

A worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Meeting Room at 7:00 PM on February 10, 2004. The following were

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

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 Meeting Room following the worksession and was called to order at 7:30 PM on February 10, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

David Frohlich, Mike Mills, Shawn Richman, Gretchen Craft, Hannah Craft, Erin Bouwens, Sarah Lilly, Lindsay O'Neil, Ashtyn Eaton, Sarah VanNorstrand, Charlie Mitrano, Nate Scheffinger, Steve Parker, Claire Parker, Bill Henbar, Paul Scheuerlein, Mike Clancy, Eugene MacNeal, Kaylee Sexton, Stephanie Casillo, Jen Corl, Katherine Thomas, Kacy Mayo, Shayna Malloy, Matt Klinkman, Jade Strickland, Jessica Thornton, Kristina Covey, Melissa Bruce, Lacey Heald, Mike Sensenbach, Amy Monachino, Kyla Quinn, Krista Acciari, Tim Kulijof, Ben LaVare, Kaleigh Deweese, Charlotte Ialiproke, and the undersigned Deputy Town Clerk were also present.

Supervisor Hoffman welcomed all the Williamson Central Seniors that attended this board meeting.

Public Comment – No one wished to comment

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

Letter from Governor Pataki regarding Waterfront ReDiscovery Awards

The motion was carried.

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

- a. approval of previous minutes January 27, 2004
- b. Town Clerk's report, Tax Receiver's Report
- c. Supervisor's report of January
- d. Animal Control/Rabies Responder Report
- e. pay the Library Bills as audited by the Library Board of Trustees:
- e. accept budgetary transfers

TO	AMOUNT	FROM
WATER		
F 8310.2 Administration-Equip	106.20	F 1990.4 Contingency Acct
F 8330.413 Fluoride	518.37	F 1990.4 Contingency Acct
F 8340.415T & D Service Supplies	4,897.60	F 1990.4 Contingency Acct

The motion was carried.

Dave Frohlich made a presentation on wanting to change the town Alcohol Control Statute. At this time our town only allows the retail sale of beer. A committee has been formed to help in this process. He spoke of this being a two step process, one being a petition drive to get a proposition on the ballot for the general election. If the petition drive is successful the proposition will be placed on the November General Election Ballot, as a referendum, for the voters to decide. The most important distinction he wanted to call to attention, is the fact that the town law can be changed to allow only restaurant licenses and exclude taverns. Coincidentally, the law may also be amended to allow for a package store which again existing law disallows. They believe that changing the existing local law would enhance economic development opportunities for the Town of Williamson. The committee believes there is a solid opportunity to attract one or more fine restaurants to locate in our town. Allowing on premises consumption will also open the possibility for the development of a golf course. Farm wineries also represent another potential for economic development. By excluding taverns from these recommended changes, they believe they can guard against negative changes in the quality of life issues which are vitally important to the town's overall well being.

The Board is still waiting to hear from the town attorney about the proposed park fees.

Bids having been opened at 10:00 a.m. on January 22, 2004 for the Sale of Town of Williamson Town Hall were as follows:

Tri Cap – Les Cole <u>4098 Ridge Road</u> P.O. Box 924 Williamson, New York 14589	\$41,687.00
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Councilman Monsees presented the following Resolution and moved its adoption. It was seconded by Councilman Verno.

WHEREAS: only one bid was received and opened on January 22, 2004 at 10:00 a.m. for the sale of the Town of Williamson Town Hall.

NOW THEREFORE BE IT RESOLVED: that only having received one bid the Town Board does not feel that it would be in the best interest of the Town to accept this bid at this time.

BE IT FURTHER RESOLVED: that the Town Board rejects the one bid received. Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

The Board discussed the charge for replacing a frozen meter. The last time the fee was increased was in the 1970's. Currently we charge \$25.00 for a replacement of frozen meters. The bottom section used to be repairable but is no longer. The part has to be replaced and cannot be repaired. The part currently costs \$65.00.

Councilman Verno made a motion, seconded by Councilman Orbaker to increase the charge for replacement of frozen water meters from \$25.00 to \$65.00.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren to authorize the Town Clerk to advertise in the Sun and Record issue of February 12, 2004 for applications for a meter reader position. Applications will be accepted until February 23, 2004 at 4:00 p.m. Pamela Wren has terminated her employment with the Town of Williamson. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize Joe English to attend a pesticide training class for certification. The class is to be held at the Cooperative Extension in Newark, New York. The registration fee is \$45.00 with all other necessary and actual expenses to be a town charge.

The motion was carried.

The Board discussed insurance for the Apple Blossom Festival. A motion will be forthcoming at the next board meeting regarding insurance coverage by the town for this event.

Public Comment – Mr. Herbert received a call during the meeting, taking a complaint about the Highway department dumping snow in a residents flower bed. He invited him to come and complain at the board meeting. Elliot Warren wanted to mention that we should start to think about maintenance and repair needs of the sewer department.

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

Account:	Voucher No.:	Totals:
General Fund	47 through 66	\$ 12,655.93
Highway Fund	16 through 36	20,952.30
Water Fund	24 through 43	50,716.36
Sewer District No. 1	19 through 25	310.68
Lighting District	2	2,997.29
Business Improve Dist.	1	3,000.00
Capital H-14	42	6,413.47
Capital H-16	25 - 29	262,402.09
Total:		\$ 359,448.12

Councilman Warren made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding current litigation at 7:50 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Monsees, to return to Open Session at 8:53 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:54 PM.

Kari B. Baker
Deputy Town Clerk