

**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 25, 2013. 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 25, 2013, 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

Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Pam Boisvert, Mike Simon; BME Associates, Todd Brennessel, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Supervisor Hoffman presented Pam Boisvert; Express Mart Manager with a Certificate of Recognition plaque for the refusal to sell alcohol to minors.

Michael Simon with BME Associates conducted a presentation on the Ontario-Wayne counties Storm Water Coalition and the MS4 Stormwater Program. He explained the Town of Williamson would be receiving a formal notification from the NYS Department of Environmental Conservation indicating that our Town has been identified as being located within an urbanized area according to the 2010 Census; therefore our MS4 will come under the purview of the Clean Water Act's stormwater permitting requirements. New York State regulations require that the Town of regulated MS4s obtain coverage under the MS4 General Permit and develop and implement a Stormwater Management Program (SWMP) to minimize the discharge of pollutants through and from their MS4 into waters of the State. In order to gain coverage under the MS4 General Permit, the Town must submit a completed Notice of Intent (NOI) and a completed Permit application to the Department's Bureau of Water Permits. Once these have been submitted and receive a written notice is received from them, which is covered by a SPDES permit, the Town will have three years to fully develop their SWMP. The Town is also required to submit a report annually. This is a Federal mandated program that the Town can not opt out of and is required to participate in. Mr. Simon went on to explain Wayne & Ontario counties has formed the coalition to help Towns who have been chosen to get through preparing the permits, testing, organizing informational meetings, public education, participation and involvement, etc. at the cost of \$5,000 a year. Discussion ensued.

Supervisor Hoffman announced a Work session is scheduled for Tuesday, July 2, 2013 at 3:00 PM to be held in the Town Complex conference room.

Public Comment: No one wished to comment.

Supervisor Hoffman discussed a meeting he attended in Avon with the International Joint Commission (IJC) who is promoting a new PLAN2014. This plan is in regards to changing the regulation of the water levels of Lake Ontario. Five western counties will have a large negative impact from raising the water levels which is what the commission wants to do. This plan will cause substantial shoreline damage to Wayne County water front properties and the assessed values will be affected.

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

- a. previous minutes: June 11, 2013
- b. pay the Library bills as audited by the Library Board of Trustees  
vouchers 806 - 827, total \$2,968.78

The motion was carried.

The Board discussed the sale of the Town gravel pit located in Sodus. Councilman Bixby made a motion, seconded by Councilman Verno to direct the Town Clerk to advertise in the official Town papers the week of June 30, 2013 the sale of the Town gravel pit. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to direct the Town Clerk to advertise in the official Town papers the weeks of June 30, 2013 and July 7, 2013 to receive applications for a Sole Assessor. Job descriptions will be available in the Town Clerk's office and applications will be received until July 31, 2013. Councilman Bixby made a motion, seconded by Councilman Orbaker to amend the motion to include the cut off time for application that day would be 4:00 PM. The amended motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby to authorize the Town Clerk to sign a software support agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$968.00. This agreement will be in effect from July 1, 2013 to June 30, 2014. The motion was carried.

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

WHEREAS: The Town of Williamson budgeted to receive \$87,175.00 for "CHIPS" from NYSDOT, and

WHEREAS: The NYSDOT has increased the amount that the Town will receive to \$111,248.37,

NOW THEREFORE, BE IT RESOLVED: That the Highway Fund be amended as follows:

Increase line item 3501 - State Aid "CHIPS" from \$87,175.00 to \$111,248.37 and line item 5112.3 – Capital Outley "CHIPS" from \$87,175 to \$111,248.37.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno

Councilman Michael Bixby  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to approve the use of the Town Parking between 4100 and 4122 Main Street for a revival meeting on Saturday, August 17, 2013 from 2 until 9 PM. The event is being organized by a group of churches in Wayne County. The group will need to present the Town with proof of insurance prior to the event. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to approve the disposal of stones as per agreement, at 3487 Eaton Road due to the watermain project. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to approve the disposal of dirt and stones as per agreement, at 3483 Lake Road due to the watermain project. The motion was carried.

Public Comment: Phil Dean reported on the Drainage Committee meeting. The committee is looking into a problem on Jersey Road proceeding towards Lake Avenue. They are looking at getting permits from the landowners to snag and drag. Mr. Dean also stated the projects should always start north and head south.

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

Abstract Number: 11  
Voucher #: 828 - 886

	<u>AMOUNT</u>
GENERAL FUND	\$ 22,546.35
HIGHWAY	\$ 24,406.71
WATER	\$ 41,614.91
SEWER	\$ 10,299.51
DRAINAGE	\$ 509.29
<u>LIGHTING DIST.</u>	<u>\$ 3,151.80</u>
GRAND TOTAL:	\$102,528.57

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:17 PM. The motion was carried.

Respectfully Submitted,

*Marlene A. Gulick*

Marlene A. Gulick  
Town Clerk