

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, June 23, 2015. The following were

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

ABSENT: Councilman Gary Orbaker

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, June 23, 2015, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Gary Orbaker

A notice having been published for a Public Hearing in accordance with Section 135-7 of the "Property Nuisance Abatement Code" regarding tax parcel # 65117-08-951981, owned by Brett A. Griffith at 6542 Lake Avenue, Williamson, New York, 14589, Williamson, New York 14589. Supervisor Hoffman then declared the Hearing open at 7:31 PM. Supervisor Hoffman reviewed the violations regarding excessive garbage on the property. He called for a short recess due to the arrival of Brett Griffith at 7:33 PM. Supervisor Hoffman asked for a reasonable date in which the situation would be taken care of. Mr. Griffith stated he had contacted and paid for it to be taken care of. All the company did was to take the full totter. He also stated he would make some phone calls with other companies and that he was on a limited income. Councilman Bixby suggested he use the service on Saturdays located at the Town Landfill at \$.10 a pound. It was agree by The Board and Mr. Griffith the situation would be cleared up in 10 days [July 3rd]. Supervisor Hoffman closed the Public Hearing at 7:39 PM with a motion made by Councilman Verno, seconded by Councilman Watson. The motion was carried

Phil Dean, Brett Griffith and undersigned Town Clerk was also present.

Public Comment: No one wished to make a comment.

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

- a. previous minutes: June 9, 2015
- b. approve the Supervisor's report for May, 2015
- c. accept the monthly water dept. report
- d. pay the Library bills as audited by the Library Board of Trustees
vouchers 834 - 856, total \$4,391.54

e. accept the following budgetary transfers

| <u>From</u> | <u>Amount</u> | <u>To</u> |
|---------------------|---------------|---------------------------------------|
| Highway Fund | | |
| 5130.4 Machinery CE | \$36,316.95 | 9785.6 Installment Purchase Principle |
| | \$ 795.29 | 9785.7 Installment Purchase Interest |

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Patrick Wright, to the Library Board of Trustees for a five-year term. His term of office will be in effect from May, 2015 through May, 2020. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Clerk to sign a software support agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$1,088.00. This agreement will be in effect from July 1, 2015 to June 30, 2016. The motion was carried.

FYI – the cost last year was \$968.00

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Williamson-Pultneyville Historical Society to contact the New York State Police and the Wayne County Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Friday, July 17 through Sunday, July 19, 2015. The motion was carried.

The following Resolution indicates the Town Board in support of the Nutrient/Sediment Salt Storage Facility Grant.

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

WHEREAS: The Town of Williamson herein called the “Municipality”, after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the “Project”, is desirable, is in the public interest, and is required in order to implement the Project, and

WHEREAS: The Environmental Conservation Law (“ECL”) authorizes State assistance to municipalities for water quality improvement projects by means of a contract and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith,

NOW, THEREFORE, BE IT RESOLVED BY: The Town of Williamson

1. That James D. Hoffman or such person’s successor in office, is the representative authorized to act in behalf of the Municipality’s governing body in all matters related to State assistance under ECL Articles 17, 51 and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality’s governing body in all matters related to the Project and to State assistance;
2. The Municipality agrees that it will fund its portion of the cost of the Project and that funds will be available to initiate the Project’s field work within twelve (12)

- months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
 4. That this Resolution take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion seconded by Councilman Bixby, to direct the Town Clerk to advertise for the upcoming Solarize Williamson Campaign meetings as follows: in the official Town papers the week of June 21 for an informational meeting to be held on June Saturday, 27, 2015 from 10:00 until 11:30 AM and to advertise the week of July 5 for an informational meeting to be held on Saturday, July 18, 2015 from 10:00 until 11:30 AM. The meetings will be held in the Town Complex Court Room. The motion was carried.

Councilman Bixby asked that monies to repair the Town Park roadways come from the "Off Street Parking" line as the Park budget does not have enough funds for the project. Supervisor Hoffman agreed to look into the request.

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: # 12
Voucher #s: 15-8575 – 15-924

| | |
|----------------------------|--------------------|
| GENERAL FUND | \$ 14,281.88 |
| HIGHWAY | \$ 56,503.05 |
| WATER | \$ 13,335.00 |
| SEWER | \$ 6,656.44 |
| SAFE ROUTES TO SCHOOL H-19 | \$ 30.00 |
| <u>LIGHTING DIST.</u> | <u>\$ 2,612.70</u> |
| GRAND TOTAL: | \$ 93,419.07 |

The motion was carried.

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

Respectfully Submitted,



Town Clerk