

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 May 18, 2004. The following were

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

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 May 18, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Steve Haywood; Building Inspector/Assessor, Rob Bacon, Cheryl Gravelle; Librarian, Dean and Mary Lagoner, Mark and Diana Lagoner, Jeremy and Valerie Dysinger, Dan Lagoner, Mitzi Guzman, Jacob Lagoner, Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment – No one wished to comment.

Supervisor Hoffman gave an update of the New Town Complex. The tentative schedule is as follows: completion date May 24 with walk through punch list, outside punch list is May 28, final completion June 6, and moving days are June 24 and 25.

Supervisor Hoffman announced Steve Haywood is researching prices to install Road Runner at the New Complex. Information will be available at the next Town Board meeting.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the extension of employment of Clerk of the Works, Fred DiSanto, for the town complex building project. He will work on a week to week basis until completion of project. His rate of pay will be at \$40.00 per hour. The motion was carried.

The Board discussed installing a community sign in front of the new Town Complex. They are still waiting for prices.

Supervisor Hoffman announced to the Board that research has been done on the cost of moving the existing phone system and purchasing a new phone system. Steve Haywood explained the pros and cons of each. The biggest difference is the existing phone system cannot have voice mail capability. Councilman Monsees would like to see a hard outside line not connected to the interior phone system in case of a power outage. The Board agreed not to purchase a four-hour battery backup system at a cost of \$1,333.00. This can be purchased at a later time if needed.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the purchase of a Rel Comm Telephone System for the new Town Complex. The telephone system will be purchased under state bid at a cost of \$14,677.00. The motion was carried.

The Board agreed that the money for the new phone system is to come out of the new Town Complex Contingency Fund.

Steve Haywood received three quotes from movers for the Town Hall:

Merkel Donohue – Rochester	\$11,131.00
Greater Syracuse Moving & Storage – N. Syracuse	\$ 9,570.50
Cook Moving Systems, Inc. – Rochester	\$ 6,316.00

He explained the differences with each one. Discussion ensued.

Councilman Monsees made a motion, seconded by Councilman Verno, to hire Cook Moving Systems, Inc., Rochester, New York for moving the furniture, equipment and files from the current Town Hall location to the new Town Complex. The cost for the move and additional insurance will not exceed \$7,000.00. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to reappoint Rebecca Reinhardt to succeed herself on the Library Board of Trustees for a five-year-term. The term of office will be in effect from May 14, 2004 through May 13, 2009. The motion was carried.

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

Letter from Barrett Law Firm

The motion was carried.

Barrett Law Firm represents the Estate of LaUna Spavin. Attorney Barrett has asked if the Town would be interested in purchasing her property located between Ridge Road and Route 104, tax account number 66117-00-073719. This piece of property is approximately 74.5 acres. The Board agreed to have Supervisor Hoffman find out if the property abuts the new Town Complex property for possible purchase regarding future expansion.

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

- a. previous minutes: April 27, 2004
- b. presentation of Town Clerk's report
- c. Supervisor's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 104 – 118, total \$2,721.21
- e. to accept the following budgetary transfers:

From:	Amount:	To:
General Fund:		
A1990.9 Cont. Acct.	1,000.00	A1110.440-Justice-Cont. Chg Card
	2,000.00	A8560.400 - Shade Trees
Water Fund:		
F8310.424 – Telephone	2,000.00	F8310.200 - Admin. Equip.
F8330.412 – Other Chemicals	1,000.00	F8330.413 - Pur. Fluoride
F8340.415 – Trans/Dist WMain Repair	1,000.00	F8340.415 – Trans/Dist. SS
H14 – :		
8161.445 – Monitoring Cont	2,000.00	8161.442 - Engineering

The motion was carried.

The Board discussed whether or not to support the GRE (Greater Rochester Enterprises). This is made up of businesses in Monroe County to promote industrial growth in various areas of the county. At the last Town Board meeting, Barbara Harper, Administrative Director of the Wayne County Industrial Development Agency came to ask for contributions to support this group. The Board feels that Williamson should support it but would like to know what the consensus is in other Wayne County towns.

