

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 26, 2007. The following were

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

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 26, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Kenneth Hawkins; Rural Opportunities, Ray Walvoord, Phil Dean, Todd Brennessel, Scott Stead; Pultneyville Pickle and Relish, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public comment: No one wished to comment.

Supervisor Hoffman presented Scott Stead, owner of the Relish and the Pultneyville Pickle with a certificate for the “Wayne County PROUD [Promoting the Reduction of Underage Drinking] Partnership Award”. The Pultneyville Pickle successfully passed PROUD’s recent round of compliance checks. The PROUD Partnership is a coalition of representatives from all Wayne County communities. Their goals are to reduce the availability of alcohol to all youth under 21 in Wayne County, increase awareness of the potential harms related to underage drinking, and change the community norms that are favorable towards underage drinking. Mr. Stead stated he was very proud of his employee for being conscientious in all aspects of the job, which contributed in his receiving this award.

Ken Hawkins with Rural Housing Opportunities Corporation, presented information to The Board pertaining to providing moderate rehabilitation assistance to twenty five low and moderate-income owner-occupant households in The Town of Williamson. One hundred percent (100%) of the program resources will benefit low and moderate-income households. The average AHC [Affordable Housing Corp.] investment is expected to be \$12,000 per unit. Approximately \$4,000 is available per unit for weatherization and energy upgrades for those applicant households at or below 60% of the AMI [Area Medium Income] for household size. Wayne Community Action is the Weatherization program operator in Wayne County. For those applicants between 60% and 80% of the AMI for household size, access to the NYSEDA [New York State Energy Research and Development Agency] Assisted Home Performance program via ROI [Rural Opportunities] is available. ROI is a BPI [Building Performance Institute] certified contractor and is able to offer assistance through this grant/loan program. This program provides a grant up for 50% of the project cost not to exceed \$5,000.00 and matching funds as available via a loan of which we are the lender. Mr. Hawkins asked The Board for a letter of support to submit with the grant. He assured The Board, no funds would come from the Town or from tax money. Discussion ensued. Supervisor Hoffman thanked Mr. Hawkins for the information, and stated he would be getting back to him regarding the Board’s decision.

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

Letter from Ag & Markets
Letter from Joe Delicier Jr.

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: June 12, 2007
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 137 - 151, total \$4,751.99

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to employ the services of Bell & Spina, P.C. for architectural services regarding the Town Complex roof. The cost of these services is not to exceed \$2,500.00. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to declare the 100 gallon A.O. Smith water heater as surplus and to sell said water heater to J & M Mechanical, Inc. for an "as is" price of \$2,000.00 being the average marketable value for the water heater.

Roll call vote on the Motion was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker

NAYES: Councilman Warren

The Motion was declared defeated.

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

RESOLVED: That James D. Hoffman, as Supervisor of the Town of Williamson, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$140,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Williamson for the Town Park Improvement Project and, if appropriate, a conservation easement/covenant to the deed of the assisted property.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Court Clerk to attend a two-day training class, for Court Clerks, to be held at the State University, in Potsdam, New York on July 23rd and July 24th, 2007. All necessary and actual expenses are to be a Town charge. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to attend a one-day workshop, Co-Funding for Water & Sewer Infrastructure Projects, on September 11, 2007 to be held in Rochester, New York at the Crowne Plaza Hotel & Resorts. All necessary and actual expenses are to be a Town charge. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize George Ehresman to attend the Planning and Zoning Summer Schools for 2007. The schooling will be held at SUNY Geneseo, Newton Hall in Geneseo, New York, on Thursday, July 26, 2007. The registration fee will be \$60.00 with all other actual and necessary expenses to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to approve the Congdon Road & Sherman Avenue drainage project. The cost of the Town's share is not to exceed \$3,000.00. The motion was carried.

The Board discussed the replacement of the cast iron historical marker located at the front yard of the Hillman residence, south of the Williamson Central High School on Route 21, which was a stop on the Underground Railroad System before the Civil War.

Councilman Warren made a motion, seconded by Councilman Orbaker to approve the town spending \$1,500.00 for the replacement of the historical cast iron marker regarding the Underground Railroad system to be located on Route 21, south of the Williamson Central High School. The Williamson Historical Society is to order the marker. The motion was carried.

Public comment: Phil Dean thanked the Board for moving forward with the Congdon Road drainage project.

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	308 through 329	\$ 11,426.35
Youth	25 through 28	
Highway Fund	191 through 207	\$ 19,443.40
Water Fund	173 through 186	\$ 25,885.98
Sewer Fund	123 through 136	\$ 8,739.05
<u>Lighting Dist.</u>	<u>6</u>	<u>\$ 2,347.43</u>
Total:		\$ 67,842.21

The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:54 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk