

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 May 9, 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 May 9, 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

Paul Russell; Town of Walworth Engineer, John Manahan; Wastewater Treatment Plant Chief Operator, William Herbert, Phil Dean, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: Bill Herbert remarked how terrific the Town employees were doing on the Eaton Road project.

Paul Russell; an engineer, spoke to the Board concerning a substantial amount of excess water getting into the Wastewater Treatment Plant which causes unnecessary treatment to the sewer system. He also commented the Plant was nearing capacity. He recommended that instead of spending a million dollars to expand and upgrade at this time, the Board should consider doing a one to three year study to look into where the excess water is coming from. An engineer would have to be part of the planning process. The Town could hire college kids to help with the leg work needed for the study. The cost of the study could be around \$20,000 to \$30,000.

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

- Letter from The Association of Towns regarding the prosecution of traffic tickets

The motion was carried.

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

- previous minutes: April 25, 2006
- Town Clerk's report
- Tax Receiver's report
- pay the Library bills as audited by the Library Board of Trustees:
vouchers 106 - 121, total \$6,368.44

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to reappoint Terence Spencer to succeed himself on the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2006 through May 13, 2011. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to increase the pay for Bill Lamb and Laverne Mables from \$7.50 per hour to \$8.00 per hour. Effective as of May 1, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize two Planning Board members to attend a Spring Local Government Workshop to be held at the Burgundy Basin Inn in Pittsford, New York. The cost of the workshop is \$40.00 per person with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize one Planning Board member to attend a RRCDL conference to be held in Rochester, New York. The cost of the conference is \$60.00 per person 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 authorize three Planning Board members to attend RRCDL lecture to be held in Rochester, New York. The cost of the lecture is \$10.00 per person with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to amend the following, Hydrant Meter policy, to increase the deposit required. This amended policy will become effective upon its adoption.

**TOWN OF WILLIAMSON – HYDRANT METER POLICY
THE PURPOSE OF A HYDRANT IS FOR FIRE PROTECTION AND THUS HYDRANT METERS ARE TO BE USED FOR EMERGENCY PURPOSES**

Residents of the Town of Williamson wishing to use water from a hydrant for other purposes shall be subject to the following conditions:

1. A \$350.00 deposit for a hydrant meter, which will be applied to the final charges.
2. A minimum charge for 100,000 gallons plus a \$25.00 turn on and a \$25.00 turn off charge.
3. Meters will be left in place for a maximum of one week and at that time the Williamson Water Department shall have authority to move meters as they deem necessary.
4. User is responsible for any damage to and or theft of equipment being used. (Total value of meter and equipment is at least \$1,200.00)
5. Town of Williamson is not responsible for any damages or injuries related to hydrant meter use.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the additional cost of the water filters installed in residents homes in Pultneyville. The overage charge totals \$19.20. The motion was carried.

Public Comment: No one wished to comment.

Councilman Verno made a motion, seconded by Councilman Monsees, to pay the following bills as audited:

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	196 through 246	\$ 140,521.82
Youth	18 through 19	
Highway Fund	133 through 152	\$ 24,871.38
Water Fund	117 through 131	\$ 38,770.95
Sewer Fund	73 through 89	\$ 11,754.14
<u>Capital Fund H-16</u>	134	\$ 1,960.84
Total:		\$ 217,879.13

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 8:13 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Monsees, to return to Open Session at 8:37 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:38 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk