

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 23, 2014. The following were

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

ABSENT: Supervisor James D. Hoffman – County Business  
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 at 7:30 PM on Tuesday, September 23, 2014, by Deputy Supervisor Verno with the Pledge of Allegiance. The following were

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

ABSENT: Supervisor James D. Hoffman – County Business

Kurt Allman, Highway Superintendent; Phil Dean, Rick Voss, Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

A notice having been published for a Public Hearing regarding proposed Local Law #2014-4, to add Chapter 33, “Peddling and Soliciting”. Deputy Supervisor Verno read the rules of a Public Hearing. He declared the Hearing open at 7:31 PM. Councilman Watson explained the need for and outlined the new Local Law. As no one wished to comment or ask questions, the Public Hearing was closed at 7:33 PM with a motion made by Deputy Supervisor Verno, seconded by Councilman Orbaker. The motion was carried.

Public Comment: Rick Voss reported there was a near miss accident with a school bus and tractor trailer today at the corner of East Townline Road and Route 104. Mr. Voss also stated he has had a serious drainage problem over the last twelve years on his and a neighbor’s property. He has spoke to Supervisor Hoffman and the Drainage Committee [which he is a part of] regarding this issue and there has been no resolution and no solution to the problem. Councilman Orbaker explained part of the problem is that the neighbor will not sign an easement to allow the Wayne Co. Soil & Water or the Town to clean up the ditches.

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

- a. previous minutes: September 9, September 15, 2014
- b. accept the Supervisor’s report
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 14-1246 – 14-1262, total \$3,880.36

d. approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
1220.2 Supervisor EQ	\$ 183.59	1220.4 Supervisor CE
1410.2 Town Clerk EQ	\$ 159.52	1410.4 Town Clerk CE
1450.4 Elections CE	\$ 10.49	1430.4 Personnel CE
3310.4 Traffic Control CE	\$ 4,278.01	1620.4 Buildings CE
	\$ 2,281.87	1930.4 Judgements & Claims
5132.2 Garage EQ	\$ 100.46	5132.4 Garage CE
<i>Highway Fund</i>		
5130.4 Machinery CE	\$ 3,329.66	5140.4 Misc Brush/Weeds
<i>Water Fund</i>		
8330.2 Purification EQ	\$13,935.52	8320.4 Source Power Pump Elec.
330.441 Purification Repr	\$ 7,583.76	8340.4 Trans/Dist meters
8130.421 Sewer Fund Trt/disp	\$ 5.68	8130.441 Trt/Disp Repair
	\$ 1,898.70	8130.447 Trt/Disp Other

The motion was carried.

Councilman Bixby made a motion, seconded by Deputy Supervisor Verno, to reappoint Robert Peters to the Board of Assessment Review. The term of office will be for five years, from October 1, 2014 to September 30, 2019. The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Orbaker, authorizing the Town Clerk to advertise in the appointed papers the weeks of October 5<sup>th</sup> and 19<sup>th</sup>, 2014 for the upcoming Public Hearing for the proposed 2015 Town of Williamson Preliminary Budget to be held in the Williamson Town Hall meeting room, on Tuesday, October 28<sup>th</sup>, 2014 at 7:30 PM. The motion was carried.

SALARY SCHEDULE  
OF  
ELECTED OFFICIALS  
2015

TOWN SUPERVISOR	\$33,509
TOWN COUNCIL (4) each	\$ 5,835.25
TOWN CLERK	\$50,201
TOWN JUSTICE (2) each	\$16,145
SUPERINTENDENT OF HIGHWAYS	\$59,474

Deputy Supervisor Verno made a motion, seconded by Councilman Watson, to make the following changes to the 2015 Tentative Budget:

<i>General Fund</i>	<u>From</u>	<u>To</u>
9010.8 Retirement	\$ 92,432	\$ 69,766
9040.8 Worker's Comp.	\$ 10,860	\$ 13,150
Unexpended Fund Balance	\$283,000	\$230,000
<i>Highway Fund</i>		
9010.8 Retirement	\$ 62,918	\$ 50,807
9040.8 Worker's Comp.	\$ 8,600	\$ 7,964
<i>Water Fund</i>		
9010.8 Retirement	\$ 87,804	\$ 69,140
9040.8 Worker's Comp.	\$ 13,668	\$ 12,700

	<u>From</u>	<u>To</u>
<b><i>Sewer Fund</i></b>		
9010.8 Retirement	\$ 26,153	\$ 20,745
9040.8 Worker's Comp.	\$ 2,928	\$ 2,993
<b><i>Library</i></b>		
9010.8 Retirement	\$ 58,958	\$ 36,968
9040.8 Worker's Comp.	\$ 10,573	\$ 10,659
<b><i>Drainage</i></b>		
9040.8 Worker's Comp.	\$ 42	\$ 69

The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Orbaker, to declare the Highway Departments 3,000 gallon fuel tank (2,000 gal. diesel and 1,000 gal. unleaded) as surplus. The tank will be disposed of, as determined by the Williamson Town Board. The motion was carried.

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

WHEREAS: The Town of Williamson was awarded a grant for a pocket park in the amount of \$4,178.54.

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

NOW, THEREFORE, BE IT RESOLVED: That the General Fund be amended as follows: line item A2706 Grants from Local Governments be increased from \$2,081.80 to \$6,260.34 and line item A7110.410 Parks Special Project Contractual be increased from \$8,000.00 to \$12,178.54.

Roll call vote on the Resolution was as follows:

AYES: Deputy Supervisor Verno  
 Councilman Orbaker  
 Councilman Bixby  
 Councilman Watson

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Deputy Supervisor Verno, to adopt the Williamson Town Park Tobacco Free Policy as follows to become effective upon adoption by the Town Board.

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**WILLIAMSON TOWN PARK  
 TOBACCO-FREE POLICY  
 POLICY STATEMENT**

To protect the health, welfare and safety of the visitors and employees and/or volunteers, the Town of Williamson believes that:

- Tobacco use in the proximity of children, youth and adults is unhealthy.
- Tobacco products once consumed in public spaces are often discarded on the ground, thus posing a risk of ingestion to children and animals and causing a litter problem.

Therefore, the Town of Williamson at the Williamson Town Park agrees to prohibit tobacco in any indoor buildings or within 50 feet of athletic fields on the park property. The Playground is a **NO SMOKING** area.

This restriction includes the use of all forms of smoking devices and smokeless tobacco products: cigarettes, cigars, pipes, e-cigarettes, snuff, snus and chewing tobacco.

This policy applies to all visitors, employees and volunteers.

COMPLIANCE PROCEDURES

- Appropriate signs shall be posted
- The community and employees will be notified about this policy.

EFFECTIVE DATE

\_\_\_\_\_, 20\_\_\_\_  
Month    ay                      Year

Signature of Representative: \_\_\_\_\_

Title of Representative:      Town Supervisor      Date: \_\_\_\_\_

*Address of Town of Williamson: 6380 Route 21, Suite 2, Williamson, New York 14589*

*Address of Williamson Town Park: 3773 Eddy Road, Williamson, New York 14589*

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adopt the amended Fee Schedule for Use of Facilities in the Town of Williamson Park as follows:

**Fee Schedule for Use of Facilities in the Town of Williamson Park**

The following rules shall apply to the rental of Park facilities:

1. Reservation permits requests are required and are available at the Town Park Office, located in the Lodge building. See below for the fee schedule for the appropriate permit fees. Additionally, a full payment, fee and **clean-up** deposit, must be made at the time of reservation after which the deposit will be returned the following month after the venue has been inspected for damage and cleanliness. Checks are payable to The Town of Williamson.
2. Call for Information and reservations for Lodge, Pavilions, Bandshell, & Ball fields Mon – Fri, 8 am – 4 pm call 585-329-5999 except on Holidays.
3. Permits shall be issued on a first-come basis.
4. Any cancellations or changes after payment has been received shall result in a \$10.00 handling fee. **REFUNDS FOR THE LODGE CANCELLATIONS WILL ONLY BE ISSUED IF THE LODGE IS RENTED AGAIN FOR THE SAME DATE.**
5. Applications shall only be accepted from adults 21 years of age or older. The permit holder assumes the responsibility for all damages to Park property and for the conduct of their group in compliance with the Town of Williamson’s Park Rules and Regulations.

## Fee Schedule

All deposits unless noted are \$25.00

Public Gathering permit:

	<u>Resident</u>		<u>Non-Residents</u>	
000-100	\$25.00	(plus deposit)	\$50.00	(plus deposit)
101-500:	\$50.00	(plus deposit)	\$100.00	(plus deposit)
501-750:	\$75.00	(plus deposit)	\$125.00	(plus deposit)
751+:	\$100.00	(plus deposit)	\$200.00	(plus deposit)
Pavilion:	\$25.00	(each, plus deposit)	\$50.00	(plus deposit)
Band Shell:	\$25.00	(plus deposit)	\$50.00	(plus deposit)
Baseball Fields:	\$25.00	(each, plus deposit)	\$50.00	(plus deposit)
Soccer Fields:	\$25.00	(each, plus deposit)	\$50.00	(plus deposit)

Lodge: Weekday = up to 5 hr. rental                      Weekend = All Day rental

WEEKDAY \$60.00 (plus \$60.00 deposit)      \$75.00 (plus \$60.00 deposit)

WEEKEND \$125.00 (plus \$125.00 deposit)      \$175.00 (plus \$125.00 deposit)

(Maximum occupancy 100)

**Alcohol permit:** \$25.00 Alcohol permit is for Lodge use only must be submitted no later than 30 days prior to the reserved date of the Lodge.

**PLEASE NOTE:** If you are caught with alcohol and no permit has been issued, your entire deposit will be forfeited and you will be asked to leave the premises immediately.

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The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to attend the G/FLRPC 2014 Local Government Workshop on Friday, November 14, 2014 at the Clarion Hotel in Batavia, New York. The fee for this workshop is \$75.00 per person with all other necessary and actual expenses a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to pay Wayne County Soil and Water for cleaning out, GPS mapping of blockages and future potential blockages on Salmon Creek – Sections I & II in the amount of \$3,193.50 to be paid out of the Williamson Watershed Management fund. The motion was carried.

Deputy Supervisor Verno announced a Budget Worksession and Special Meeting is scheduled Monday, September 29<sup>th</sup>, 2014 at 3:00 PM.

Public Comment: No one wished to comment.

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

Abstract Number: # 18  
Voucher #s: 14-1263 - 14-1311

GENERAL FUND	\$ 14,400.83
HIGHWAY	\$ 25,535.93
WATER	\$ 30,831.73
SEWER	\$ 5,929.85
<u>LIGHTING DIST.</u>	<u>\$ 3,070.26</u>
GRAND TOTAL:	\$ 79,768.60

The motion was carried.

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

Respectfully Submitted,



Town Clerk