

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 11, 2005. The following were

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

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

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

ABSENT: Councilman Gary Orbaker

Bill Bishop, James Nail, William Dobie, Elizabeth Herbert and the undersigned Town Clerk were also present.

Public Comment: Bill Bishop, a new resident to Williamson, having recently moved here from Florida introduced himself to the Board. He and his family chose to settle in this area because of the lake's natural resource to use wind power for their electric. Bill and his family are very interested in pursuing this idea and are also looking at it as a business opportunity.

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

- a. previous minutes: December 28, 2004, January 4, 2005
- b. presentation of the Town Clerk's report
- c. to accept the annual reports of the Building Dept. and Animal Control Officer
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1 - 11, total \$4,811.47
- e. to accept the following encumbrances, accruals, and accounts payables:

General Fund -

Encumbrances: A1320.400, \$4,000.00, Raymond F. Wager
Accruals: A601 - \$1,773.60
Accounts Payable: A600 - \$15,408.83

Highway Fund -

Encumbrances: DA5130.200, \$5,750.00, VANTAGE,
DA5142.400 \$5,000.00, CARGILL
Accruals: DA601 - \$4,249.46
Accounts Payable: DA600 - \$13,428.04

Water Fund -

Encumbrances:
Accruals: F601 - \$5,160.26
Accounts Payable: F600 - \$3,649.01

Sewer Fund -

Encumbrances:
Accruals: SS601 - \$1,156.01
Accounts Payable: SS600 - \$1,377.02

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 to complete the purchase of new radio read water meters,

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 seventy-five thousand dollars (75,000.00) for said purchases, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a permissive referendum as permitted by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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 to purchase watermain pipe and appurtenances for replacement of the watermain on East Townline Road from Ridge Road to Congdon Road,

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 \$75,000.00 for said purchases, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a permissive referendum as permitted by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman informed the Board the town books were ready for their review.

Councilman Warren has contacted Highway Superintendent, Jerry Hubright regarding snow removal at the Park. Jerry has agreed to keep it plowed.

Supervisor Hoffman announced there will be a work session on February 1, 2005 to meet with Michael Schaffron from Labella to discuss the reservoirs.

Councilman Monsees made a motion, seconded by Councilman Verno, that Paula Dolan be appointed as Deputy Town Clerk effective as of January 1, 2005. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, that Paula Dolan be appointed as Deputy Registrar of Vital Statistics for a three-year term to commence January 1, 2005 through December 31, 2007. The motion was carried.

The Town Board has received from the Planning Board their recommendation regarding a request for a distance waiver of 20' instead of 30' for Phase II at Whispering Woods. The Planning Board has approved the waiver subject to Town Attorney review. The Planning Board is also concerned in light of the added ground cover, with the addition of garages and paved areas, how this will affect the drainage retention pond design.

The Town Board has received from the Planning Board a proposed addition to the Williamson Code covering "Energy Towers". This proposal will allow wind tower for residential use only and not for commercial use. The Board reviewed and discussed the proposal. Bill Bishop offered his suggestions concerning the proposal. Questions were raised concerning the noise level and where the towers could be located from property lines. The Board agreed to send the proposal with their suggestions and questions back to The Planning Board to clarify and make changes.

The Town Hall offices will be closed on January 17, 2005 in observance of Martin Luther King, Jr.'s birthday.

Councilman Warren made a motion, seconded by Councilman Monsees, to request the Supervisor to give permission for the temporary assignment of justices from other city/village/town courts in the Seventh Judicial District to our court as need arises, and to give consent to our Town Court Justices, for temporary assignment in other city/village/town courts as the need arises during the year of 2005. The motion was carried.

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

WHEREAS: A new pick-up truck was budgeted for purchase for the Water Department, and

WHEREAS: A 2005 Dodge Dakota Club Cab 130" Wheel Base 4 x4 pick-up truck can be purchased under State-bid,

NOW, THEREFORE, BE IT RESOLVED: That the Outside Working Foreman has authorization to purchase a 2005 Dodge Dakota Club Cab 130" Wheel Base 4 x 4 pick-up truck under state contract #PC60922 at a cost not to exceed \$18,000.00, to be paid from Water Fund, line item F8340.200, and

BE IT FURTHER RESOLVED: That the 1999 Econoline Van currently being used will become surplus upon receipt of the 2005 Dodge Dakota Club Cab 130" Wheel Base 4 x4 pick-up truck and will be disposed of as determined by the town board at that time.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	743 through 756 1 through 12	\$ 26,325.12
Highway Fund	432 through 443 1 through 2	13,747.36
Water Fund	372 through 380 1 through 3	13,715.51
Sewer District No. 1	266 through 270 1 through 3	3,732.61
Lighting District	1	2,679.11
<u>Capital H – 16</u>	<u>110 through 112</u>	<u>7,485.66</u>
Total:		\$ 67,685.37

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to enter into Executive Session for discussion regarding Union Contract negotiations at 8:20 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 9:10 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to adjourn the meeting at 9:11 PM.

Marlene A. Gulick
Town Clerk