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

By the order of the Town Board of the Town of Williamson, the Town Supervisor shall be authorized on behalf of the Town to sign the contractual agreement known as “Contract No. C203408” for the “Contract for State Assistance Payments For Municipal Landfill Closure.

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.

Supervisor Hoffman announced the Tree Grant Program was a success and a great community project that included the REACH program. Nine Snow Crab trees are left. Supervisor Hoffman and Councilman Warren will decide where they will be planted.

Supervisor Hoffman announced the REACH Committee, himself and Councilman Verno handed out house numbers on Saturday and Sunday at the Apple Blossom Festival. He felt it was a success.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the designated papers the week of May 16, 2004, to receive sealed bids containing a non-collusive certificate for the sale of property located at 4100 Ridge Road, Williamson, New York. Bids will be received until June 18, 2004 at 2:00 PM at which time they will be publicly opened and read. Property specifications can be obtained and inspection of property can be made at the Town Clerk's office. The Town Board reserves the right to reject any and all bids. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize the Account Clerk to attend a retirement reporting seminar in Rochester, New York on June 8, 2004. All actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an HIPAA Business Associate Agreement for Flexible Spending Accounts. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to permit Section 5 (j) "Food service of meals and/or light snacks shall not be permitted." The motion was defeated with Councilman Monsees and Councilman Warren voting Aye and Supervisor Hoffman, Councilman Verno and Councilman Orbaker voting Naye.

The Board discussed two exceptions to the proposed "Zoning, Farm Market" Local Law #178, Article 26, G. They agreed to change Section 5 (d), (i); "On an annual basis, 75 percent of the gross floor space shall be devoted to produce and horticultural products which have been grown on- or off-site" to "On an annual basis, 40 percent of the gross floor space shall be devoted to produce and horticultural products which have been grown on- or off-site." The Board also agreed to remove Section 5 (j) "Food service of meals and/or light snacks not be permitted" in its entirety.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Clerk to advertise in the May 27, 2004 issue of the Williamson Sun and Record for a Public Hearing regarding amending proposed Local Law #178, Article 26, G – "Zoning, Farm Market" as corrected. The Public Hearing will be at 7:30 PM on June 8, 2004 as part of the regular town board meeting. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to request the Planning Board to review Local Law #178, Section 5 (j) "Food service of meals and/or light snacks shall not be permitted." of the Farm Market Law. The motion was carried.

Supervisor Hoffman discussed the Adult Use Law revision and has been informed it was too restricted. The Board agreed to get recommendations from The Planning Board.

Marie Ehresman has contacted Councilman Warren concerning the safety of children crossing Rt. 21 by the Williamson High School. The Supervisor has contacted the DOT regarding this issue. The Board discussed lowering the speed limit to 15 mph and placing additional school

signs in that area. The Board agreed with Marie Ehresman in requesting additional signs from the DOT. Supervisor Hoffman will contact the DOT again with this decision.

Public Comment: Mark Lagoner, Jeremy Dysinger and John Manahan spoke on the Town Board's changes to the proposed Farm Market Local Law #178-5.

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

Account:	Voucher No.:	Totals:
General Fund	222 through 260	\$ 22,877.33
Youth	14 through 18	
Highway Fund	132 through 146	35,364.42
Water Fund	131 through 150	10,572.44
Sewer District No. 1	81 through 101	3,871.81
Lighting District	5	3,164.45
Bus. Imprv. Dist.	3	598.45
Capital H – 14	46	1,935.75
Capital H – 16	43 through 45	90,567.34
Total:		\$ 351,723.85

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

Councilman Monsees made a motion, seconded by Councilman Warren, to return to Open Session at 9:36 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to adjourn the meeting at 9:37 PM.

Marlene A. Gulick
Town Clerk