

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 23, 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 23, 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

Marnie Baxter, Michael Vanderbilt, Alicia Gallagher, Jamal Abdunnasir, Jackie Terhune, Ethan Rehor, Ken VanDeWalle, Jared Schonleber, Sarah Kern, Andrew Holleran, Anthony Smith, Jessica Turner, Laura Seeley, Nikki Disaen, Dakota Perry, Sally Bloss, Matt Williams, Tim Dickinson, Stuart Lee Stevenson, Adriana Steurrys, Steven Becker, Sachary K. Lewis, Mathew J. Williams, Kayleigh Johnson, Matt Storrs, Donald Palmer, Toni Brown, Destiny Brown, Lorraine Mason, Paul Mason, Dan Lagoner, Mark Lagoner, Mary Lagoner, Dean Lagoner, Jeremy Dysinger, Mike Orr, William and Elizabeth Herbert, Wilma Young, and the undersigned Town Clerk was 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 at this time.

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

- a. previous minutes: March 9, 2004
- b. Supervisor’s report for February, 2004
- c. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 59 - 73, total \$7,650.04
- d. to accept the following budgetary transfers:

<u>TO:</u>	<u>AMOUNT:</u>	<u>FROM:</u>
<u>GENERAL:</u>		
A8540.1 Drainage-Pers Svc	1500.00	A8540.4 Drainage Contr
A8540.2 Drainage-Equip	1000.00	A8540.4 Drainage Contr
<u>H16 – TOWN HALL COMPLEX:</u>		
H16-1620.244 Constr-Admin	5091.99	H16-1990.4 Contingency Acct
H16-1620.285 Electric Setup	1187.50	H16-1990.4 Contingency Acct
<u>WATER:</u>		
F8320.2 Supply/Power/Pump-Equip	24,024.00	F599 Appropriated Funds
F8330.2 Purif-Equip	12,000.00	F599 Appropriated Funds
F8340.2 Trans & Dist-Equip	62,000.00	F599 Appropriated Funds
F8330.413 Fluoride	1,100.00	F599 Appropriated Funds
F8340.415 Service Supplies	876.00	F599 Appropriated Funds
F8340.414 Meters-New/Repair	99,000.00	F599 Appropriated Funds

The motion was carried.

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

WHEREAS: Youth deserve to grow up safe, healthy, loved, secure, and well-educated, and

WHEREAS: Many families need support to meet the needs of their youth in this stressful society, and

WHEREAS: The Town of Williamson and Williamson Central School District have joined in partnership to focus on building development assets for Williamson youth through the R.E.A.C.H. initiative, and

WHEREAS: Our initiative will focus on the development of a community-wide infrastructure to facilitate our youth in the acquisition of the wide range of assets that are critical for healthy development, and

WHEREAS: We recognize the interdependence of government, schools parents, businesses, congregations, civic organizations and neighborhoods, and thus believe the best way to ensure our youth's future is to all work together, and

WHEREAS: Because of its traditions, community spirit, and strong sense of caring, Williamson will focus on making these efforts succeed and in doing so will become a model for other communities,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson and Williamson Central School District endorses the R.E.A.C.H. Healthy Communities-Healthy Youth initiative and encourage all its citizens to participate in the healthy development of our most precious resource, our youth.

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

WHEREAS: The Park Committee has recommended changes to the Park Fees, which the Town Board has reviewed, and

WHEREAS: The Town Board is authorized to make such changes by resolution as per Local Law §32-47

NOW, THEREFORE, BE IT RESOLVED: That the adjusted Park Fees are as follows:

Public Gathering Fees:

	<u>Resident</u>	<u>Non-Residents</u>
101-500	\$ 50.00 (plus deposit)	\$100.00 (plus deposit)
501-750	\$ 75.00 (plus deposit)	\$125.00 (plus deposit)
751 +	\$100.00 (plus deposit)	\$200.00 (plus deposit)
Pavilions:	\$25.00 (each, plus deposit)	\$50.00 (each, plus deposit)
Band Shell:	\$25.00 (plus deposit)	\$50.00 (plus deposit)
Baseball Fields:	\$25.00 (each, plus deposit)	\$50.00 (each, deposit)
Soccer Fields:	\$25.00 (each, plus deposit)	\$50.00 (each, deposit)

Exemptions:

Non-Profit
Not-for-Profit
Charitable Organizations

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees

NAYES: Councilman Verno

The Resolution was declared adopted.

Supervisor Hoffman stated Carol Verbridge was interested in heading up a program with the R.E.A.C.H. students in handing out house numbers to those residents who do not have them. The Town will be providing the numbers and the students along with staff and Board members will hand them out in a booth at the Apple Blossom Festival.

Supervisor Hoffman announced Councilman Warren's birthday today.

Councilman Monsees made a motion, seconded by Councilman Verno, to appoint Deborah Ebanks to the position of Account Clerk, full time (37 ½ hrs.), at the rate of \$11.00 per hour effective March 15, 2004. The motion was carried.

The Town Board discussed an opportunity for The Town of Williamson through architects at the Rochester Regional Design Center to apply for a grant to come up with a design for growth and a plan for how Williamson could look in the future. The Planning Board is asking for an endorsement of the concept from the Board. The costs involved with this project would be approximately \$2,000 including hosting the luncheons, maps, mailings etc. The Board suggested asking the Planning Board to solicit the Business Improvement District and the Chamber of Commerce for support.

There will be a seminar held Saturday, March 27, 2004 at the American Legion regarding setting up a trail system in the Town of Williamson. Everyone is welcome along with their ideas.

The Master Plan Committee had recommended to The Town Board six changes to the Williamson Comprehensive Plan. This plan is reviewed by the committee every two to three years. These recommendations were then given to the Planning Board to work on. The Town Board has now received the recommendations from The Planning Board regarding this issue. Councilman Verno explained each recommendation.

- Adult Uses: Location should be better defined and direct any adult use to approximately 500' X 500' area within the current industrial zone in the southeast corner near the Sodus / Williamson line. Due to the recommended size of the area in questions, The Board agreed to seek legal advise for further review.
- Open Space Preservation: Zoning to include priority preservation areas and activities. The Board will verify this will be covered by the charette.
- Cell Towers: Recommended to change the law to allow antennas not towers in any zone as long as they are esthetically correct. The Board agreed to the concept and will send it to the Attorney write up the changes in the current law.
- Rezoning north of Route 104 (Salmon Creek, Kenyon and Fisher Roads): Recommended to table until the Town zoning is completed. The Town Board agreed.
- Rezoning south of Route 104 (Fisher, Pease and Ridge Roads): Recommended to table until the Town zoning is completed. The Town Board agreed.
- Master Plan: Obtain a professional master planning organization to review the Master Plan within two years. The Town Board decided to put on hold until again the zoning and charette has been completed.

Supervisor Hoffman read the proposed changes in the Farm Market Law allowing The Board to discuss as he read through it. On completion, he opened the meeting up to the public comment. Lorraine Mason, Paul Mason, and Jamal Abdunnasir commented on the different changes. The Board decided to send it to the Attorney for his review.

The Board discussed permitting a waiver of requirements defined in Article 113 and 114 on a pre-existing mobile home park to the Railroad Avenue Mobile Home Park due to the separation requirements of the units. The Planning Board recommended not to allow a waiver to them. Several letters have been sent to the owner, Houle, advising him to come in and fill out the application for the waiver and he has not responded. The Park is operating without a permit for the third year. The Board decided not to take action at this time.

Public Comment: Paul Mason, Loraine Mason, and Mark Lagoner commented on the restrictions in the proposed Farm Market Law.

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

Account:	Voucher No.:	Totals:
General Fund	141 through 156	\$ 10,008.59
Youth	8	
Highway Fund	76 through 91	9,966.95
Water Fund	77 through 87	11,570.61
Sewer District No. 1	41 through 47	4,302.09
Capital H - 14	44	935.04
Capital H – 16	33 through 36	217,028.37
Total:		\$253,811.65

Councilman Monsees made a motion, seconded by Councilman Warren, to enter into Executive Session for negotiations at 8:55 P.M. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 9:24 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to adjourn the meeting at 9:25 PM.

Marlene A. Gulick
Town Clerk