

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 28, 2006. The following were

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

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 28, 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
ABSENT: Councilman Anthony Verno

Dave Feindel, Mike Orr, John Miller, Edward Swingly, Dusty Shove, Lauren Forget, Michael Kraft, Jamie Deline, Michelle Ginett, Anthony Skerrett, Leah Cox, Katy Bacon, Allison Smith, Rachel Pilato, Charlie Foehner, Josh Ganskop, Brandon Barnes, Curtis Turner, Bryan Hadley, Derek Deweese, Lisa Beck, Danielle Grace, Brendan Bouvier, Ryan Englerth, Kelly Duell, Lindsay Parmele, Zack Poole, Anthony Hollenbrandt, Tim Dostman, Ryan Dobson, Chris Koudelka, George Ehresman, William Herbert, Kendall Shultes, Stephanie Crichton, Cody Stevens, Justin Cuvelier, Amanda Delyser, Darwin and Marge Kaplin, Bob Jamieson, Tom Scileppi, Kay Peck, Randall Peck, Pamela Rogers; Sun & Record and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

Tony Verno Gave us an update on his trip to Washington to discuss Water Treatment and Waste Water Treatment Plant grants. Senator Clinton's Office commented to him that they receive about 1,000 grant applications per year. He will not know about our grants until September or October of 2006.

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

- a. Previous minutes: February 14, 2006
- b. Supervisor's report for January
- c. Pay the Library bills as audited by the Library Board of Trustees:
Vouchers 37 – 52, total \$ 4,601.26

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign a routine preventive maintenance service agreement with J & M Mechanical for the Aerco boiler. The cost will be \$ 750.00 per visit. They also want the motion to include the statement that J & M will include boiler circulating pump maintenance for the same amount. The motion was carried.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	70 through 89	\$ 22,759.00
Youth	3 through 6	
Highway Fund	46 through 59	\$ 23,895.68
Water Fund	45 through 55	\$ 45,800.12
<u>Sewer District No. 1</u>	<u>20 through 29</u>	<u>\$ 6,553.60</u>
Total:		\$ 99,008.40

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways, shall be expended as follows:

\$63,000 for general repairs on town roads totaling approximately 47.63 miles

\$116,000 for improvements of various roads

The motion was carried.

Dave Feindel gave us an update on the Charette. Dave took us back to the original path and vision of when and how the Charette was started. He talked about creating a theme for the town with a certain look, maybe as the town would have looked years ago in old photographs. Dave also gave us a vision for the future, talked about grants that the committee is trying to obtain to start implementation of some of the ideas, and stated that they will not know about the grants until March or April of 2006. Questions and comments were heard.

Randy Peck and a few of his neighbors from Hamilton Street came in to discuss a problem they are having with their drinking water ever since a water main broke on Salmon Creek Road last spring. Randy and his neighbors looked in to getting filters for the four houses with the problem. Tony Verno will contact the Water Dept. and look into the problem.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:42 PM. The motion was carried.

Respectfully Submitted,

Paula A. Dolan
Deputy Town Clerk