

**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 April 25, 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 April 25, 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

Scott Stead; Pultneyville Pickle, Mark Hermenet; Williamson Pharmacy, Phil Dean, Peter Willis, John Manahan; Waste Water Treatment Plant, Pamela Rogers; Sun & Record and the undersigned Deputy Town Clerk were also present.

Supervisor Hoffman presented Mark Hermenet, owner of “Williamson Pharmacy” with the “Grow with us” plaque and recognized them as a new small business in Williamson. Supervisor Hoffman also presented a certificate of recognition to Scott Stead owner of the “Pultneyville Pickle”, for being recognized by the Wayne County Proud Partnership for refusing to sell alcohol to minors.

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.

Letter from Robert C. Oaks, Member of Assembly.  
G/FLPC Workshop

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: April 11, 2006
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 96 – 105, total \$9,887.94
- c. approval of budgetary transfers

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign a maintenance agreement with PASCO for the maintenance of the heating system at a cost of \$5,016.00 per year. The motion was defeated.

Councilman Monsees made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign a technical support agreement with PASCO for technical and software support for the computer controlled building heating and cooling operation. The cost of this maintenance agreement will be \$1,646.00 per year. The motion was defeated.

Councilman Monsees made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign a contract with Water Wise, Inc. for loop water system treatment at a cost of \$1,020.00 per year. The motion was defeated.

Councilman Monsees made a motion, seconded by Councilman Verno to approve repair of the Cooling Tower at a cost not to exceed \$10,479.00. The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson, New York recognizes the beneficial value of sound community based planning for the growth, well being, economic viability and quality of life in Williamson, New York and

WHEREAS: The Town Board of the Town of Williamson, New York recognizes the meaningful contribution made by the Charrette Steering Committee, the Rochester Regional Community Design Center, and the participating community members without whom the planning process would not have yielded such a well constructed and documented vision for Williamson, New York and

WHEREAS: The Town Board of the Town of Williamson, New York wishes to recognize the efforts of the participants and endorse the Charrette process of direct citizen participation as a basis for conclusions contained in the Charrette Report.

NOW THEREFORE BE IT RESOLVED: The Town Board of the Town of Williamson hereby recognizes the Charrette Report, its vision for the future of Williamson and acknowledges that these findings are commendably based on citizen input. Accordingly the Town Board will, to the best of its ability, support and facilitate further exploration of the recommendations contained in the Charrette Report and the implementation of these recommendations as appropriate. The Williamson Town Board will encourage Town Personnel to be familiar with the contents of the Charrette report and to consider them in future decision making.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Warren  
Councilman Monsees  
Councilman Orbaker  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A revaluation on real property hasn't been done in the Town of Williamson in the last three years,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson herein expresses its support for a revaluation update to be completed by Briggs Appraisal Services, for implementation on the year 2007 Assessment Roll, and

BE IT FURTHER RESOLVED: That this revaluation update will be completed in strict compliance with the Rules and Regulations of Article 15-b as promulgated by the New York State Office of Real Property Services.

Roll call vote on the Resolution was as follows:

AYES: Councilman Warren  
Councilman Monsees  
Councilman Orbaker  
Councilman Verno  
Supervisor Hoffman

NAYES: None

The Resolution was declared adopted.

There was a brief discussion concerning the Waste Water Treatment Plant. John Manahan explained that there is extra water getting into the sewer system. The Engineer did not show up, so this discussion will be tabled until the Engineer can be in attendance.

Supervisor Hoffman explained that one of the Hamilton Street residents, who is getting a water filter to temporarily fix a problem with a broken pipe on Salmon Creek Road, is questioning why we should bother spending so much money to extend the water line, when the filters will work to solve their water problems. The Board explained that the filters are just a temporary fix, and that the water line needs to be extended so that Hamilton Streets water quality problem is corrected for good, the filters are just a band aid until the line extension can be completed.

Public Comment: Phil Dean commented on what a good job Bill Dobie; outside water foreman is doing cleaning out the drainage ditches on Seeley Road.

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	174 through 195	\$ 21,390.00
Highway Fund	126 through 132	\$ 10,955.72
Water Fund	102 through 116	\$ 27,586.41
Sewer Fund	62 through 72	\$ 4,254.99
<u>Lighting District</u>	<u>4</u>	<u>\$ 2,676.10</u>
Total:		\$ 66,863.22

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Monsees, to enter into Executive Session for discussion regarding a personnel matter at 7:58 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 8:08 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:08 PM. The motion was carried.

Respectfully Submitted,

Paula A. Dolan  
Deputy Town Clerk