

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 May 10, 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 May 10, 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

David Lederer; KBL Development for The Landing, William Bishop, Dan Knopp, Tom VanDeWalle, Sue Ray, John Becker, Garth L. Neild, William & Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment: William Bishop thanked the Board for their consideration to allow him to hook into the Town public sewer system. He stated he was withdrawing his request and has decided to put in a new septic system on his own.

The Town Board discussed the replacement of the 1996 ambulance. The Ambulance Corp. replaces an ambulance approximately every ten years. The Town sets aside \$20,000 in the Budget every year. There is currently \$98,000 in the Ambulance Reserve Fund for purchasing an ambulance and \$41,000 in a Reserve Fund entitled Landfill, Town Hall. Dan Knopp; President of the Williamson Ambulance Corp., spoke to The Board regarding a maintenance summary and money spent on the 1996 ambulance which they want replaced. The purchasing committee has looked at nine rigs and is interested in 3-4 of them. They are looking at purchasing a F450 because of the weight capacity and the cost is approximately \$130,000. They would like the bidding process to begin in July or August 2005 and delivery in April 2006. The Williamson Ambulance Corp. made approximately 500 to 600 actual runs in 2004. Fund raising is done once a year during the Apple Blossom Festival and that money (approx. \$800 - \$1,200) goes to replacing equipment and supplies on the rigs. The last ambulance was purchased from Xerox. The Board agreed to revisit this at the June 14, 2005 meeting after the committee has a better idea of what rig they want to purchase and how much it is going to cost. The 1996 ambulance will be declared surplus.

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

NYS Environmental Excellence Awards Application Brochure

The motion was carried.

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

- a. previous minutes: April 26, 2005 & May 3, 2005
- b. Town Clerk's report
- c. Tax Receiver's report
- d. Supervisor's report
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 89-97, total \$2,066.67

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Warren, to increase the charge for cemetery lots in the old and new sections at Sunnyside Cemetery. The cost per lot will become \$400.00 upon adoption of this motion. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to reappoint Patrick Wright to succeed himself on the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2005 through May 13, 2010. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to appoint Jane Willis to serve on the Planning Board to complete the unexpired term of Ed Radin, which expires on January 12, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to appoint Carrie Garcia as an alternate on the Planning Board to complete the unexpired of Jane Willis, which expires January 12, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to approve a 4-inch water tap for KBL Development, the Landing in Pultneyville. The cost for the 4-inch tap is as follows:

4 Push JT CL52 DI Pipe	(18)	\$ 187.92
8 x 4 SS Tapping Sleeve		378.53
4 MJ RS Tap Valve OL		345.85
5 ¼ Screw Tyoe VB 2 PC 36-60		69.00
Wet Tap		975.00
4" meter with Orion Reader		2,925.00
Labor – 8 hours @ \$150.hr.		<u>1,200.00</u>
	TOTAL	\$ 6,081.30

KBL will need to sign a water contract and pay the cost of the 4" tap. Discussion ensued. The motion was carried.

Public Comment: Bill Herbert stated how well organized and smooth the Spring Clean-up was run this year.

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

Account:	Voucher No.:	Totals:
General Fund	199 through 242	\$ 18,199.14
Youth	17 through 21	
Highway Fund	106 through 126	\$ 6,576.46
Water Fund	115 through 135	\$ 37,316.67
Sewer District No. 1	78 through 90	\$ 23,479.92
Lighting Dist.	4	\$ 2,944.71
<u>Bus. Improv. Dist</u>	<u>1</u>	<u>\$ 400.00</u>
Total:		\$ 88,916.90

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into executive session for discussion regarding Legal matters at 8:10 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:37 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:38 PM. The motion was carried

Marlene A. Gulick
Town Clerk