

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 March 13, 2012. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

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, March 13, 2012 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

John Manahan; WWTP Chief Operator, Kurt Allman; Highway Superintendent, Angelle Flores, Yaneczke Flores, Cole Couture, Jilly Steves, Ricky B., Josh Plyter, Holly Blaakman, Kellie Ronzo, Alex Miller, Chance Eaton, Will Laplant, Josh Anseeuw, Brandon Martinez, Todd Brennessel, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

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

Correspondence from NYSDOT

The motion was carried.

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

- a. previous minutes: February 28, 2012
- b. presentation of Town Clerk's and Tax Receiver's report
- c. accept the Supervisor's report for January
- d. monthly departmental reports
- e. to authorize the Town Clerk to advertise in the appropriate papers the week of March 11th, 2012 for bids for the 2012 Williamson Spring Clean-up. Bids will be received by the Town Clerk until 11:00 am, Monday April 2nd, 2012 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- f. The Clerk of the Board is to advertise Clean-up Days in the Pennysaver and the Sun & Record issues the week of April 8th & 22th and the Times issues the week of April 15th and April 29th, 2012. Spring Clean-up Days will be held from

Thursday May 3rd, 2012 through Saturday May 5th, 2012. The hours on May 3rd and May 4th are 9:00 am until 7:00 pm. The hours on Saturday, May 5th, 2012 are from 9:00 am until 3:00 pm. Clean-up will be held at the Williamson Landfill site on Pound Road.

- g. pay the Library bills as audited by the Library Board of Trustees:
vouchers 442 - 454, total \$3,367.51.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize Paula Dattbyn to attend the Institute of Assessing Officers Cornell education program to be held in Ithaca, New York from July 16 – 20, 2012. All actual and necessary expenses are to be a town charge. The motion was carried.

Supervisor Hoffman explained that the International Joint Commission (IJC) was initiated in 1909 to regulate the water level in the Great Lakes. The current regulation has been in effect since 1956, and it has worked well. There have been a few issues here and there, but for the most part it has been working well. The IJC now wants to raise the water level in Lake Ontario by 2.4", and that will cause major problems for Wayne County. The Board of Supervisors has created a lakeshore alliance of Town Supervisors to try to prevent adoption of this new plan to raise the water level in Lake Ontario. If you are concerned about this, and you would like more information, The IJC will be hosting an informational meeting, on June 7th, 2012, 7:00 PM, at the Williamson High School.

Supervisor Hoffman made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an Order on Consent/Stipulation form. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the necessary and appropriate times during the Apple Blossom Festival from May 17th through May 20th, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize Sue Brennessel to attend the 12th Annual Town Finance School to be held at the Woodcliff Hotel, in Rochester, New York on May 10th and 11th, 2012. The registration fee is \$200.00 with all other actual and necessary expenses a town charge. The motion was carried.

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

WHEREAS: the Town of Williamson wishes to apply for a grant with WCW&SA and the towns of Ontario, Sodus, Huron and Wolcott to have a study conducted of the water supply needs within the northern corridor of Wayne County,

NOW THEREFORE BE IT RESOLVED:

1. The Town Board of the Town of Williamson authorizes the Town Supervisor, James D. Hoffman, to submit an application to the Local Government Efficiency (LGE) Grant Program for the 2011-2012 Program Year.

2. The Wayne County Water and Sewer Authority shall act as the “Lead Applicant” for the LGE grant application, and the Authority’s Executive Director, Martin Aman, shall be named as the “Lead Applicant Contact Person” on the grant application form.
3. The Town Board agrees to serve as “Co-Applicant” and hereby authorizes the Town Supervisor to execute all financial and/or administrative processes and instruments relating to the grant program.
4. The application shall request an LGE grant that would enable the Wayne County Water and Sewer Authority to work cooperatively with the Towns of Ontario, Williamson, Sodus, Huron and Wolcott to undertake a study of the long-term water supply needs within the northern corridor of Wayne County and to consider and evaluate regional and/or cooperative solutions to supply and operate public water systems within this area in a cost efficient and effective manner.
5. The cost of undertaking the study is estimated at \$150,000. The Wayne County Water and Sewer Authority, as Lead Applicant, and the Towns of Ontario, Williamson, Sodus, Huron and Wolcott as Co-Applicants will apply for a grant of \$135,000. The required local match for the project is \$15,000. The Wayne County Water and Sewer Authority Board has committed to provide one-half of the required local match, or \$7,500, for the conduct of the study. The Williamson Town Board commits to provide \$2,500 toward the required local match and understands that the Towns of Ontario and Sodus will each commit \$2,500 to provide the balance of the required local match.
6. The Town of Williamson will work with the Wayne County Water and Sewer Authority as Lead Applicant and the Towns of Ontario, Sodus, Huron and Wolcott as Co-Applicants to prepare and execute an inter-municipal agreement setting forth individual responsibilities to participate in the conduct of the study and to work toward the implementation of the proposed recommendations.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker to reduce the sewer units at 4113 Prospect Street, Acct. No. 65117-12-980501, from 2 units to 1 unit. The property owners eliminated an apartment. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to attend the 2012 Lake Ontario Watershed Basin Forum to be held at SUNY Brockport on Wednesday, March 28th, 2012. The cost for this meeting will be \$25.00 with all other necessary and actual expenses a town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the WWTP Operators, John Manahan and Joe English to attend the NYWEA Spring Meeting to be held on Friday March 23rd, 2012 at the American Legion in Canandaigua, New York. The cost for this meeting is \$30.00 per person. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson to authorize the Town Clerk to advertise, in the appropriate papers the week of March 18th, 2012, to receive applications for the mowing of town properties. A job description can be obtained in the Town Clerk's office. Applications will be received until April 6th, 2012 at 4:00 p.m. The motion was carried.

Public Comment: Councilman Bixby asked Councilman Watson if they could get the zoning plan in bits and pieces, instead of the entire thing all at once. He feels it will be easier to go through if they get it a little at a time. Councilman Watson agreed.

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

ABSTRACT # 4	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	378 - 407	\$ 10,121.98
YOUTH	408, 409	
HIGHWAY	410 - 427	\$ 13,147.53
WATER	455 - 476	\$ 42,442.18
SEWER	428 - 440	\$ 6,162.91
<u>CAPITAL H-18</u>	<u>441</u>	<u>\$ 3,725.00</u>
GRAND TOTAL:		\$ 75,599.60

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:57 PM. The motion was carried.

Respectfully
Submitted,

Paula Dolan
Deputy Town Clerk