

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, June 10, 2014. The following were

PRESENT: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno  
Councilman Michael Bixby  
Councilman Thomas D. Watson

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 at 7:30 PM on Tuesday, June 10, 2014, 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 Thomas D. Watson

ABSENT: None

Ernest Norton; Zoning Board Chairman, John Manahan; Wastewater Treatment Plant Chief Operator, Todd Brennessel, and undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment.

Councilman Watson made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise in the official Town papers the week of June 15, 2014 to cancel the Public Hearing on proposed Local Law #2, 2014 to amend Chapter 178, Town of Williamson Zoning Code. The Public Hearing was to be held on June 24, 2014 at 7:30 PM. It is being cancelled due to other changes that the Planning and Zoning Boards would like to look into having amended. The Public Hearing will be rescheduled at a later date. The motion was carried.

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

- a. previous minutes: May 27, 2014
- b. Town Clerk's report
- c. accept the monthly departmental reports
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 14-752 - 14-762 total \$2,139.46
- e. approve the budgetary transfers

| From                        | Amount      | To                          |
|-----------------------------|-------------|-----------------------------|
| General Fund                |             |                             |
| 1990.0 Contingency          | \$ 173.00   | 3620.2 Safety Insp. Eq.     |
|                             | \$ 2,174.13 | 5132.4 Garage CE            |
| 8989.2 Mowing EQ            | \$ 19.43    | 8989.4 Mowing CE            |
| Sewer Fund                  |             |                             |
| 8130.4 Treatment & Disp. CE | \$ 542.90   | 8130.2 Treatment & Disp. EQ |

The motion was carried.

Supervisor Hoffman commented that there was a meeting regarding repairs that need to be done at the Highway Dept. garage. He discussed having Larsen Engineers do an energy audit of the Highway garage to see if there are ways to make it more energy efficient. The Board agreed that they would like to have the energy audit done.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Senior Account Clerk, Sue Brennessel to attend a Mailchimp class at itclix on Wednesday, June 11, 2014 from 9 to 11 a.m. The cost of this class will be \$ 25.00.  
The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Williamson-Pultneyville Historical Society to contact the NYS Police and the WC Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Friday, July 18 through Sunday, July 20, 2014. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to approve the disposal of fill dirt as per Consent to Entry and Release of Liability Agreement on property owned by Edward Gelina, on Condon Road, in the Town of Williamson. The fill dirt will be from watermain projects in the Town of Williamson. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to approve the disposal of fill dirt as per Consent to Entry and Release of Liability Agreement on property owned by Steve Galle, at 4689 Everdyke Road, in the Town of Williamson. The fill dirt and materials will be from watermain projects in the Town of Williamson. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to approve the disposal of fill dirt as per Consent to Entry and Release of Liability Agreement on property owned by Phil Provenzano, at 4949 Ridge Road, in the Town of Williamson. The fill dirt will be from watermain projects in the Town of Williamson. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of June 15, 2014 to cancel the Public Hearing on proposed Local Law #3, 2014 to add Chapter 33, Peddling and Soliciting. The Public Hearing was to be held on June 24, 2014 at 7:40 PM. The Public Hearing will be rescheduled at a later date. The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: # 11

Voucher #s: 14-763 - 14-834

|                                   |                  |
|-----------------------------------|------------------|
| GENERAL FUND                      | \$ 7,068.09      |
| HIGHWAY                           | \$ 19,780.86     |
| WATER                             | \$ 20,242.00     |
| SEWER                             | \$ 3,723.15      |
| DRAINAGE                          | \$ 360.00        |
| SAFE ROUTES TO SCHOOL H19         | \$ 3,993.86      |
| <u>BUSINESS IMPROVEMENT DIST.</u> | <u>\$ 164.89</u> |
| GRAND TOTAL:                      | \$ 55,332.85     |

The motion was carried.

A notice having been published for a Public Hearing regarding proposed Local Law #2014-1, to amend Chapter 29, Article IV, Section #8 “Residency”. Supervisor Hoffman read the rules of a Public Hearing. He declared the Hearing open at 8:00 PM. The Supervisor reviewed the changes in the existing law. As no one wished to comment or ask questions, the Public Hearing was closed at 8:04 PM with a motion made by Supervisor Hoffman, seconded by Councilman Verno. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to adopt proposed Local Law #1 to amend Chapter 29 – Officers and Employees, Section 29-8 Town Residency not required. This Local Law is to allow non-residents to hold the positions of Code Enforcement Officer, Building Inspector and Animal Control Officer. The motion was carried.

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**TOWN OF WILLIAMSON**  
**LL # 2014-1 – Amend Chapter 29, Article IV**  
**Section #8: “Residency”**

**§ Chap. 29 - Section 8, Town Residency not Required.**

The positions of Code Enforcement Officer, Building Inspector and Animal Control Officer need not be held by residents of the Town of Williamson but may be held by residents of the State of New York.

**§ Chap. 29 - Section 9, When effective.**

This article shall take effect immediately upon filing with the Secretary of State.

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Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:08 P.M. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk