

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 5:03 PM on April 22, 2008. The following were

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

ABSENT: None

The Board interviewed applicants for the open position on the Planning Board.

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on April 22, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Herman & Wilma Young, Tom DeMarree, Phil Dean, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

Letter regarding Williamson Project Graduation

The motion was carried.

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

- a. previous minutes: April 8, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 633-643, total \$5,985.39

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to send a letter to the NYS Liquor Authority granting a waiver for a 30 day municipal notification requirement for PV Food, LLC. regarding an alteration to their current liquor license. The motion was carried.

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

WHEREAS: New York State has an identified trail know as the Lake Ontario Wine Trail that extends from Adams Center, New York and ends on Route 104 at Route 414 in Wayne County, and

WHEREAS: A request has been received from Young Sommer Winery to extend the Lake Ontario Wine Trail from Route 414 along the Route 104 corridor to the Wayne/Monroe County Line,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson supports the request for the extension of said trail and authorizes the Town Supervisor to prepare a letter of support as well as a certified resolution, to be presented in Albany for further action.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Herman and Wilma submitted to The Board a handout explaining the extension of the Lake Ontario Wine Trail. They also announced the Young Sommer Winery will be open during Apple Blossom and the Grand Opening will take place later in the summer.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a letter of agreement with RG & E for a new streetlight at the intersection of Pearsall Road and Route 21. The motion was carried.

Councilman Orbaker also suggested looking into placing more lights along that area on Route 21 to fill in the gap if necessary towards town.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to request the building inspector to prepare a report as to the unsafe conditions and safety hazards regarding property I.D. #66118-00-084720 located at 4203 Jersey Road currently owned by Mr. and Mrs. Tilden Johnson. The motion was carried.

Supervisor Hoffman explained there had been a fire there two years ago and has been abandoned ever since.

Bids having been opened at 11:00 AM on April 16, 2008 for the Williamson Spring Clean-up were as follows:

<u>Company</u>	<u>Tires</u>	<u>Metal</u>	<u>Freon</u>	<u>Other Materials</u>
K & D Disposal, Inc. 816 Garnsey Road Palmyra, New York 14512	\$225/ton	\$160/ton rebate	\$28.00/unit	\$71.00/ton
Alpco 846 Macedon Center Road P.O. Box 837 Macedon, New York 14502	\$180/ton	\$100/ton rebate	\$22.00/unit	\$62.00/ton

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

WHEREAS: Bids were received and opened on April 16, 2008 at 11:00 AM, for the Williamson Spring Clean-up and,

WHEREAS: The bids were examined to determine that they meet all the requirements and specifications, and are in the best interest of the town,

NOW, THEREFORE, BE IT RESOLVED: That the bids be awarded as follows: Alpco Disposal for Tires, Other Material and Freon Units, and K & D Disposal Recycling for Metal, the bids meet all specifications and, are determined to be in the best interest of the Town.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

On Saturday, June 21st, 2008, the Western Finger Lakes Solid Waste Management will be having a waste electronic collection in the Town Complex parking lot from 9:00 AM through 1:00 PM.

Supervisor Hoffman announced a Worksession will be held on Monday, May 5th, 2008 in the Town Complex courtroom at 2:00 PM to present the Route 21/Route 104 Gateway Study to the Route 21 and Route 104 Business Community. Present will be the Town Board, Planning Board and business owners of that area.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	574 through 597	\$ 28,534.40
Youth	573, 598 through 602	
Highway Fund	603 through 616	\$ 15,374.50
Water Fund	617 through 627	\$ 27,513.23
Sewer Fund	628 through 631	\$ 9,722.27
<u>Lighting</u>	<u>632</u>	<u>\$ 3,103.71</u>
Total:		\$ 84,248.11

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:47 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 7:58 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:59 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk