

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, October 12, 2010. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Anthony Verno
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, October 12, 2010, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Nancy Jordan, Phil Dean, Walter Gilges, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Nancy Jordan present a map to The Board showing a traffic problem on Rt. 21 exiting the Town parking lot near the Lettering Lounge, Orphix, and Exact Design onto Rt. 21 and worse yet making a left at that location. Mrs. Jordan proposed to have that location as an entrance only and the current entrance only into that parking lot from Ridge Road be an exit only. Supervisor Hoffman agreed to look into the situation. Councilman Verno suggested that the proposal be given to the BID along with the County and State for review.

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

- a. previous minutes: September 28, 2010
- b. presentation of the Town Clerk's report
- c. accept the Town Supervisor's report
- d. accept the departmental monthly reports
- e. pay the Library bills as audited by the Library Board of Trustees:

vouchers total

- f. accept the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.400 Contingency	\$ 2,000.00	A1420.400 Attorney Contr.
	\$ 13.50	A6410.400 Publicity Contr.
A7310.410 Rec. Cont	\$ 360.00	A7310.411 Rec. Cont. Assist.
<i>Highway Fund</i>		
DA5112.400 Imprve. Cont (Last 2 payrolls)	\$17,216.05	DA5112.100 Imprve. PS
DA5130.200 Machinery Equip.	\$ 736.75	DA5130.400 Machinery Contr.
<i>Water Fund</i>		
F8310.421 Admin. Heating (Postage for billing)	\$ 680.68	F8310.460 Admin. Misc
F1990.400 Contingency	\$21,292.97	F8340.417 Rehabilitation of Lines
	\$ 1,488.79	F8340.440 Trans & Dist. Vehicle
<i>Sewer Fund</i>		
SS8110.400 Admin. Contr. (NYRWA training)	\$ 69.90	SS8110.440 Admin. Contr. Training
SS8130.422 STP - Heating	\$ 22.25	SS8130.424 STP - Other

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with the Williamson Business Improvement District for the removal of snow from sidewalks in the Business Improvement District by the Town of Williamson at \$70.00 per trip. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to hire William Foehner for snow and ice removal at the Town Complex on an as needed basis. His rate of pay will be \$9.57 per hour. The motion was carried.

Supervisor Hoffman announced that the Williamson Chamber of Commerce is sponsoring a "Safe Halloween" Event on Friday, October 29th at 5:30 PM at the Williamson High School.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize Bill Dobie to attend the Western Water Works Association training classes to be held November 15 - 19 with a registration fee of \$450.00. All other actual and necessary expenses are to be a Town charge. The motion was carried.

The Board discussed a watermain hookup for June Brunswick at 5025 Lake Road [in Holland's Cove]. The Board agreed to put in a meter if Ms. Brunswick obtained an easement from the property owner giving her the right to cross their property with water pipe and appurtenances. The Board discussed where the meter was to be located; either at the cottage or out by the road in a meter pit. Because several cottages are located in Holland's Cove with one driveway access to them being mostly on one property, The Board concurred that the meter should be located in a meter pit out at the road to be paid by Ms. Brunswick.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize the Supervisor to advertise a Public Meeting with the Re-Zoning Committee on November 22, 2010 at 7:00 PM to be held at the Williamson Middle School. The motion was carried.

Councilman Watson felt the State mandated training required each year for Planning and Zoning Board members was repetitious and redundant. There is an exempt clause in the law for exceptions and he would like to see The Board consider this option. A resolution will be prepared by the next Town Board meeting regarding this issue and will be reviewed by the Town Attorney before acting upon.

Public Comment: Walter Gilges commended the Wayne Co. Board of Elections on their extensive training for the election inspectors prior to the Primary. Wayne Co. was one of the very few Counties who did not have problems with the election process.

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

<i>ABSTRACT # 20</i>	<i>2010</i>	
	<u><i>VOUCHER #</i></u>	<u><i>AMOUNT</i></u>
GENERAL FUND	1823 - 1849, 1912, 1913	\$23,648.00
YOUTH	1850	
HIGHWAY	1851 - 1879	\$ 7,805.11
WATER	1880 - 1900	\$25,507.22
SEWER	1901 - 1909	\$ 2,857.01
CAPITAL H-17	1910	\$ 1,996.00
<u>CAPITAL H-18</u>	<u>1911</u>	<u>\$ 2,941.08</u>
GRAND TOTAL		\$74,754.42

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss pending litigation at 7:50 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:54 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk