

**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 27, 2010. The following were**

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

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 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 27, 2010, 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: Councilman Anthony Verno

Chris & Tina Nyarady, Ed & Catherine Fess, Jacqueline Walker, Phil Dean, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Jackie Walker questioned The Board about going into "Executive" session for "Personnel Reasons" at the last meeting. She read and submitted the Public Officers Law, Article 7 known as the "Open Meetings Law" regarding Executive session. Chris Nyarady; a resident of Lakewood Estate stated his concerns and asked The Board for clarification about a walkway easement to Lake Ontario that shows on a map he has. Supervisor Hoffman gave him a copy of the official filed map of Lakewood Estates and asked if they could meet after the meeting to discuss it. It was agreed.

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

Letter from the DEC  
Letter from Chris & Tina Nyarady

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: July 13, 2010
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1378 - 1394 total \$7,622.51
- c. approve the following budgetary transfers

<u>From</u>		<u>Amount</u>	<u>To</u>
<b>General Fund</b>			
A1990.900	Contingency	\$1,875.00	A1110.444 Justices Equip.
		\$ 200.00	A1330.400 Tax Collection Contr.
		\$ 165.00	A7550.400 Celebrations Contr.
		\$1,300.00	A8010.400 Zoning Contr.
<b>Water Fund</b>			
F1990.900	Contingency	\$2,000.00	A8310.460 Administration Contr.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the accounting program. The cost of this support contract will be \$825.00 per year. The motion was carried.

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FYI - the price per year is the same as last year

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the Town Clerk Program. The cost of this support contract will be \$605.00 per year. The motion was carried.

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FYI - the price per year is the same as last year

Councilman Bixby made a motion, seconded by Councilman Orbaker, 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 \$1227.76 from July 1<sup>st</sup>, 2010 to June 30<sup>th</sup> 2011. The motion was carried.

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 FYI - the cost of this contract last year was \$1192.00 ( an increase of 35.76)

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

WHEREAS: The Code Enforcement Officer has been directed to submit a report to the Town Board detailing unsafe conditions of five abandoned homes in Williamson, which are as follows: 65117-15-737474, 66117-09-086539, 65117-12-930635, and 65117-12-889578

WHEREAS: The Town Board of the Town of Williamson has reviewed said report and determined that the conditions at said properties is unsafe and/or dangerous, and is a public nuisance,

NOW THEREFORE BE IT RESOLVED: That the Town Board shall hold a Public Hearing on August 10, 2010 at 7:30 p.m. in accordance with Section 135-6 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the appropriate papers the week of July 26, 2010 for said Public Hearing, and

BE IT FURTHER RESOLVED: That the Town Board instructs the Town Supervisor to serve a notice to the owners of said properties, in accordance with Section 135-6 that they will be required to attend the Public Hearing and that they have to commence the amelioration of the code violations sited in the code officers report and that remedies must be made no later than 60 days upon service of notice.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
 Councilman Orbaker  
 Councilman Bixby  
 Councilman Watson

NAYES: None

The Resolution was declared adopted.

Public Comment: Phil Dean from the Drainage Committee updated The Board on the Brasser Road ditching project. It should be done by the end of the week. A Lake Avenue project is being looked into. Jackie Walker asked the status on forming a Farmers Market Committee. Supervisor Hoffman stated there were only four persons on it at this time.

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

<i><b>ABSTRACT # 15</b></i>	<i><b>2010</b></i>	
	<i><b><u>VOUCHER #</u></b></i>	<i><b><u>AMOUNT</u></b></i>
GENERAL FUND	1265 - 1297, 1363	\$ 35,462.12
YOUTH	1364 - 1377	
HIGHWAY	1298-1303, 1305-1318	\$ 23,524.87
WATER	1319 - 1339, 1362	\$ 41,113.42
SEWER	1340 - 1354	\$ 12,238.57
LIGHTING	1355	\$ 2,897.43
CAPITAL H-17	1356 - 1357	\$ 47,851.11
CAPITAL H-18	1358	\$ 1,590.22
<u>DRAINAGE</u>	<u>1359 - 1361</u>	<u>\$ 1,639.65</u>
<b>GRAND TOTAL</b>		<b>\$166,317.39</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:46 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
 Town Clerk