

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 June 13, 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 June 13, 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

John Manahan; Chief Wastewater Treatment Plant Operator, Phil Dean, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

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.

Note from Nan Hance

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: May 23, 2006
- b. accept Supervisor's report
- c. presentation of Town Clerk's report, Tax Receiver's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers: 132-150, total \$ 6,775.92

The motion was carried.

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

WHEREAS: Cornerstone Realty Association and Countrywide Home Loans had a raffle during the Apple Blossom Festival, and

WHEREAS: Cornerstone Realty Association and Countrywide Home Loans would like to donate one hundred dollars (\$100) to the Williamson Park Committee and Williamson Recreation Committee,

NOW, THEREFORE, BE IT RESOLVED: That fifty dollars (\$50) be donated to the Williamson Park Committee and fifty dollars (\$50) be donated to the Williamson Recreation Committee.

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 Warren mentioned he will be meeting with the YMCA tomorrow to discuss ideas on a community center. He also discussed the Town of Lyons Community Center. A grant from Senator Nozzolio was given towards building the center. The school puts in every year approximately \$27,000 for detention class use. There is not a pool at the center and at this time the center is running almost debt free. They are presently looking to expand it.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise that the Town Offices will be closed on Monday, July 3rd and Tuesday, July 4th for the July 4th Holiday. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize Steve Haywood, Building Inspector to attend a one-day seminar, Valuation of Mobile Home Parks. The course will be held on June 16th, at the Auburn Holiday Inn, in Auburn, NY. The registration fee is \$95.00 with all other necessary and actual expenses to be a town charge. The motion was carried.

The Board discussed the current Drainage Policy and Plan and agreed more information was needed concerning the criteria on how the extra \$10,000 per year was to be allocated fairly. Supervisor Hoffman agreed to contact the Town of Ontario and the Town Attorney in research of the information needed.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to hire as a temporary employee, Lawrence Baranek, for lawn mowing at a pay rate of \$7.50 on an as needed basis. 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 technical and software support for the computer controlled building heating and cooling operation. The cost of this maintenance agreement will be \$6,662.00 per year. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize James Hoffman, Supervisor to attend a conference, Unifying Economic Development. The course will be held on June 23rd, at the Auburn Holiday Inn, in Auburn, NY. The registration fee is \$35.00 with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to appoint Jay Peters to the Drainage Council. His term of office will be for three years, from January 1, 2006 to December 31, 2008. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to appoint Phil Dean as Town Board representative to the Drainage Council. His term of office will be for one year, from January 1, 2006 to December 31, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to advertise in the Sun & Record issue of June 9, 2006 for applications for a temporary part-time employee to work for the Wastewater Treatment Dept. Applications will be accepted until June 29th, 2006 at 4:00 p.m. John Manahan is authorized to hire one person after the acceptance date for applications. They can begin working as soon as needed and will work on an as needed basis at a pay rate of \$7.50. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Nancy Orbaker, 4007 Ridge Road, Property No.: 65117-12-835528, and Acct. No: C0650, to inform her that 30 days from the date of the letter, her water will be shut off due to non-compliance according to Local Law §173-Sections 27B and 30. The motion was carried.

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

WHEREAS: Releases from the Town's Wastewater Treatment Plant (WWTP) currently exceed the facility's design capacity; and

WHEREAS: Anticipated growth within the sewer district will exacerbate this condition; and

WHEREAS: Combined, these two conditions have the likely potential to cause significant environmental degradation in the coming years, particularly along and within the Lake Ontario coastal area, and

WHEREAS: The Town will be required to modify and/or upgrade the WWTP in the near future to eliminate capacity overruns and accommodate additional sewer district users; and

WHEREAS: Attendant with this requirement, the Town must complete a Facilities Plan to document current conditions, anticipated needs, and costs estimates for construction; and

WHEREAS: The Lake Ontario Coastal Initiative (LOCI) program offers grant assistance to this end to pay for 75% of total project costs; and

WHEREAS: The estimated cost of this plan is \$30,000, which would require a minimum \$7,750 local cash match;

NOW, THEREFORE, BE IT RESOLVED: That James Hoffman; Supervisor, is authorized and directed to file an application for assistance with the Center for Environmental Information (CEI), as administrators of the LOCI program, for an amount not to exceed \$22,500 (75%), and

BE IT RESOLVED: That the Town commits up to \$7,750 (25%) in cash to match requested funds; and

BE IT RESOLVED: That the Wayne County Planning Department will prepare said grant application for a fixed fee of \$500 billable to the Town, and

BE IT RESOLVED: That Paul Russell; Engineer for the Town of Walworth, will prepare a Request for Proposals (RFP) at no charge to the Town for the Facilities Plan upon approval from the Town Attorney.

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.

Supervisor Hoffman announced a letter has been sent from the Town Attorney asking for a deadline on cleaning up Railroad Avenue Mobile Home Park. It seems that progress is extremely slow.

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	268 through 311	\$ 23,163.66
Youth	20 through 25	
Highway Fund	171 through 194	\$ 14,263.90
Water Fund	143 through 161	\$ 31,561.25
Sewer Fund	95 through 105	\$ 8,562.19
Lighting Dist.	6	\$ 2,669.89
<u>Capital Fund H-16</u>	<u>136</u>	<u>\$ 2,501.56</u>
Total:		\$ 82,722.45

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk