

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on October 11, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

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 Court Room following the worksession and was called to order at 7:30 PM on October 11, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

ABSENT: None

Phil Dean, Jerry Hubright; Highway Superintendent, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor Hoffman welcomed and introduced Pamela Rogers who is new at reporting for the Sun & Record.

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

- a. previous minutes: September 27, 2005
- b. presentation of the Town Clerk's Report
- c. pay the Library bills as audited by the Library Board of Trustees
vouchers 217 – 226, total \$2,014.48
- d. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1110.400 Justice-Contr	\$ 500.00	A1110.440 Just-Contr Charge Card
A5132.400 Garage-Contr	500.00	A5010.400 Sup/High-Contr
A1990.900 Conting	2,000.00	A9040.800 Work Comp
<u>F-WATER FUND</u>		
F1990.900 Conting	3,000.00	F8330.410 Purif-Lab Srves
F1990.900 Conting	3,000.00	F8340.440 Trans/Dist-Vehcl Maint
F1990.900 Conting	3,000.00	F8340.460 Trans/Dist-Misc

Supervisor Hoffman reminded The Board of the work session scheduled for Tuesday, October 18, 2005 at 7:00 PM to discuss water rates.

Supervisor Hoffman made a motion, seconded by Councilman Verno, requesting the Town Clerk to advertise in Sun & Record, issue of October 13, 2005 for the upcoming Public Hearing for the Fire Protection Contracts to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 25, 2005 at 7:30 PM, and also to advertise in Sun & Record, issues of October 13 & 20, 2005 for the upcoming Public Hearing for the 2006 Town of Williamson Budget to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 25, 2005 immediately following the Fire Protection Contracts Hearing. The Tentative Budget has \$168,000 for the Rural Fire District, with Williamson, East Williamson, and Pultneyville each showing a tentative budget amount of \$56,000 from Rural Fire District with a proposed amount for the preliminary budget of \$168,000 with Williamson, East Williamson, and Pultneyville each showing a preliminary amount of \$68,000 from Rural Fire District. The motion was carried.

SALARY SCHEDULE
OF
ELECTED OFFICIALS
2006

TOWN SUPERVISOR	\$26,393
TOWN COUNCIL (4) each	\$ 5,327
TOWN CLERK	\$40,813
TOWN JUSTICE (2) each	\$12,932
SUPERINTENDENT OF HIGHWAYS	\$50,178

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, for the following changes to the Tentative Budget for 2006, as follows:

<u>Appropriations</u>	<u>From</u>	<u>To</u>
<u>GENERAL FUND</u> –		
A1355.400 Assessment	\$ 4,000	\$104,000
A6989.44 Economic Development/GRE	\$ 0	\$ 1,000
Fund Balance Used	\$100,000	\$211,000
<u>LIBRARY</u>		
L7410.1 Personal Services	\$ 216,650	\$210,800

The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed for High Lift Pumps at the Water Treatment Plant, and

NOW, THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Water Capital Reserve Fund the sum of two hundred thousand dollars (\$200,000) for said purchase, and

BE IT FURTHER RESOLVED: This resolution shall be subject to Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Jerry Hubright discussed his budget for 2006 with The Board.

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

WHEREAS: The International Joint Commission (IJC) is a bi-national organization established by the Boundary Waters Treaty of 1909 between the United States and Canada, and

WHEREAS: The IJC approved the construction of the St. Lawrence Power Project in 1952 and, after conducting public hearings, approved Criteria for the operation of the system in 1956, and

WHEREAS: The approved Criteria specifically state that the system is to be regulated to minimize the occurrence of extreme high and low water levels on Lake Ontario and the St. Lawrence River with a target four-foot range on Lake Ontario, and

WHEREAS: The IJC and its board have regulated the outflow of the St. Lawrence River in accordance with the order of approval and Criteria since 1959, and

WHEREAS: Communities and individual property owner have relied upon the approved Criteria and target water levels in the design and placement of structures and public infrastructure and in the regulation of the placement of such structures, and

WHEREAS: The IJC formed an International Lake Ontario-St. Lawrence River Study Board and commissioned the Lake Ontario St. Lawrence River Study (LOSL Study) in 2000, which is nearing completion, and

WHEREAS: The International Lake Ontario-St. Lawrence River Study Board is considering the recommendation of three new regulation plans which do not follow the approved Criteria and may have a significant impact on Lake Ontario and St. Lawrence River water levels for years to

come, and

WHEREAS: All of these candidate plans will result in an increased range of water levels, which will negatively impact the shoreline areas of Lake Ontario and the St. Lawrence River through increased erosion and flooding and that will imperil public safety, individual and public property and public infrastructure, and

WHEREAS: The Town of Williamson holds the protection of public safety as its highest duty, and

WHEREAS: The Town of Williamson has concluded that none of the Plans under consideration provide the same level of protection as envisioned in the approved Criteria,

NOW THEREFORE BE IT RESOLVED: The Town of Williamson hereby urges the International Lake Ontario-St. Lawrence River Study Board and the International Joint Commission to further investigate alternative operation plans to produce a more acceptable alternative and,

BE IT FURTHER RESOLVED: The Town of Williamson hereby urges the International Joint Commission to retain the current Criteria and operating plan for regulating outflows from the St. Lawrence River if no better alternative is identified by the LOSL Study.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	494 through 521	\$ 33,461.76
Youth	76 through 80	
Highway Fund	294 through 316	\$ 17,418.11
Water Fund	285 through 305	\$ 66,947.95
Sewer District No. 1	195 through 205	\$ 5,873.00
Lighting Dist.	9	\$ 3,566.84
<u>Capital Improv. H-16</u>	<u>125</u>	<u>\$ 442.62</u>
Total:		\$127,710.28

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding personnel at 7:53 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:29 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:30 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk