

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 March 9, 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 March 9, 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

Roger Brown, Joni Monroe, David Frohlich, Diana Lagoner, Jacob Lagoner, Mark Lagoner, C. Frantz, Billie Frantz, Jeremy Dysinger, Valerie Dysinger, Cassie Collier, Alicia VanKouwenberg, Tim Wright, Chris Orr, Lenore Youngman, Mary Lagoner, Dan Lagoner, Herb Aceto, Bucky Jordan, Joanne Greaney, Vern Frost, Carleen Frost, Paul Mason, Richard Saxman, Helene Saxman, Will Gates, Mike Gates, Angee Proid, K. Phillips, Elizabeth Herbert, Matt Alexander, Wilma Young, and the undersigned Deputy Town Clerk was also present.

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

Public Comment – No one wished to comment at this time.

A presentation was given by Joni Monroe, with the Rochester Regional Design Center regarding grants to plan, design and improve the way the community looks. They would like to help Williamson put together a Charette Design. This would be a one day meeting with about thirty to thirty-five planners and architects along with our community. At this meeting, everyone is to come up with ideas that they would like to see changed and where. With the help of the planners and architects, they will plan and come up with a mapping of these areas to improve over the years. Rochester Community Design Center believes that the Town of Williamson is a good prospect to receive grants to help do this project. The purposed grant would go into effect in July until the following spring. The Town will be responsible for a portion of the project and more grants can be applied for.

Dave Feindel presented to us an invitation to the Williamson Landowners and Residents to a seminar for Across Town Trails in Williamson called “Yes! In My Back Yard”. It is to be held at the Williamson American Legion Post #394, 6206 Rt. 21, in Williamson. Trail Works, Inc. is willing to help by hosting this public educational/informational seminar for Williamson residents to hear about town trails and to consider their part of a trail vision. It will be held on March 27, 2004.

Dave Feindel also made a presentation for the Planning Board regarding Master Plan Committee recommendations. Town of Williamson Comprehensive Plan – Proposed Changes that were brought to the Town Board for review are as follows: Adult uses zoning, Open space preservation, Cell tower law, Rezone the Area North of 104, rezone the area South of 104, and obtain a professional master planning organization for review of the Master Plan within two years. They have decided to table rezoning the Areas North and South of 104 for a later date.

Dave Feindel spoke of the Farm Market Law. He reviewed the Town Code as it is now and had a proposed revision to the Williamson code on Farm Stands and Farm Markets dated 2/25/2004. He reviewed the difference between a Farm Stand and a Farm Market as it is defined now in the Town Code book, and reviewed the proposed revisions they would like to see changed.

Dave Feindel also made a presentation about the issue regarding the Mobile Home Park on Railroad Avenue. The owner has been working on a temporary permit with an agreement with the Town to correct the spacing of the trailers over a five year term. He has failed to comply with the Towns code, and now is trying to sell the Park. The Town will have to enforce this issue with the new owner as well. Supervisor Hoffman received a letter from the Towns Attorney, Art Williams, regarding the spacing problem. He advised that the Town Board only has to enforce this issue if they wish to.

Public comment – Helene Saxmon and Herb Aceto

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

- a. Previous minutes: February 24, 2004
- b. Presentation of Town Clerk's report
- c. Advertise for bids for spring clean up
- d. Advertise dates for spring clean up
- e. Authorize Town Clerk to order printed cards for spring clean up
- f. Pay the Library bills as audited by the Library Board of Trustees

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 for January 1, 2004 through March 31, 2004. The cost for these services will be \$500.00. The motion was carried.

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

WHEREAS: The Apple Blossom committee has providing the town with the Apple Blossom festival for many years, and

WHEREAS: The Apple Blossom committee is required to provide insurance coverage for the events that they sponsor, and

WHEREAS: The costs for insurance have become cost prohibitive to the Apple Blossom Committee,

NOW, THEREFORE, BE IT RESOLVED: That the Apple Blossom Committee has requested permission for the Apple Blossom Committee to become a part of the town's responsibility, and

BE IT FURTHER RESOLVED: That the Apple Blossom Committee shall be and hereby is charged with the responsibility of running the Apple Blossom Festival which duties and undertakings shall be overseen and approved by the Town Board of the Town of Williamson, and

BE IT FURTHER RESOLVED: That the cost of operating the Apple Blossom Festival shall be a charge against the town and any monies received in support of said festival shall inure to the town.

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 announced that Deborah Ebanks has been hired to replace Gloria Becker as the Account Clerk.

Councilman Monsees made a motion, seconded by Councilman Orbaker to authorize the new Account Clerk to attend an Introduction to Accounting school. The classes will be for 2.5 days at the City of Canadaigua from April 13 – 15, 2004. The registration fee will be \$65.00 with all other actual and necessary expenses to be a Town Charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways, shall be expended as follows:

- \$36,768 for general repairs on town roads totaling approximately 47.5 miles
- \$98,000 for improvements of various roads

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren to authorize the Town Clerk to advertise in the appropriate papers the week of March 15, 2004 for bids from contractors for the construction of sidewalks and gutters for the Street Improvement Program, Maple and Miller Streets. Bids will be received by the Town Clerk until April 6, 2004 at 3:00 P.M. at which time the bids will publicly opened and read. Bids specs will be available in the Town Clerk’s office. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to advertise in the March 18, 2004 issue of the Sun & Record that on April 13, 2004, 7:30 P.M., Thatcher Company will present the Town Board with his community awareness report. The motion was carried.

Councilman Verno made a motion, seconded by Council Orbaker, to advertise in the Sun & Record issue of March 18, 2004 for applications for temporary part-time employees to work with the outside crew in the Water Department. Applications will be accepted until April 9, at 4:30 p.m. Bill Dobie, Outside Working Foreman, is authorized to hire up to three people after the acceptance date for applications. They can begin working as soon as needed and will work on an as needed basis. The motion was carried.

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

Account:	Voucher No.:	Totals:
General Fund	91 through 140	\$ 16,875.54
Youth	5 through 7	
Highway Fund	56 through 75	12,067.99
Water Fund	59 through 76	30,933.60
Sewer District No. 1	32 through 40	6,736.93
Lighting Distict	3	2,996.64
Capital H - 14	43	1,586.50
Capital H – 16	32	3,200.00
Total:		\$ 74,019.20

Councilman Verno made a motion, seconded by Councilman Orbaker to allow up to six members of the Planning Board to attend Cornell University for a Land Use Course. The cost will come out of the Planning Boards expenses. The motion was carried.

Public comment – Dave Frohlich, Mark Lagoner, Billie Frantz, Matt Alexander, Diana Lagoner

A work session on the Farming Law and then a public hearing, will be scheduled in a few months.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to enter into Executive Session for personnel reasons at 10:08 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to return to Open Session at 10:09 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Monsees to adjourn the meeting at 10:12 PM.

Kari B. Baker
Deputy Town Clerk