

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 Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, March 24, 2009. The following were

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

ABSENT: None

The Board reviewed bills for payment.

Robin McCowen and Jacqueline M. Klahn with the USDA explained what will be taking place between mid April and mid September of this year regarding the surveying and testing of the “Plum Pox Virus” problem in Williamson. Ms. Klahn informed The Board concerning the importance of this virus. These tests are being done all over the country in order to contain and eradicate it. Incidents were found in Wayne, Orleans, Niagara and Monroe Counties in 2008. Once this virus has been detected in an area and taken care of, it needs to be retested the next year and monitored for three years. Ms. Klahn indicated once they retrieve the samples of leaves from Prunus trees (stone fruit trees), they are sent to Cornell Geneva Sub-station for testing. Surveyors with the U.S. Dept. of Agriculture will be inspecting properties for Prunus sp. Plants/trees (fruit trees and ornamentals). These surveyors will need access to private property to sample the leaves and will be carrying official identification. Letters will be sent out to all residents asking permission to collect sample leaves for testing. Residents will need to contact the main USDA office located in Lockport, by the web site or call for an appointment for permission to survey their property or set up an appointment for the inspection. The USDA personnel will also be leaving door hangers with this information. The USDA is asking The Town of Williamson to lease space for this operation. A report will be completed sometime in October.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, March 24, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Tom DeMarree; Planning Board Chairman, Todd Brennessel, Ashley Hoffman, Nikki Plyter, Chris Kimber, Jackie Walker, Lenore Youngman, Brandon Currin, Michael Collres, Ashley Daggett, Corey Baker, Billy Hollebrandt, Dan Reitor, Krista Valletta, Faith Supersadd, Lisa Devlin, Brittany Thompson, Jack Inman, Amanda DeHond, Erik Alstik, Terry Skerre II, Andy Nacci, Alexis Torres, Stephanie Follette, Michele Cahill, Autumn Bowman, Tyler Shove, April Bowman, Sean Edwards, Zach Lancy, Robin McCowen and Jacqueline M. Klahn; USDA, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing regarding proposed Local Law #1-2009, Amendment to Chapter 178 Zoning – Article 7, Supplementary Regulations Governing Certain Uses, Section 175-25 “Miscellaneous uses; signs”, Paragraph D (2)(c). Supervisor Hoffman declared the Hearing open at 7:31 PM. The Supervisor explained the amendment is to permit scrolling signs at designated places. Questions and comments were heard from: Jackie Walker, Faith Supersad, Tom DeMarree, Lenore Youngman, and Wilma Young. Schools are regulated by the NYS Education Law and do not need zoning approval to have these signs. Amending the law would make it more convenient for the public buildings named in the law to change information to the public as needed. The Zoning Officer/Code Enforcer will approve what is allowed, per the zoning laws in the Town of Williamson. Any applicant or aggrieved property owner may appeal the Zoning Officer’s decision to the Zoning Board of Appeals. After hearing from everyone who wished to comment or ask questions, the Public Hearing was closed at 7:50 PM on motion by Councilman Verno, seconded by Councilman Orbaker. The motion was carried

Public Comment: No one wished to comment.

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

- a. previous minutes: March 10, 2009
- b. presentation of the Tax Receiver's report
- c. presentation of January & February Supervisor's reports
- d. to grant permission to the Apple Blossom Committee use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 14 – 17, 2009
- e. to authorize the Town Clerk to order printed post cards to be used as permits for the Williamson Spring Clean up. The cards will give charges for tires and appliances being brought to the landfill. The Town Clerk will be able to mark the appropriate spaces signifying what the person has paid for, such as \$30.00 for refrigerators, freezers, dehumidifiers and air conditioners or \$5.00 for car/pickup tires up to 750 x 20, \$9.00 for larger truck tires, and \$14.00 for tractor tires. The post cards will also be marked to show how many trips have been made, up to a maximum of three trips.
- f. pay the Library bills as audited by the Library Board of Trustees:
vouchers 467 – 485, total \$11,705.31
- g. motion to accept the following budgetary transfer:

General Fund

| <u>From</u> | Amount | To |
|---------------------------|-------------|------------------------------|
| A1990.900 Contingent Acct | \$ 3,000.00 | A1930.400 Judgments & Claims |
| | 122.59 | A1220.200 Supervisor, Equip. |
| | 499.10 | A5650.400 Off Street Parking |

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize two employees to attend a Notary Training Class and to authorize the attendance of up to 6 employees to attend a class that will review changes in laws that effect notary procedures, these classes are to be held at Tobey Village Office Park, Pittsford, New York. The costs for these classes are \$99.00 per person for new notaries and \$49.00 per person for the refresher course. The motion was carried.

FYI – We currently notarize documents by public request. This is a courtesy service the Town provides.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize Paula Dathyn, Assessing Clerk, to attend a seminar on Appraising at Cornell University in Ithaca, New York from July 13 through July 17, 2009. The cost for the seminar will be \$510.00 with all other necessary and actual expenses as a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Building Inspector to attend a continuing education seminar sponsored by RG & E to be held in Rochester, New York on Friday, April 17, 2009. The cost for the seminar will be \$15.00 with all other necessary and actual expenses as a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren to advertise in the Sun & Record & Times issues for the week of March 29, 2009 to receive applications for temporary part-time employees to work with the outside crew in the Water Department. Applications will be accepted until April 10, 2004. Bill Dobie, Outside Working Foreman, is authorized to hire up to three people after the acceptance date for applications. They can begin working as soon as needed and will work on an as needed basis. Councilman Bixby made a motion, seconded by Councilman Orbaker to amend the motion to read "Applications will be accepted until April 10, 2009" The amended motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the Sun & Record and the Wayne County Times to receive applications for someone for lawn mowing. The ad will appear the week of April 5, 2009, and applications will be accepted until April 24, 2009 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with USDA, APHIS, PPQ allowing them to use an agreed upon area at the Highway Barns. The USDA will compensate the Town \$100.00 per month as per agreement. The motion was carried.

Public Comment: No one wished to comment.

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 | 395 – 418, 486 | \$ 17,744.20 |
| Youth | 419 – 426 | |
| Highway Fund | 427 – 438 | \$ 7,855.00 |
| Water Fund | 439 – 454 | \$ 35,797.99 |
| Sewer Fund | 455 – 463 | \$ 9,600.84 |
| Lighting Dist | 464 | \$ 3,207.23 |
| Drainage | 466 | \$ 900.00 |
| <u>Capital H-16</u> | <u>465</u> | <u>\$ 27,458.00</u> |
| Total: | | \$102,563.26 |

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:58 PM. The motion was carried.

Respectfully Submitted,

Marlene A Goulick
Town Clerk