

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 June 12, 2007. The following were

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

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 June 12, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Jess Turney, Jamie Kelly, Michael Bixby, Ray Walvoord, Todd Brennessel, Steve Haywood; Assessor/Bldg. Inspector, Phil Dean, Michael Orr, Mary Jane Haugh, David Bailey, April Bailey, Terri Bailey, Harris Lindenfeld; Atty., Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Supervisor Hoffman presented Mary Jane Haugh, owner of “Art & Soul Studio” with a “Growing with Us” certificate. Ms. Haugh explained she is located in what was the Come Unity Center on the corner of Route 21 and Ridge Road. She sells a variety of art items and creates specialty décor designs for customers.

Supervisor Hoffman presented Dave Bailey, owner of “Korvan’s Korner” with a “Growing with Us” certificate. Mr. Bailey explained his business as a computer service and supply operation.

Supervisor Hoffman presented Suzanne Mettlach, owner of “Meddy’s Musings” with a “Growing with Us” certificate. Ms. Mettlach said she offers classes on unity through diversity, meditation and will be teaching yoga classes.

Supervisor Hoffman introduced Michael Orr, President of the Business District. Mr. Orr thanked everyone for choosing Williamson in which to open their businesses and was enthused to have businesses open up on Main Street.

Public Comment: No one wished to comment.

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

- a. previous minutes: May 22, 2006
- b. Town Clerk’s report and Tax Receiver’s report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 117 - 137, total \$ 12,569.78

The motion was carried.

Supervisor Hoffman announced he and Marlene Gulick; Town Clerk had presented a recognition plaque to the students and instructors; Karen Dell & Tracy Kaper, in the Criminal Justice class and a recognition plaque to the students and instructors Mardy Beh & Bill Stobie, in the ST-TEP program this week at Wayne Technical & Career Center in Williamson for their hard work and time donated at the Sunnyside Cemetery.

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to complete and sign a contract to hire Mary Jane Haugh to serve as Economic Development Coordinator, from June 13, 2007 to December 31, 2007 for the economic development of the town. This motion authorizes an expenditure of \$7,248.00 for this service. (\$2464.32 from BID, \$1014.72 from Chamber of Commerce, \$3044.16 from Town General Fund, \$724.80 from WCS). The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize and direct James D. Hoffman, Supervisor, Town of Williamson, to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$140,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Williamson for the Town Park Shelter Project, and, if appropriate, a conservation easement/covenant to the deed of the assisted property. The motion was carried.

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

WHEREAS: The Williamson Town Park has been developed in accordance with a Parks and Recreation Plan authorized by the Town after considerable public input, including an extensive community survey done in 2002; and

WHEREAS: The Town Park is fully supported by the residents of the Town of Williamson and is recognized as one of our community's most valuable resources,

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board affirms the public and community support for the construction of a new shelter and the completion of the restroom facility at the Town Park, and

BE IT FURTHER RESOLVED: That this project is fully consistent with the expressed recreational priorities of the residents of the Town of Williamson.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren would like to thank the directors of the Park for the appearance of the fences around the fields. Adding the pipes on the top of them looks great.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise that the Town Offices will be closed on Wednesday, July 4th for the Holiday. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to employ the services of Agricultural Engineering Services, PLLC for engineering services to determine culvert and channel sizes for five thousand feet of channel from Brassier Road to Bear Swamp Road. The cost for these services is not to exceed \$5,800.00. The motion was carried.

Councilman Warren asked that he would like to see a sketch submitted to the Board when the Drainage Committee forwards a project to be approved. Councilman Orbaker who sits on the Committee agreed to the request.

The Board briefly discussed the joint meeting concerning the Community Center Survey. The Board agreed not to take any further action on the project at this time.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to send letters to Assemblyman Oaks and Senator Nozzolio, asking them to support Senate Bill S4333, and letters to Senator Schumer and Congressman Walsh requesting they

sign on to the Farm, Nutrition and Community Investment Act. The motion was carried. Supervisor Hoffman made an amendment to the motion by adding Senator Clinton to the list to get a letter, seconded by Councilman Orbaker. The amended motion was carried.

Public comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	262 through 307	\$ 38,829.38
Youth	20 through 24	
Highway Fund	171 through 190	\$ 22,280.02
Water Fund	153 through 172	\$ 27,464.08
Sewer Fund	113 through 122	\$ 2,357.53
Bus. Improv. Dist.	4	\$ 220.82
Capital H-16	155	\$ 531.87
Total:		\$130,668.48

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a legal matter at 7:47 PM. The motion was carried.

Councilman Vern made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:25 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:26 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk