

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, July 14, 2009. The following were

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

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, July 14, 2009 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
ABSENT: Councilman G. Elliott Warren

Janet DeMay, Phil Dean, Tom DeMarree, Todd Brennessel, Nancy Jordan, Wilma Young; 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.

Correspondence from Wayne County Water & Sewer Authority
Thank You from the Williamson Apple Blossom Committee

The motion was carried.

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

- a. previous minutes: June 23, 2009
- b. presentation of Town Clerk's report
- c. accept the Supervisor's report
- d. monthly dept. reports
- e. pay Library bills as audited by the Library Board of Trustees

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a maintenance agreement with WaterWise Inc. for a complete water treatment service program of the Evaporative Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1192.00 from July 1st, 2009 to June 30th, 2010. The motion was carried.

* * * * *

FYI – Last year's contract was for \$1,135.26 – this will be an increase of \$56.74.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign agreement #T006895-Genesee-Finger Lakes Regional Historic Waterfront Planning Program, between the Town of Williamson and New York State. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to appoint the Williamson Heritage Assets Committee, consisting of Les Buell, Steve Dunn, Chester Peters, Peter Evans, Dave Frohlich and Tom Watson. The committee will continue in effect until June 30, 2010. The motion was carried.

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

WHEREAS: A Property Nuisance Abatement was performed at Railroad Avenue Mobile Home Park, tax parcels 65117-07-679879 and 65117-07-697875 in April of 2008, and

WHEREAS: As a result water was turned off and the manufactured homes were removed, and

WHEREAS: The sewer units were not adjusted from 19 units to 0 units which resulted in quarterly maintenance charges being charged against those tax parcel numbers,

NOW, THEREFORE, BE IT RESOLVED: That Carol Houle, owner of said properties has requested that the sewer units be reduced from 19 units to 0 units and the quarterly maintenance charges be forgiven back to April, 2008, and

BE IT FURTHER RESOLVED: That the Town Board approves reducing the number of sewer units and to credit back to those accounts the quarterly charges of \$1,994.24 from January to July of 2009 due to the fact that no water was being used or returned to the sanitary sewer system, and

BE IT FURTHER RESOLVED: The Town Board requests that Wayne County adjust the 2009 Town & County tax relevy to reflect a credit of \$2,056.56 to those tax parcels.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to temporarily suspend water and sewer billing charges at, tax parcels 67117-05-039782, 4971 Ridge Road and 66119-09-021609, 4145 Lake Road made un-habitable due to fire, and until certification for re-occupancy takes place. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department of Transportation to request the Department of Transportation to establish a lower maximum speed at which vehicles may proceed on Kenyon Road from Fisher Road to Salmon Creek Road. The motion was carried.

Public Comment: Nancy Jordan questioned The Board concerning the progress on the proposed local law of signs. Supervisor Hoffman explained because of several issues, the Board felt it was better to wait until after the Comprehensive Plan was completed to address this issue. That committee is addressing the issues with signs. She also asked about what was going on with the sidewalk grant in the Business District. The grant is being held up by the Governor and once he certifies the application, the Town can proceed with the grant. Phil Dean informed the Board all easements have been signed for the Mink Creek drainage project between Ridge Road and Route 104 near the windmill. He also asked if anyone had influence with the DEC to acquire the permits needed for these projects.

Wilma Young asked The Board what the amount and purpose was for Genesee-Finger Lakes Regional Historic Waterfront planning program. Supervisor Hoffman explained, in June of 2008 the Town of Williamson was awarded a grant for \$30,000 through the State Environmental Protection Fund's Local Waterfront Revitalization Program for historic waterfront and preservation planning. Williamson is the sponsor for the grant in partnership with the Genesee Finger Lakes Regional Planning Council (G/FLRPC) and three other water front communities which will be selected from the Finger Lakes area and from along the Genesee River and the Erie Canal. The emphasis will be on the development of long-range goals and the implementation of regional waterfront revitalization.

The funding for the grant is now being released. The end product of this project will be a planning guide for waterfront communities, which addresses protection of historic resources. The document will include an inventory of land use information and an assessment of cultural resources, including information about the community's maritime heritage. The report will include suggested models for local controls needed to protect historic resources, promote economic development, re-use of abandoned buildings as well as the protection of open space and farmland. Project results will include a cultural resource report that provides information about the community's maritime heritage.

A \$30,000 match is required but will be provided by the G/FLRPC with no cost to the Town. Williamson's contribution will be "in-kind" services through the volunteer services. A committee of volunteers will soon be appointed by the Town Board.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1118 - 1144	\$ 20,334.02
Youth	1145 - 1161, 1254 - 1263	
Highway Fund	1162 - 1190, 1264	\$ 74,041.58
Water	1191 - 1219	\$ 15,853.37
Sewer	1220 - 1236, 1265	\$ 5,808.21
Bus. Improv. Dist	1237	\$ 3,360.00
<u>Capital H-16</u>	<u>1238</u>	<u>\$ 161.23</u>
Total:		\$119,558.41

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk