005 at the Town Hall. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize five Town of Williamson Water Department personnel to attend a class as required by the Sanitary Code sub part 54. The class will be held at the OCWA office in Syracuse, New York on May 18, 2005 from 8:00 AM until 4:30 PM. The pre-registration fee is \$120.00 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 Orbaker, to amend the following Hydrant Meter policy to increase the deposit required. This amended policy will become effective upon its adoption.

TOWN OF WILLIAMSON – HYDRANT METER POLICY

THE PURPOSE OF A HYDRANT IS FOR FIRE PROTECTION AND THUS HYDRANT METERS ARE TO BE USED FOR EMERGENCY PURPOSES ONLY

Residents of the Town of Williamson wishing to use water from a hydrant for emergency purposes shall be subject to the following conditions:

1. A \$250.00 deposit for a hydrant meter, which will be applied to the final charges.
2. A minimum charge for 100,000 gallons plus a \$25.00 turn on and a \$25.00 turn off charge.

3. Meters will be left in place for a maximum of one week and at that time the Williamson Water Department shall have authority to move meters as they deem necessary.
4. User is responsible for any damage to and or theft of equipment being used. (Total value of meter and equipment is at least \$1,200.00)
5. Town of Williamson is not responsible for any damages or injuries related to hydrant meter use.

The motion was carried

Councilman Verno made a motion, seconded by Councilman Orbaker, to amend the following, Filling a Swimming Pool From A Hydrant policy, to increase the deposit required. This amended policy will become effective upon its adoption.

TOWN OF WILLIAMSON – FILLING A SWIMMING POOL FROM A HYDRANT POLICY - THE PURPOSE OF A HYDRANT IS FOR FIRE PROTECTION AND THUS HYDRANT METERS ARE TO BE USED FOR EMERGENCY PURPOSES ONLY

Residents of the Town of Williamson wishing to use water from a hydrant to fill swimming pools shall be subject to the following conditions:

1. A \$250.00 deposit for the hydrant meter, the balance of which will be returned after charges are calculated and deducted.
2. Pool must be on same side of road as watermain.
3. A hydrant meter will be installed by the Water Department for a maximum of three days.
4. Water will be billed in accordance with consumption used, plus a turn on charge of \$25.00 and a turn off charge of \$25.00
5. The pool owner is required to provide hose and any necessary personnel.
6. The pool owner is responsible for any damage to and or theft of equipment being used. (Total value of meter and equipment is at least \$1,200.00)
7. Town of Williamson is not responsible for any damages or injuries related to hydrant meter use.
8. The pool owner must submit proof that the pool has been permitted prior to completing the application.

The motion was carried.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	38 through 64	\$ 21,745.78
Highway Fund	13 through 31	\$ 19,145.61
Water Fund	22 through	\$ 35,239.49
Sewer District No. 1	15 through	\$ 11,616.60
Total:		\$ 87,747.48

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:57 PM.

Paula Dolan

Deputy Town Clerk