

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 24, 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 24, 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

Herb Aceto, Ken VanDeWalle, Robert Bacon, Dave Kieper, Sierra Homner, Dildine, Serenity Carlyle, Jeff Ange, Courtney Peters, Elizabeth L. Durfee, Dan Orr, Ryan Greaney, Ben Strickland, Jeana Ganskop, Joseph Pilato, Josh Gnage, Danny Supersad, Nina Shields, Kelly Wade, Mike Clancy, Eugene MacNeal, Latoya Dyer, Nick Palmer, Mike Zsiga, Amanda Orr, Tom Grace, Chris Bennett, Cassie Wachter, Hannah East, Laura Jones, Ryan Cuvelier, Rory Ketchum, and the undersigned Town Clerk were also present.

Supervisor Hoffman welcomed the Williamson Central Seniors that were in attendance. He also introduced The Town Board members, Town Clerk and Press.

Public Comment – No one wished to comment

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

Letter from Wayne County Public Health Service

The motion was carried.

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

- a. previous minutes: February 10, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 32 – 47; total - \$8,716.42
- c. to accept the following budgetary transfers:

TO:	AMOUNT:	FROM:	
<u>WATER</u>			
F 599Fund Balance New/Rep/Parts	99,000.00	F 8340.414	Meters-
F 599Fund Balance	24,024.00	F 8320.2	SPP - Equipment
F 599Fund Balance Equip	12,000.00	F 8330.2	Purification -
F 599Fund Balance	62,000.00	F 8340.2	T & D – Equip
F 599Fund Balance Account	17,000.00	F 1990.4	Contingency
F 8310.44 Admin – Contr Training	1,058.40	F 1990.4	Contingency Acct
F 8330.413 Purification – Fluoride	1,100.00	F 1990.4	Contingency Acct
F 8340.415 Service Supplies	1,496.44	F 1990.4	Contingency Acct
F 8340.417 Rehabilitation of Lines	56,304.30	F 1990.4	Contingency Acct

H-14 Landfill Project

H14-8161.445 Landfill Monitoring 51,727.49 H14- 599 Fund Balance

H16-Town Hall Complex

H16-1620.285 Electric Set-up 1,213.44 H16-1990.4 Contingency Acct

The motion was carried.

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

WHEREAS: New York State has created the Empire Zone program to encourage industrial and commercial development in selected areas across the State, and

WHEREAS: Wayne County, as an eligible municipality, received designation of an Empire Zone made up of sub-zones including portions of the Town of Williamson, and

WHEREAS: Under the current designation, Wayne County has the ability to amend the Zone boundaries to allow additional acreage, and

WHEREAS: Wayne County intends to revise the Wayne County Empire Zone boundaries to encourage industrial and commercial development and allow for the creation of an additional sub-zone in the Town of Williamson (detailed in attached Schedule A – Wayne County Annual Boundary Amendment – 2004), and

WHEREAS: The Town of Williamson is committed to the development of new business within the proposed sub-zone, and

WHEREAS: The Town of Williamson wished to support and concur with the Empire Zone revision application,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson Board, in its capacity as governing body of the Town of Williamson, does hereby support and concur with the Wayne County Zone revision application.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Verno
Councilman Orbaker

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 new water meters, parts and repairs to existing water meters, chemicals, fluoride, and service supply parts,

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 ninety-nine thousand dollars (\$99,000.00) for the purchase, and

BE IT FURTHER RESOLVED: That 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 Orbaker
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 Orbaker.

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed to for the purchase of pipe and appurtenances for rehabilitation of water mains,

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 one hundred thousand dollars (\$100,000.00) for the purchase of pipe and appurtenances, and

BE IT FURTHER RESOLVED: That 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 Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren discussed the REACH Programs involvement in planting trees this Spring at the Town Complex, Park and along Miller, Maple and Prospect Street. The Town is planning on purchasing two varieties of trees, one being flowering plum and the other being flowering crab apple. A total of 58 trees will be purchased with 30% (25) of the trees to be planted at the New Town Complex and the other 70% (33) to be planted along Rt. 21 and Miller, Maple and Prospect Street areas.

Councilman Orbaker made a motion, seconded by Councilman Monsees, to authorize pay to the Drainage Council of \$42.33 per meeting for the chairman and \$32.13 per meeting for each member, for each meeting attended. The motion was carried.

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

WHEREAS: An ad was placed in the Sun and Record to receive applications for a meter reader, of which applications were received, and

WHEREAS: The Water Department has been installing new Orion radio read watermeters that do not require being physically read but will be read by equipment that the Water Dept. has obtained to read the meters,

NOW, THEREFORE, BE IT RESOLVED: That in the best interest of the town this position for a meter reader is no longer needed.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an engineering agreement retaining the services of LaBella Associates for engineering services related to the Inspection of Storm Water Pollution Prevention Plan. The cost for these services are not to exceed \$9,700.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Supervisor to sign an engineering agreement retaining the services of LaBella Associates for engineering services related to the Road Improvement Program on Miller Street and Maple Avenue. The cost for these services are not to exceed \$19,500.00. The motion was carried.

Public Comment: Gene McNeal asked The Board about The Town putting in a skate park at the Town Park. Nick Palmer, Robert Bacon, Wilma Young and Ben Strickland asked several questions concerning the radio read process for water meters. Wilma Young

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

Account:	Voucher No.:	Totals:
General Fund	67 through 90	
Youth	4	\$ 8,140.67
Highway Fund	37 through 55	22,121.40
Water Fund	44 through 58	67,768.12
Sewer District No. 1	26 through 31	6,732.26
Capital H-16	30 through 31	118,264.00
Total:		\$223,026.45

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

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:15 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker to adjourn the meeting at 8:16 PM.

Marlene A. Gulick
Town Clerk