

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 26, 2012. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Gary Orbaker
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 and was called to order at 7:30 PM on Tuesday, June 26, 2012 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Phil Dean, Calvin Hood; Water Treatment Plant Chief Operator, Emily Hamilton; Pathstone, Kurt Allman; Highway Superintendent, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

Emily Hamilton from PathStone, gave a brief presentation on a Farm worker Housing Rehabilitation Grant. The program will assist in capital repairs of farm worker housing. The proposed program would cover 60% of the rehabilitation costs with the farm covering the rest of the costs. To qualify, a structure would be an existing farm worker house with structural, electrical, heating, or septic system issues or a trailer built before 1976 with lead paint or to replace a manufactured home in disrepair. After the grant is awarded, an interested and eligible farm would sign a promissory note that places a 5-year lien on the property requiring the house to be used as farm worker housing for 5 years. Change of use will necessitate repayment of a portion of the grant. There are 3 towns that are interested in applying for this grant, Sodus, Rose, and Williamson. The maximum amount that can be requested is \$ 400,000.00, and that would be for all 3 towns.

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

Letter from DEC
Letter from NYS DOT

The motion was carried.

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

- a. previous minutes: June 12, 2012
- b. pay the Library bills as audited by the Library Board of Trustees
vouchers 1121-1149, total \$9,325.72
- c. approve budgetary transfers

From	Amount	To
General Fund		
A1990.400 Contingency	\$12.26	A7550.400 Celebrations Contr.
	\$30.55	A1220.400 Supervisor Contr.
	\$3,599.71	A4540.400 Ambulance Contr.
A7110.200 Parks Equip.	\$624.75	A7110.400 Parks Contr.
	\$59.99	A7110.410 Parks Lodge
Water Fund		
F8310.460 Admin. Misc.	\$748.62	A8310.440 Admin Contr.
F3820.200 Pwr/Pmp Equip	\$19,201.56	F8340.417 Rehab Line
Sewer Fund		
SS8130.410 STP Lab	\$246.73	SS8130.200 STP Equip

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign an agreement with EnerPath for the replacement of lamps and ballasts at the Highway Garage. The cost to the Town for these new energy efficient lamp replacements will be a total of \$2,594.94. The motion was carried.

There was a brief discussion regarding new windows for the Highway garage. Kurt Allman; Highway Superintendent explained that he received some quotes for windows. The Town Board decided that they need to write specs. for the windows, and use the bid process.

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

WHEREAS: the town received insurance monies for a claim submitted due to an accident with the Town Ambulance, and

WHEREAS: the Williamson Town Budget needs to be amended to reflect receipt of these monies,

NOW, THEREFORE, BE IT RESOLVED: that the General Fund be amended as follows: increase line item A2680 Insurance Recovery from \$0 to \$3,099.71 and line item A4540.400 Ambulance Contractual from \$0 to \$3,099.71.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Town Clerk to advertise in the official Town papers the weeks of July 8th and 15th, 2012 to hold a Public Hearing regarding proposed Local Law #1 – to amend Chapter 32, Part 2, Park Rules and Regulations, Article IV, Parks - Regulations and Prohibitions. The Public Hearing will be held at the Town Complex on July 24th, 2012 at 7:30PM. as part of a regular Town Board meeting.

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

WHEREAS: the Pultneyville Grill, as part of the Pultneyville Homecoming celebration will have a tent in their parking lot for the purpose of housing music entertainment and the service of food and alcohol, and

WHEREAS: pursuant to the Code of the Town of Williamson Chapter 54 “Alcoholic Beverages” is in effect, subdivision 54-3 Prohibited Acts states in part that:

“It shall be a violation of this chapter for any person to:

A. Consume any alcoholic beverage in any public place within the Town.

B. Have in his possession an open or unsealed container of an alcoholic beverage while in any public place for the purpose of consuming such alcoholic beverage by himself or by another in any public place.” and

WHEREAS: the aforementioned tent will be located in the parking lot of the Pultneyville Grill,

NOW, THEREFORE, BE IT RESOLVED: that the Williamson Town Board hereby declares that on July 21, 2012 between the hours of 12:00 noon and 10:00 p.m. provisions of A and B cited above of Chapter 54, Section 54-3 of Town Code shall not be enforced for the possession or consumption of alcoholic beverages in the parking area of the Pultneyville Grill.

Roll call vote on the Resolution was as follows:

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

NAYES: None

OBSTAINED: Councilman Thomas D. Watson

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise in the official papers the week of July 1, 2012 to hold an informational meeting regarding the update to the Zoning Ordinance. The meeting will be held July 16th, 2012 at 7:00 p.m. in the Town Complex meeting room. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign a contract with Liquid Engineering for repairs to the 750,000 gallon water reservoir. The costs for these services are not to exceed \$5,500.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to approve the disposal of dirt as per agreement, at 7168 Stoney Lonesome Road due to the watermain project.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson to approve the disposal of dirt as per agreement, at 6958 Stoney Lonesome Road due to the watermain project.

Public Comment: Kurt Allman: Highway Superintendent, asked the Board if they would be interested in grinding stumps and using them for mulch. They decided to get quotes for a grinder.

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

ABSTRACT #10	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1044-1070	\$ 17,088.87
YOUTH	1071-1076	
HIGHWAY	1077-1090, 1150-1153	\$ 93,702.39
WATER	1091-1105	\$ 42,162.92
SEWER	1106-1119	\$ 11,813.14
<u>LIGHTING</u>	<u>1120</u>	<u>\$ 3,006.25</u>
GRAND TOTAL:		\$ 167,773.57

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:11 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk