

**A worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Hall Conference Room and was called to order at 7:30 PM on October 18, 2005 by Supervisor James D. Hoffman. The following were**

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

ABSENT: None

Todd Lewis; Water Plant Operator, Charles A. Bastian with Bernard P. Donegan Inc., Martin J. Aman; Executive Director for Wayne County Water & Sewer Authority, Dave Lyon and Raymond Walvoord with Wayne County Water & Sewer Authority, and the undersigned Town Clerk were also present.

Marty Aman with Wayne County Water & Sewer Authority, discussed the reduction of water needed for Marion due to the closing of Seneca Foods, Marion plant. WCW&SA will not meet the required one hundred million gallon commitment for 2005 as per said contract. They asked the Board to amend their commitment to eighty nine million gallons. Mr. Aman also discussed the renewal of the contract, which will end December 31, 2005. He informed the Board of commitments and rates given to the Monroe County Water and Sewer Authority, Towns of Sodus, Arcadia and Wolcott. Mr. Aman discussed if improvements were made on the Marion tank with the financial help from the Towns of Marion, Arcadia and Palmyra, the WCWA would need more water from Williamson to service those areas. But until that is finalized, their commitment with Williamson for 2006 can only be fifty million gallons. A three way agreement has to be proposed to the Town of Sodus, Village of Sodus and Town of Alton for extending lines in that area to better service the east side. Mr. Aman also mentioned there are currently two grants in place for two projects toward eastern Wayne County. One being the North Geneva Road link and the other being the Ridge Road link near Sodus Point. After much discussion, the Board was left with three options for the next contract with WCWA. They are as follows:

- Agree to let WCWA commit to 50 million gallons and do nothing to improve the Route 21 Booster station
- Make improvements to the Route 21 booster station and hope WCWA will commit to purchasing 80 million gallons.
- Hope that the WCWA gets financial backing to improve the Marion tank, Williamson do nothing, and then WCWA may commit to 80 million gallons year.

Todd Lewis; Water Plant Operator, suggested adding a chlorinator to the Route 21 Marion Booster Station for the purpose of maintaining chlorine residual in the tank. He also stated the Williamson Plant is capable of producing up to 3.7 million gallons per day and is currently using 2.5 million gallons per day. The Plant is comfortable running at 3.5 million gallons per day.

Charles Bastian with Bernard P. Donegan, Inc. presented the Board a 2005 Annual Water Rate Study update and 2006 Budget Recommendations. Mr. Bastian reviewed the Water Rate Study update in detail with the Board and then discussed the recommendations. The conclusion was that the resident minimum water rate and amount per gallon used needed to be increased in order to balance the expenditures. This is due to the decrease in outside water demands.

At this time, The Board feels that the rate for Wayne County Water & Sewer Authority in 2006 should be \$1.60 per thousand gallons and the contract should be for three years and not five years. The Town of Sodus will be at the same rate as WCWA per their on going contract.

A joint meeting has been scheduled with the Town Board and the Williamson Board of Education on Tuesday, November 15, 2005 to discuss a Community Center and a joint transportation center.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 9:55 PM.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk