

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 March 13, 2007. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Anthony Verno
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 Court Room following the Worksession and was called to order at 7:30 PM on March 13, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

John Scahill, Mallory Rynders, Herman Young, Wilman Young, Todd Brennessel, Michael Bixby, Brian Miller, Alex Curran, Tanya Schonleber, John Bonke, Henry Bennetlepel, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

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 Steve LeRoy, Sodus Supervisor – SEQRA – Commercial Windfarm Ordinance

Letter – Lake Ontario Coastal Initiative – request for support for federal funding

Letter from Mr. & Mrs. Herman Young – notification of intent to submit application for Federal and New York State Alcoholic Beverage

Manufacturing

Letter from Stuart I. Brown Associates – regarding funding for Town of Huron Water District No. 5

The motion was carried.

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

- a. previous minutes: February 27, 2007
- b. presentation of Town Clerk's report & Tax Receiver's report
- c. to authorize the Town Clerk to advertise in the Sun & Record issue of March 22, 2007 for bids for the 2007 Williamson Spring Clean-Up. Bids will be received by the Town Clerk until 11:00 a.m., Friday, April 13, 2007 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- d. to hold Spring Clean-up Days from Thursday, May 10th, 2007 through Saturday, May 12th, 2007. The hours on May 10th and May 11th are 9:00 a.m. until 7:00 p.m.. The hours on Saturday, May 12th are from 9:00 a.m. until 3:00 p.m. at the Williamson landfill site on Pound Road. The Clerk of the Board is to advertise Clean-up Days in The Sun & Record issues of April 5th and April 19th 2007 and the Sodus-Williamson Pennysaver issues of April 10th and April 24th 2007.
- e. to authorize the Town Clerk to order printed post cards to be used as permits for the Williamson Spring Clean-up. The cards will give charges for tires and appliances being brought to the landfill. The Town Clerk will be able to mark the appropriate spaces signifying what the person has paid for, such as \$30.00 for refrigerators, freezers, dehumidifiers and air conditioners or \$4.00 for car/pickup tires up to 750 x 20, \$8.00 for larger truck tires, and \$13.00 for tractor tires. The post cards will also be marked to show how many trips have been made, up to a maximum of three trips.

- f. pay the Library bills as audited by the Library Board of Trustees:
vouchers 40-54, total \$ 8,432.26
- g. Supervisor's report for December

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to advertise in the Sun & Record issue of March 22, 2007; the Wayne County Times and the Pennysaver issues for the week of March 29, 2007 to receive applications for an Economic Development Coordinator. Applications can be obtained from the Town Clerk's office. Completed applications will be accepted at the Town Clerk's office until April 6, 2007 at 4:00 PM. The motion was carried.

Herman and Wilma Young; Young Sommer Winery, gave us a brief overview of what they are planning to do with the new Winery, and where they are in the process of obtaining a license to produce wine and sell it.

Councilman Warren made a motion, seconded by Councilman Verno to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the appropriate and necessary times during the Apple Blossom Festival.
The motion was carried.

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

WHEREAS: there is a recognized need to revitalize the downtown area of the Town of Williamson and,

WHEREAS: the Williamson Business Improvement District (BID) has been working to promote the improvement of the downtown area and to stimulate the reinvestment of private funding for business development, and

WHEREAS: the Town Board of the Town of Williamson supports and endorses the efforts of the Williamson Business Improvement District (BID) to revitalize the downtown area, and

WHEREAS: the proposal set forth by the BID is consistent with the Town's plans to improve the downtown business area, and

WHEREAS: the Town Board is prepared to assist the BID in the implementation of the proposed program, and

WHEREAS: the Housing Trust Fund Corporation (HTFC) is making funding available under the New York Main Street Program to provide financial resources to help New York communities carry out downtown revitalization activities,

NOW, THEREFORE BE IT RESOLVED: the Town Board of the Town of Williamson hereby approves and endorses the filing of an application for a grant under the New York Main Street program by the Williamson BID and has no objection to the BID acting as the Local Program Administrator for the New York Main Street Program,

Roll call vote on the Resolution was as follows:

AYES: Hoffman
Verno
Orbaker
Warren

NAYES: None

The Resolution was declared adopted.

Ora Rothfuss; Wayne Economic Development Planning, was at the last Board meeting and gave us a presentation on Farmland Protection. He sent a letter to Supervisor Hoffman asking for support. He would like the Town to send letters to Senators requesting that funding for Farmland Protection continue.

There was a brief discussion regarding the Heritage Asset Committee sending letters to citizens of Williamson. The Board was in favor of the letters being sent.

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:

\$125,000 for general repairs on town roads totaling approximately 47.5 miles
\$180,000 for improvements of various roads
The motion was carried.

Public comment: Mike Bixby; Park Committee, asked that the Town Board follow up with the Planning Board to get them to update the Master Plan. Bixby stated that it was scheduled to be updated last year, but the Planning Board never got to it, and the Recreation and Park Committees can not qualify for any grants that may be available because the Master Plan is 10 years old. Bixby attended the last Planning Board meeting, and asked that they work on updating the Master Plan, and he would like to Town Board to just follow up to be sure that it gets done.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	102 through 130	\$ 52,036.11
Youth Fund	5 through 13	
Highway Fund	56 through 81	\$ 19,188.86
Water Fund	56 through 73	\$ 29,916.08
Sewer Fund	39 through 48	\$ 4,233.76
<u>Capital H-16 Fund</u>	<u>151</u>	<u>\$ 386.13</u>
Total:		\$ 105,760.94

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion of a pending litigation matter at 7:51 PM. The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Orbaker, to return of Open Session at 8:03 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:03 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk