

A Worksession 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 Suite II, at 7:00 PM on February 26, 2008. The following were

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

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 Complex Court Room located at 6380 Suite II following the Worksession and was called to order at 7:30 PM on February 26, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Mary Jane Haugh; Economic Developer, Tom Demarree, Peter Evans, Matt Smith, Chad Ake, Martin Bloss, Amanda Whitmore, Ashley Miller, Danielle Foos, Lauray Frank, Zach Mogray, Kevin DeRue, Calvin Burnup, Jess Masisak, Steven Malloy, Zach Stow Kaitlyn Roberts, Kenny Lochner, Sam McCarthy, Brittany Berger, Scott Cuthbert, David Dinaire, John Parker, Doug Webber, Rachael Gnage, Meaghan Gowan, Diana Hunn, Kristen Goranowski, Max Barber, Hayley Hannon, Jake Coomber, Brad Hyman, Shaun Pulver, Rob Verbridge, Ben Campisi, Caroline Henderson, Zach Gelina, Heather Rothfuss, Kayla Kulijof, Robert Goble, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

A presentation was given by Mary Jane Haugh; Economic Developer. Haugh gave a brief update and outlook on the uptown renovation grant project in the business district. She also stated that there are currently 320 businesses in Williamson. She mentioned that the Garden Club is trying to get a Community Garden Grant to have a small garden area in the business district. She also gave new ideas and plans for the future. Questions and comments were heard.

Public Comment: No one wished to comment.

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

Letter from K.M. Davies

The motion was carried.

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

- a. previous minutes: February 12, 2008
- b. presentation of the Tax Receiver's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 227, 288-299, total \$6,248.48

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an agreement with Don Cox for website maintenance at a cost of \$100.00 per month. The motion was carried. Supervisor Hoffman stated that Don created the Town website and has been maintaining it for 4 years now.

Councilman Bixby made a motion, seconded by Councilman Verno to accept the resignation from Planning Board Chairman, Dave Feindel. His resignation becomes effective March 31, 2008. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the appropriate papers for the upcoming opening on the Planning Board. The term of office will be from April 1, 2008 until January 12, 2012. Application will be accepted in the Town Clerk's office until March 21, 2008. The motion was carried.

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

WHEREAS: A Public Nuisance has been determined to exist at 3880 and 3888 Railroad Avenue, and

NOW THEREFORE BE IT RESOLVED: That pursuant to Chapter 135 of the Williamson Town Code, the Town Board hereby authorizes the Town Forces to enter upon the property of Glen Houle located at Nos. 3880 and 3888 Railroad Avenue in the Town of Williamson, tax account Nos. 65117-07-679879 and 65117-07-697875 on or after April 14, 2008 for the purpose of ameliorating the Code violations set forth in the report submitted to the Town Board by the Code Enforcement Officer dated January 18, 2008 and that the cost of ameliorating the code violations shall be levied and collected in the same manner as provided for in the Town Law for the levy and collection of town taxes or special ad valorem levies.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby to approve a contract for engineering services from Labella Associates to replace water main on Railroad Ave, Cole Street, and Lake Road, for a lump sum fee of \$ 48,500.00. The motion was carried.

Public Comment: Peter Evans was wondering if the Board had any new information on the Grant that Pete Wright was working on for the school called Walk to School Grant to make sidewalks safe so kids have a safe route to school. Supervisor Hoffman stated that the school is the applicant, and the town is the sponsor, and he knows that the application has not been completed yet, and as far as he knows everything is going fine, but that he would get update information to be sure everything is still on track.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	228 through 249	\$ 24,507.82
Youth		
Highway Fund	250 through 264	\$ 28,920.59
Water Fund	265 through 276	\$ 45,935.19
Sewer Fund	277 through 286	\$ 11,187.21
<u>Capital H-16</u>	<u>287</u>	<u>\$ 2,669.34</u>
Total:		\$ 113,220.15

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:01 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk

