

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 March 28, 2006. The following were

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

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 March 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
Councilman Anthony Verno

ABSENT: None

William Dobie; Outside Water Forman, Lisa Beck, Rachael Ames, Rene'e Ast, Colby Stohr, Kearston Lancy, Joey Slater, Mike Silmsler, Marcus Wickham, Robin S., Mary Lewis, Danielle Grace, Kenny Bloss, Eric Paschke, Alex Gryzbek, Roberta A. Pellett, Thomas Scileppi, Randall Peck, Bob Jamieson, Darwin and Margaret Kaplin, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Bill Dobie; Outside Water Forman, discussed the water line problem on Hamilton Street. They have been flushing that line once a week to improve the water quality. He also discussed the recommendation from Michael Schaffron, P.E.; with Labella Assoc. on how to permanently correct the problem. The recommendation is to replace the line. This would involve the usual engineering, approvals and bidding for materials. It also involves boring under the creek, which would need to be bid out. The project would take approximately three to four months to complete. Randall Peck spoke on behalf of the residents on that water line. It was their consensus for the Town to purchase water filter units from Culligan Water Conditioning Service, Inc. for the four homes involved and the Town would be reimbursed for this cost when the problem was permanently corrected. Periodic replacement filters would also have to be purchased by the Town and installed by Culligan.

Councilman Orbaker made a motion, seconded by Supervisor Hoffman, to purchase four water filter units from Culligan Water Conditioning Service, Inc. for the homes of Darwin and Margaret Kaplin at 7662 Hamilton Street, Thomas Scileppi at 7680 Hamilton Street, Robert Jamieson at 7670 Hamilton Street and Randall Peck at 7665 Hamilton Street. The cost of these water filter units are not to exceed \$700.00, which would include installation. The filter units and replacement filters to be changed approximately four times a year for each home, will be purchased by the Town and installed by Culligan. The motion was carried with Supervisor Hoffman, Councilman Orbaker and Councilman Monsees voting Aye and Councilman Warren and Councilman Verno voting Naye.

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

Project Graduation 2006, request for funding

Letter from Wayne County Soil & Water Conservation District

Genesee Transportation Council – Approval of Grant Request - \$30,000

The motion was carried.

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

- a. previous minutes: March 28, 2006
- b. to grant permission to the Apple Blossom Committee use of the Town parking lots adjacent to 4100 Ridge Road and behind businesses on the northeast side of Main Street for the carnival during festival days from May 14 – May 21, 2006
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 72-83, total \$ 4,900.71

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to attend the Sixth Annual Town Finance & Management School. The course will be held from Wednesday, May 10th to Friday, May 12th, at the Woodcliffe Lodge in Rochester. The registration fee is \$200.00 with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to renew the operating permit for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the Building Inspector, which has been received. The motion was carried.

Public Comment: Mary Lewis questioned what the cost of flushing water lines was compared to the cost of purchasing water filter units. Councilman Warren commented on the Town of Ontario has one million dollars out of two million set aside for a new community center. He will be meeting with the Town of Greece to discuss their plans on a new community center sometime next week. It will cost approximately six and a half million dollars to build theirs. They have received two million from Kodak due to an assessment settlement. The population of Greece is 94,000. They hope to acquire grants to help fund the project.

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	125 through 148	\$ 13,808.94
Youth	8 through 12	
Highway Fund	79 through 101	\$ 13,645.38
Water Fund	73 through 86	\$ 13,886.57
<u>Sewer Fund</u>	<u>45 through 53</u>	<u>\$ 1,851.31</u>
Total:		\$ 43,092.91

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding a personnel matter at 8:22 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Monsees, to return to Open Session at 8:42 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:43 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk