

**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 23, 2006. The following were**

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

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 23, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

Nan Hance, Randy Peck, William Herbert, Jay Peters, Phil Dean, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Supervisor Hoffman presented Nan Hance, owner of "Artisan's Loft" with the Growing with Us plaque and thanked her for choosing Williamson to open her business.

Chris Pavlick, Plant Manager at Thatcher Company of New York presented their Annual Report to The Board.

Randy Peck addressed the Board with his concerns on how and what drainage projects can be done within the current Drainage District Local Law #3-2003. The Watershed Management Advisory Council thought up until just recently, that the local law included the "Watershed Management Drainage Policy" and the "Town of Williamson Drainage Plan" and it does not. Within these two documents, there is a provision that the Town can designate up to \$10,000 each year to fund projects other than Mink Creek, Salmon Creek and Jack Creek. The Plan says The Watershed Management Advisory Council can identify additional work to be completed at the Town expense, based upon obtaining the greatest benefit for the least cost. The Plan does not specifically state how or who does the actual work on these projects. Randy asked The Board to look into the details of this Plan. As a result of the discussion, The Board agreed to look into resolving the details of the Plan and amending the Local Law to include both the policy and the plan.

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 Association of Towns – Property Tax Reform

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: May 9, 2006
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 122 – 131, total \$7,915.46

The motion was carried.

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

WHEREAS: A typographical error was made by the county with the sewer budget as follows:

Amount to be raised by tax \$218, 108 should have been \$218, 208,

NOW THEREFORE BE IT RESOLVED: That the town budget be amended to reflect the amount to be raised by tax to \$218, 108.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Monsees  
Councilman Orbaker  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun and Record issue of May 25, 2006, to receive applications to serve on the Drainage Council. Applications will be received until June 8, 2006 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to amend the following, Filling a Swimming Pool From A Hydrant policy, to increase the deposit required. This amended policy will become effective upon its adoption.

#### **TOWN OF WILLIAMSON**

##### **FILLING A SWIMMING POOL FROM A HYDRANT POLICY**

Residents of the Town of Williamson wishing to use water from a hydrant to fill swimming pools shall be subject to the following conditions:

1. A \$350.00 deposit for the hydrant meter, the balance of which will be returned after charges are calculated and deducted.
2. Pool must be on same side of road as watermain.
3. A hydrant meter will be installed by the Water Department for a maximum of three days.
4. Water will be billed in accordance with consumption used, plus a turn on charge of \$25.00 and a turn off charge of \$25.00
5. The pool owner is required to provide hose and any necessary personnel.
5. The pool owner 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)
7. Town of Williamson is not responsible for any damages or injuries related to hydrant meter use.
8. The pool owner must submit proof that the pool has been permitted prior to completing the application.

Councilman Verno made a motion, seconded by Councilman Orbaker, to amend the following motion by removing "The purpose of a hydrant is for fire protection and thus hydrant meters are to be used for emergency purposes only" from the Hydrant Policy To Fill Swimming Pools. The amended motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Janice Chardeen, 3577 Ridge Road, Property No.: 65117-10-298600, and Acct. No: O0590, that 30 days from the date of the letter, her water will be shut off due to no-compliance with access to the water meter. Councilman Verno made a motion, seconded by Councilman Orbaker, to amend the motion by changing the word "him" to "her". The amended motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to accept the Short EAF [Environmental Assessment Form] for the Hamilton St. /Salmon Creek Rd. watermain replacement and to complete the Negative Declaration. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	247 through 267	\$ 66,051.66
Highway Fund	153 through 170	\$ 16,273.78
Water Fund	132 through 142	\$ 11,026.86
Sewer Fund	90 through 94	\$ 3,791.66
<u>Capital Fund H-16</u>	<u>135</u>	<u>\$ 6,850.00</u>
Total:		\$103,993.96

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:30 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk