

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 25, 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 25, 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

Dean and Mary Lagoner, Mark and Diana Lagoner, Dan Lagoner, Dave Bruinix, Dean Ganskop and Family, Don Knopp, Joan and David Stark, Orlo H. Plyter, Ashley Hoffman, Bill and Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment – Orlo H. Plyter asked The Town Board to take a look behind the Grange Hall and the dirt parking area, which has turned into a swamp. He thought there were plans at one time to do something with that parking lot.

Supervisor Hoffman presented the following Proclamation:

***WORLD WAR II VETERANS
RECOGNITION DAY PROCLAMATION***

WHEREAS: On December 7, 1941, the largest war of all time and the most defining event of the 20th century began, and

WHEREAS: Americans, devoted to liberty and to this country courageously answered the nation's call to arms summarized by President Franklin D. Roosevelt by the words: "You bear with you the hope, the confidence, the gratitude and the prayers of your family, your fellow-citizens and your President," and,

WHEREAS: We still believe today that the blessings of liberty require constant vigilance and sacrifice, and

WHEREAS: Every man, woman and child in this great Nation owes a debt of gratitude to those who served their country so selflessly in an event that reshaped the world, and

WHEREAS: These brave soldiers, sailors, Marines, Coast Guardsmen and airmen, were the beloved sons and daughters of our land, and

WHEREAS: More than 400,000 Americans made the supreme sacrifice, laying down their lives so others could live free,

NOW, THEREFORE, BE IT RESOLVED: That May 29, 2004, as the National World War II Memorial is dedicated in our nation's capital, I declare this day World War II Veterans Recognition Day in our community, and

BE IT FURTHER RESOLVED: That all citizens are asked to celebrate the contributions and sacrifices of these men and women who placed their lives in harms way protecting American values and preserving democracy for the world, and

BE IT FURTHER RESOLVED: The observances of World War II Veterans Recognition Day appropriately commemorate the historical events and express gratitude to those who gave so much for their fellow citizens.

Signed James D. Hoffman this 25th day of May, 2004.

Supervisor Hoffman recognized Orlo H. Plyter who served in WWII and all area veterans for serving their country.

Councilman Verno presented a plaque in recognition for the life saving acts of Dave Bruinix, who on May 14, 2004 as a spectator to the 10K race at the Apple Blossom Festivities taking place on Main Street did observe that Mr. Dean Ganskop was in distress suffering from apparent heat stroke. Mr. Bruinix acted very quickly in administering first aide to Mr. Ganskop to reduce his body temperature until medical emergency personnel could respond. The quick action taken by Mr. Bruinix was critical to Mr. Ganskop's complete recovery from what might have been a life threatening condition. Councilman Verno also thanked the ambulance personnel for being there during the race because there were others in need of medical attention.

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

Letter from Mr. & Mrs. Mark Lagoner

Letter from Mr. & Mrs. Dean Lagoner

The motion was carried.

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

- a. previous minutes: April 28th, May 18th
- b. presentation of Tax Receiver's report
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 119 – 122, total = \$3,144.84
- f. to accept the following budgetary transfers:

From	Amount	To
<u>General:</u>		
A1990.900 Contingency	\$ 150	A7550.444 Celebrations –AB
<u>H16:</u>		
1620.281 Site Work	\$50,000	1620.280 General Construction
1990.400 Contingency	\$ 9,000	1620.210 Pers Svc
	\$18,249	1620.282 Plumbing
	\$47,000	1620.284 Electric
	\$ 350	1620.285 Electrical Set-up

The motion was carried.

Supervisor Hoffman reported on the GRE (Greater Rochester Enterprises), which was proposed at an earlier Town Board meeting by Barbara Harper, representing the Wayne County Industrial Development Agency. There was a request from Board members to find out other towns financial involvement in this project. At this time there has been no response from other towns. It will be put on the agenda for June 8. The Board feels they would like to support this program.

Councilman Warren stated the REACH committee recently held a hot dog roast at the Town Park. All that attended carried pails of sand to the new sand box, picked up rocks from the new ball fields and painted park benches. All enjoyed the activity.

There was an offer from Attorney Dan Barrett representing the Estate of LaUna Spavin who owned 74.5 acres connected to the east of the new Town Complex property. They are asking \$400,000.00 for the property and are not willing to sub-divide it.

The Town Board still does not have the needed information from Road Runner. Providing the information is received by the next Town Board meeting, it will be on that agenda.

Supervisor Hoffman informed the Town Board that the Town Hall moving plans are as stated at the last Town Board meeting. The moving company has provided additional insurance with an increase in the bid of \$400.00. The Town Board agreed to the additional amount. A meeting is scheduled with the movers on June 2, 2004.

Supervisor Hoffman has received a letter from the Town Attorney concerning the Joint Use Agreement with the Library at the new Town Complex. He made suggestions which will have to be discussed with the Town Board and the Library Board. Concerns of the Agreement are a five-year renewable clause for the Library use, no contract, and major repairs. The Board agreed there should be a Board of Directors for the new Town Complex to discuss issues as they arise.

Councilman Verno made a motion, seconded by Councilman Orbaker, to rescind a passed motion from Town Board meeting of May 18, 2004 regarding proposed Local Law #178, Section 5 (j) "Food service of meals and/or light snacks shall not be permitted" of the Farm Market Law. Discussion ensued. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to request the Planning Board to review the concept of the revised, May 13, 2004, proposed Local Law #178, Section 5 (j) "Food service of meals and/or light snacks" as a part of the Farm Market Law. Discussion ensued. The motion was carried.

The Town Board has received a request for water service on the east side of Tripp Road in the Town of Sodus. They would like to hook into Williamson water and are willing to pay for it. The resident of Sodus must first go to the Sodus Town Board for approval before The Town of Williamson can provide them water. The Board will contact William Dobie, Outside Water Dept. Forman for additional extension costs. After Sodus approval is received, The Williamson Town Board will then have to approve it.

Public Comment: William Herbert questioned the legality in how a motion was rescinded and then again presented correctly. Mark Lagoner commented on the Town Board's decision concerning 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	261 through 273	\$ 7,968.23
Youth	19	
Highway Fund	147 through 156	10,286.10
Water Fund	151 through 155	11,391.66
Sewer District No. 1	102 through 108	6,161.55
Capital H – 16	46 through 47	1,950.00
Total:		\$ 37,757.54

Supervisor Hoffman made a motion, seconded by Councilman Monsees, to enter into Executive Session for Union Negotiations at 8:05 P.M. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:36 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:37 PM.

Marlene A. Gulick
Town Clerk