

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 April 26, 2005.

The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
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 April 26, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

William & Elizabeth Herbert, and the undersigned 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 Wayne County Veterans Committee

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 22, 2005
- b. Tax Receivers report
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 78 - 88, total \$5,610.78

The motion was carried.

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

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: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

The Business Improvement District is applying for a grant to improve downtown. They have asked The Board for a letter of intent stating the Town is willing to commit to no more than \$5,000 of Budget funds to put towards this grant. The consensus of The Board is to have the Supervisor draft a letter with approval from the Town Attorney, to show the Town's support in the grant and to tie this in with the Charrette.

The Board discussed who owns the sidewalks and the responsibility of them. Discussion ensued. The Business Improvement District alleged that the sidewalks are owned by each of the individual businesses and property owners.

Saturday, June 4, 2005 is going to be National Trails Day. The Trails Committee members will be parking at the Town Complex and walk around the uptown trail. They are also scheduled to use the Library Conference room that day for their meeting.

The Board discussed cemetery lot costs at Sunnyside Cemetery. The research in comparing prices is not complete with other area cemeteries at this point but, so far seems that our prices are very low. The Town Clerk will have the research complete by the next Board Meeting. The cost of opening and closing graves was also discussed. In the past, Walter Ghyzels took care of opening and closing the graves at Sunnyside but has recently been very ill and unable to perform this duty. He was paid directly by the Funeral Director who in turn received the money from the family. It has been brought to The Boards attention because Sunnyside Cemetery is a Town owned cemetery, it is the responsibility of The Town Board to hire someone to open, close, rake, seed and pour the footer for the monument. The family of the deceased pays the cost of these services. Discussion ensued.

Councilman Warren made a motion, seconded by Councilman Orbaker, to hire Larry Rath for burial services at Sunnyside Cemetery. The Town Supervisor is authorized to sign an independent contract with Mr. Rath. The cost for these services will be as stated in the independent contract agreement. The motion was carried.

Councilman Warren informed The Board that Ken Franke donated nine white birch trees to the Town Park. The trees were twenty-four foot high. Bill Lamb, George Harland and Councilman Warren have planted them.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to attend a conference, "Saving New York's North Coast-The Lake Ontario Coastal Initiative". The conference will be held on May 5th and 6th, 2005 at the Riverside Hotel on the Genesee River in downtown Rochester. All necessary and actual expenses are to be a town charge. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with PASCO for the maintenance of the heating system at a cost of \$5,016.00 per year. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with PASCO for technical and software support for the computer controlled building heating and cooling operation. The cost of this maintenance agreement will be \$1,646.00 per year. The motion was carried.

The Library Board would like to put some park benches outside under their porch mounted to the sidewalk. They have received donations that will be used in purchasing them. The Board felt that the Town Complex Governing Board should make this decision.

Councilman Orbaker reported to The Board on the recently held Drainage Committee meeting. The Committee members are working on revising a form similar to the one the Wayne County Soil & Water Conservation District uses for temporary and maintenance easements for Mink Creek and Salmon Creek in keeping them cleaned out. The revised agreement is to be used by the Williamson Management District for cleaning out Jack Creek and other drainage courses.

Councilman Orbaker made a motion, seconded by Councilman Verno, to send the revised temporary and maintenance easement agreement to the Town Attorney for approval. The attorney cost is to be paid out of the Drainage budget line. The motion was carried.

Bids having been opened at 11:00 AM on April 8, 2005 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>
Alpco 846 Macedon Center Road P.O. Box 837 Macedon, New York 14502	\$125 per ton	\$25/ton rebate	\$18.00 per unit	\$63.50 per ton
K & D Disposal 816 Garnsey Road Palmyra, New York 14522	\$250 per ton	no charge rebate	\$30.00 per unit	\$69.00 per ton

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

WHEREAS: Bids were received and opened on April 8, 2005 at 11:00 AM, for the Williamson Spring Clean-up and,

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

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Alpco being the lowest bid, meets all of the specifications and, is determined to be in the best interest of 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.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize Jerry Hubright, Highway Superintendent, to attend the NYS Association of Town's 60th Annual School for Highway Superintendents. The conference will be held from Monday June 6, through Wednesday June 8, 2005 at Ithaca College in Ithaca, New York. The pre-registration fee is \$85.00 with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Clerk to readvertise for the sale of firewood that was declared surplus at the Town Board meeting of January 22, 2002. The sale of said firewood, at \$40.00 per face cord, will commence upon the advertisement appearing in the Sun and Record issue of May 5, 2005. The motion was carried.

The Board will hold a Work session on May 3, 2005 at 7:30 PM, to discuss the options on the water reservoir on Herbert's Hill. In attendance, The Board would like to see Michael Schaffron with Labella, Bill Dobie, Todd Lewis, and Marty Aman with the Wayne County Water and Sewer Authority present.

Public Comment: Bill Herbert question footers for monuments at the cemetery and persons attending the Worksession.

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

Account:	Voucher No.:	Totals:
General Fund	168 through 198	\$ 24,123.67
Youth	16	
Highway Fund	94 through 105	\$ 10,961.26
Water Fund	105 through 114	\$ 10,637.26
Sewer District No. 1	70 through 77	\$ 4,103.05
<u>Drainage District</u>	<u>1</u>	<u>\$ 25.00</u>
Total:		\$ 55,461.02

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to enter into executive session for discussion regarding Labor Negotiations at 8:23 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to return to Open Session at 9:00 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:01 PM. The motion was carried

Marlene A. Gulick
Town Clerk