

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, September 8, 2015. 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.

Councilman Orbaker made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss individual employee benefits at 7:17 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:27 PM. The motion was carried.

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, September 8, 2015, 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

Kurt Allman, Highway Superintendent, Nancy Gowan, Wilma Young; Sun & Record and undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: August 25, 2015
- b. presentation of the Town Clerk's report
- c. accept the Supervisor's report for July
- d. accept the departmental monthly reports
- e. Recreation Committee Quarterly report

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Building Inspector to attend two training sessions. The first session will be held on Friday September 25, 2015 from 9:30 AM until 4:30 PM at the Lyons Public Library and is sponsored by NYS DEC. The second training session will be held on Wednesday, September 30, 2015 from 9:30 AM until 12:30 PM at the Sodus Point Community Center and is sponsored by the NYS DEC. All actual and necessary expenses are to be a Town charge. The motion was carried.

Supervisor Hoffman mentioned there are two applications submitted for the Board of Assessment Review opening.

Town Clerk presented the 2016 Tentative Budget.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the weeks of September 27, 2015 and October 11, 2015 for the upcoming Public Hearing for the proposed 2016 Town of Williamson Preliminary Budget to be held in the Town Complex meeting room, on Tuesday October 27, 2015 at 7:30 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Senior Account Clerk to attend a webinar to be presented by the New York State Government Finance Officers' Association. The webinar will be on September 17, 2015 from 1:00 to 2:15 PM. The cost to attend this webinar is \$55.00. The motion was carried.

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

WHEREAS: Orbaker Fruit Farms, Inc. at 3451 Lake Road, Williamson, paid \$200.00, which has been deposited into the Town's banking account, for an application fee to appear before the Zoning Board of Appeals to get a set-back variance for adjusting the lot line between 3328 Lake Road and 3330 Lake Road, and

WHEREAS: A variance was and is not required,

NOW, THEREFORE BE IT RESOLVED: That the Senior Account Clerk is instructed to issue a refund check to Orbaker Fruit Farms, Inc. for \$200.00 as soon as possible.

Roll call vote on the Resolution was as follows:

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

OBSTAINED: Councilman Gary Orbaker

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson received \$22,099.00 from an insurance carrier for loss of a totaled pick-up truck, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of this payment,

NOW, THEREFORE, BE IT RESOLVED: That the Water Fund be amended as follows: line item F2680 Insurance Recoveries be increased from \$0 to \$22,099.00 and line item F8340.200 Transportation/Distribution Equipment be increased from \$60,000.00 to \$82,099.00.

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.

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

WHEREAS: The State of New York has enacted a law establishing the Justice Court Assistance Program, L. 1999, C.280 that will enable communities to apply to the Justice Courts, and

WHEREAS: The availability of grant funding would enhance the ability of the Town Justice Court to provide suitable and sufficient services to the community,

NOW, THEREFORE, BE IT RESOLVED: The Town Board of the Town of Williamson hereby authorizes the Williamson Town Justice to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2016, and

BE IT FURTHER RESOLVED: That a certified copy of this resolution will be included in the grant application.

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 Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 13th and September 20th, 2015 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 16th, 2015 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an intermunicipal agreement with the Town of Rose. The agreement is to allow the Senior Account Clerk to provide accounting services at a rate of \$15.62 per hour with mileage at the rate of 57.5 cents per mile as per agreement. The motion was carried.

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

WHEREAS: A report has been submitted to the Town Board detailing the unsafe condition of garbage, located at 6542 Lake Avenue, Tax ID#65117-08-951981 at a home belonging to Brett A. Griffith, and

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

NOW, THEREFORE BE IT RESOLVED: That the Town Board shall hold a Public Hearing on October 13, 2015 at 7:30 p.m. in accordance with Section 135-7 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the official Town papers the week of September 20, 2015 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 property, Brett A. Griffith, 6542 Lake Avenue, Williamson, New York in accordance with Section 135-7, that they may 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 those repairs must be made no later than 60 days upon service of notice.

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 Watson, to direct the Town Clerk to advertise in the official Town papers the week of October 4, 2015 and October 18, 2015 for a leaf drop off program. Residents may take leaves, and small yard waste to the Pound Road drop off location on Oct, 24th, 31st, Nov. 7th, 14th, and 21st, 2015 from 9:00 AM until 3:00 PM. Leaves must be emptied from any kind of container and container must be removed. No household trash is allowed. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with MRB Group for professional engineering services. MRB Group will do a follow-up study to be incorporated into the study previously authorized to be done at the May 26, 2015 Town Board meeting. This study will be to determine the size and recommended location of a new water storage tank to replace the .75 MG storage tank, review operations of the Route 21 pump station, water pressures on Ridge Road, and incorporate Supplemental Information into Engineering report for NYS DOH. The cost for this study is not to exceed \$13,800.00 without Town Board approval. The motion was carried.

Public Comment: No one wished to comment

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

Abstract Number: # 17
Voucher #s: 15-1227 – 15-1275

GENERAL FUND	\$ 11,893.72
HIGHWAY	\$ 23,250.12
WATER	\$ 44,962.75
SEWER	\$ 3,093.93
SAFE ROUTES TO SCHOOL H-19	\$ 2,505.46
<u>BUSINESS IMPROV.</u>	<u>\$ 44.32</u>
GRAND TOTAL:	\$ 85,750.30

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:45 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk