

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 14, 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 14, 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

Peter Willis, Geoff Haywood, Derin Greaney, Kyle Griffin, David Pike, Kyle Odell, Derek Wood, Dustin Shoemaker, Andy Cantwell, Jessica Hepler, Robin Scheuerlein, Leela Shields, Jari Winter, Mark Woodard, Jr., Ryan Noble, Justin Odle, Jason Schell, Mason Verbridge, Fredrik Hullberg, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

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: January 24, 2006
- b. Presentation of the Town Clerk and Tax Receiver reports
- c. Supervisor's report for December
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 19 –36, total \$14,657.52

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize Councilman Tony Verno to travel to Washington, DC, to apply to Senator Hilary Clinton for funding monies for improvements to the WWTP and a new water reservoir. The cost for this trip will be up to \$400.00 for flight reservations and all other necessary and actual expenses as a Town charge. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to hire Joyce Bliet for the position of Part Time Clerk in the Town Clerk's office. Her start date will be Monday, February 13, 2006 with the rate of pay of \$7.50 @ hour. The motion was carried

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an administrative contract and service agreement with EBS Benefit Solutions. This contract is for a Health Reimbursement Account for union employees. The cost for these services will be \$275.00 per year annual fee and an additional \$75.00 per month. The motion was carried.

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

WHEREAS: Mr. Glenn Houle, of 6203 Route 5 & 20, West Bloomfield, NY was served with an order to complete remedies, within a ten day period, at the Railroad Avenue Mobile Home Park that is owned and operated by him, and

WHEREAS: Mr. Houle failed to contact the Town Board notifying them of the completion of said remedies,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board, of the Town of Williamson does hereby authorize the Town Supervisor to sign and have served an "Order to Appear",

BE IT FURTHER RESOLVED: That Mr. Robert & Mr. Glenn Houle will be required, as per "Order" to appear before the Town Board at a hearing to be held on March 28, 2006 at 7:30 PM allowing them to show just cause why any such park license should not be revoked.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Public Comment: Councilman Warren will be meeting with the businesses on Ridge Road to discuss the placement of the trees being purchased from a grant received from the Wayne Co. Soil & Water Dept. for \$1,000.00. The money will also be used for sidewalk replacement. The project is to take place on the South side of Ridge Road.

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	39 through 69	\$ 25,498.08
Youth	2	
Highway Fund	20 through 44	\$ 24,002.57
Water Fund	19 through 44	\$ 35,887.73
Sewer District No. 1	12 through 19	\$ 6,770.55
Lighting Districts	2	\$ 2,278.71
Bus. Improv. Dist.	1	\$ 5,000.00
<u>Capital H-16</u>	<u>139</u>	<u>\$ 352.37</u>
Total:		\$ 14,657.52

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to enter into Executive Session for discussion regarding a personnel matter at 7:44 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:09 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:10 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk