

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 Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, May 12, 2008. The following were

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

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 Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, May 12, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Tom DeMarree, Phil Dean, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Eileen Loveman asked the Board, attention was needed in traffic control during the Williamson Apple Blossom parade due to many complaints about people trespassing from residents who live on Ridge Road.

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

Letter from Beth Hoad

The motion was carried.

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

- a. previous minutes: April 22, 2008
- b. presentation of the Town Clerk's report & Tax Receiver's report
- c. accept the Supervisor's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 645, 650, 780-796, total \$4,164.32

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to employ the services of Bell & Spina for the Williamson Town Complex for engineering only at a cost not to exceed \$37,500.00. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to close the parking lot, adjacent to the Presbyterian Church on Saturday, June 14th 2008 from 11:30 a.m. to 6:00 p.m. for a "Cub Mobile Derby". The Cub Scouts will furnish the Town of Williamson with proof of insurance listing the Town as an additional insured. The parking lot will be free from debris as a result of the derby. The motion was carried.

Phil Dean spoke of his concern with the carnival personnel poundings stakes in the pavement when they set up and would like to see it stopped due to the damage it is doing to the pavement.

Chris Pavlick, General Manager at Thatcher Company of New York presented their Annual 2007 CAP report.

Supervisor Hoffman presented the Wayne County "PROUD Partnership Award" to Deb & John Delyser, owners of the Liquor Cabinet. This award is given to retailers who sell or serve alcohol in Wayne County. The PROUD partnership is a coalition of representatives

from all Wayne County communities with the goal to increase awareness of the potential harms related to underage drinking; reduce the availability of alcohol to all youth under 21, and to change the community norms that are favorable towards underage drinking in Wayne County.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise an opening as an alternate on the Planning Board. The advertisement will appear in the appropriate papers the week of May 18th, 2008 with applications to be accepted until June 5th, at 4:00 PM. The motion was carried.

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

WHEREAS: A report has been submitted to the Town Board detailing unsafe conditions at 4203 Jersey Road, Williamson, New York, Property I.D. #66118-00-084720 belonging to Tilden & Eileen Johnson, and

WHEREAS: The Town Board of the Town of Williamson has reviewed said report and determined that the conditions at said property is unsafe and/or dangerous, and is a Public Nuisance,

NOW, THERE BE IT RESOLVED: That the Town Board shall hold a Public Hearing on June 10, 2008 at 7:30 p.m. in accordance with Section 135-7 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the appropriate papers the week of May 18, 2008 for said Public Hearing, and

BE IT FURTHER RESOLVED: That the Town Board instructs the Town Supervisor to serve a notice to the owners of said property, Tilden & Eileen Johnson, 115 Timrod Drive, Rochester, New York 14617, in accordance with Section 135-7 that they will be required to attend the Public Hearing and that they have to commence the amelioration of the code violations cited in the code officers report and that those repairs must be made no later that 60 days upon service of notice.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Eileen Loveman asked if residents had to reapply for the Planning Board Alternate open position.

Supervisor Hoffman 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	644, 646, 651 through 597	\$ 102,115.83
Youth	707 through 712	
Highway Fund	647, 713 through 737	\$ 10,117.41
Water Fund	648, 738 through 761	\$ 17,383.42
Sewer Fund	649, 762 through 778	\$ 19,634.49
<u>Capital H-16</u>	<u>779</u>	<u>\$ 140.00</u>
Total:		\$ 149,391.15

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:47 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 8:10 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:11 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk

