

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 11, 2012. 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.

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, September 11, 2012 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

Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: August 28, 2012
- b. presentation of the Town Clerk's report
- c. accept the Supervisor's report for July
- d. accept the departmental monthly reports
- e. pay the Library bills as audited by the Library Board of Trustees
vouchers 1608 – 1623, total \$3,624.89

The motion was carried.

The Tentative Budget was presented to The Board by the Town Clerk.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Building Inspector to purchase a Building and Code Enforcement Software Program for the Building Dept. The total cost for the program is not to exceed \$5,000.00, with an annual support plan of \$545.00. The cost for this will come out of line item A3620.400. The motion was carried.

The Board discussed the sale of Town property on Everdyke Road. It was agreed to contact a couple of realtors to get a fair market price on the property. The County is interested in purchasing it for putting up a communication tower and Dennis VanStrien is interested because it is adjacent to his farm.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 16th and September 30th, 2012 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 26th, 2012. The motion was carried.

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

WHEREAS: The Town of Williamson sponsors a youth program for residents of our community, and

WHEREAS: Funds are available for this program from the State of New York,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board requests the Supervisor to make application to the New York State Division of Youth requesting state aid reimbursement to be made to the Town of Williamson for the benefit of the community youth program.

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 adopt Local Law #1-2012, amending Chapter 54 – 3, Alcoholic Beverages – Prohibited Acts. The motion was carried.

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TOWN OF WILLIAMSON
LL # 1-2012 – Amend Chapter 54-3
“ALCOHOLIC BEVERAGES – Prohibited Acts”

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

Section A. Consume any alcoholic beverage in any public place within the Town except in Town parks as expressly permitted in The Town of Williamson Parks, Law Section 32-32.

Section 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 except as permitted in the Town of Williamson Parks, Law Section 32-32.

Section C. Discard alcoholic or other beverage containers upon, or from any public sidewalk, street, lane, highway, parking lot, park or recreation area or other public property within the Town of Williamson, except in the manner and place expressly designated for discarding trash.

This local law amendment shall take effect immediately.

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Councilman Watson made a motion, seconded by Councilman Verno, to accept the resignation from Paula Datthyn as clerk to the Zoning Board of Appeals. Her last date of work was August 30, 2012. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to employ Joan English as the clerk to the Drainage Council. Her date of hire will be September 12, 2012. Her rate of pay will be 8.93 per hour. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to advertise in the official Town papers the week of September 16, 2012 for a "Safe Route to School Program", Public Hearing to be held on September 25, 2012 at 7:30 PM. The motion was carried.

After reviewing the cost estimates for the "Safe Routes to School" project, The Board agreed to send letters to all the residents that would be affected. The program will provide 100% of the funding for sidewalk replacement or construction with no match or local contribution required. The goal of the program is to promote safe alternatives for school age children to riding the bus or being taken to school. The Town Board, in cooperation with the Williamson Central School District, may submit an application for this funding depending on public input. However, the process to approve this funding is competitive.

The following are the potential areas (excluding the Williamson Business Improvement District) that could be a part of this project:

- Main St. – North Side - Bennett St. to Candy Kitchen parking lot
- Parking lot driveway to across from Locust St.

- Main St. – South Side - Bennett St. to new sidewalk
- 4124 Ridge Rd. to Locust St.

- Highland Avenue - Miller St. to Primary School

- Locust Street - Ridge Rd. to Miller St.

- Middle School - Miller St. to road that connects schools

Sealed bids for the purchase of the used 60" HDPR culvert pipe having been received and opened on September 5, 2012 at 2:00 PM at the Town Complex were as follows:

Jay Peters 7295 Lake Avenue Williamson, New York 14589	\$1,335.00
Windmill Farms 193 County-Line Road Ontario, New York 14519	\$ 863.00

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

WHEREAS: The Town Board did advertise surplus used 60” HDPR culvert pipe and did require non collusive bidding certificates, and

WHEREAS: Bids were received and were opened at 2:00 PM on September 5, 2012,

NOW, THEREFORE, BE IT RESOLVED: The bid is awarded to Jay Peters as being the highest bid.

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.

Public Comment: Wilma Young questioned, now that Rt. 104 has been resurfaced from Ontario to Pound Road, were the rumble strips going to be replaced. She stated they really help in white-outs in the winter. Supervisor Hoffman agreed to check into it.

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

ABSTRACT #16	2012	AMOUNT
	<u>VOUCHER #</u>	
GENERAL FUND	1546 - 1566	\$ 10,204.53
YOUTH	1594 - 1599	
HIGHWAY	1567 – 1584	\$ 6,261.58
WATER	1600 – 1607	\$ 1,612.18
SEWER	1585 - 1591	\$ 1,635.91
BUS. DIST.	1593	\$ 1,000.00
<u>DRAINAGE</u>	1592	<u>\$ 1,000.00</u>
GRAND TOTAL:		\$ 21,714.20

The motion was carried

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:50 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

Marlene A. Gulick
Town Clerk