

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 January 24, 2006. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
Councilman Gary Orbaker
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 January 24, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Dave Frohlich; Economic Developer Coordinator, Peter Willis, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Dave Frohlich; Economic Development Coordinator presented his 2005 Annual Report.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to accept and/or file the letters and other forms of communication.

Letter to Anthony Verno, III from the Park Committee

The motion was carried.

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

- a. previous minutes: January 10, 2006
- b. annual reports from Town Clerk, Tax Receiver, Registrar of Vital Statistics
- c. the annual reports from Building Dept., Town Justices, Wastewater Treatment Plant
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 4 –18, total \$9903.33

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC, to conduct an audit of the justice books as per agreement not to exceed \$1,500.00. The audit will be conducted due to the resignation of a Town Justice. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC, to assist the account clerk in closing the books for year end, as per agreement not to exceed \$3,500.00. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to accept the resignation from James D. Nail, part-time Deputy Town Clerk. His resignation becomes effective January 27, 2006. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to hire two persons, as seasonal workers, for snow removal and salting of sidewalks at the Town Complex at the rate of \$7.50. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to promote Janet DeMay to part-time Deputy Town Clerk. Her rate of pay will increase from \$7.74 to \$8.00 per hour. The motion was carried.

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

WHEREAS: The mobile home park on Railroad Avenue, Town of Williamson has not been maintained in a clean and sanitary condition hindering the issuance of an operating license, for the previous 3 years,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby directs the Town Clerk to have served an order in writing upon the owner of said park, Mr. Glenn Houle, of 6203 Route 5 & 20, East Bloomfield, NY, directing that the conditions therein specified be remedied within 10 days after the date of service of such order, and

BE IT FURTHER RESOLVED: That if such conditions are not corrected after the expiration of said ten-day period, the Town Board may cause a notice in writing to be served upon the owner of said mobile home park, requiring the said owner to appear before the Town Board at a time specified in such notice and show cause why the mobile home park shall be allowed to continue operation and have a license issued for such purposes.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with Lang Heating & Cooling for the two Razor units at the Water Barn at a cost of \$249.90 per year. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to grant the request from Laurie Verbridge, representing Roy Angelo as his Power of Attorney, to amend the number of sewer units from one (1) to zero (0) at 4721 Lake Road, Property I.D. # 65119-12-988591, Account #M0540. The residence at that address is uninhabitable. The request is being granted in accordance with the sewer use change agreement. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	8 through 38	\$ 24,283.63
Youth	through	
Highway Fund	4 through 19	\$ 54,376.72
Water Fund	2 through 14	\$ 23,854.47
Sewer District No. 1	2 through	\$ 29,055.99
Lighting Districts	1	\$ 2,191.14
Bus. Improv. Dist.	1	\$ 5,000.00
<u>Capital</u>	<u>129</u>	<u>\$ 478.97</u>
Total:		\$118,643.13

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 8:20 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 8:39 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk