

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 28, 2005. The following were

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

ABSENT: None

James Nail, William and 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 the Consent Agenda containing the following items:

- a. Previous minutes: June 14, 2005
- b. Pay the Library bills as audited by the Library Board of Trustees:
vouchers 124 - 136, total \$4,622.83
- c. To accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1990.900 Conting	4,000.00	A1320.400 Independ Audit-Contract
A1990.900 Conting	1,500.00	A7550.444 Apple Bloss – Contract
A1990.900 Conting	6,748.20	A8160.400 Refuse&Garbage-Contr
<u>F-WATER FUND</u>		
F8340.415 Trans/Dist-Srv Suppl	6,000.00	F8340.414 Trans/Dist-Meters
F8340.415 Trans/Dist-Srv Suppl	3,000.00	F8340.416 Trans/Dist- Main Repair

Councilman Warren mentioned the Legion ball field at the Town Park has been completely seeded by the Wayne County Soil and Water Conservation Department. Baseball activity at the Park is just as busy as Soccer activity this year.

The Board discussed the energy audit report done by C.J. Brown Energy, P.C. on the new Town Complex. The report indicated that the building is energy compliant but the roof should be looked at. It also stated that water source heat pump systems, which is what the complex has, costs twice as much to operate as the conventional systems.

Councilman Monsees commented on the concerns that residents had on the handicapped parking accessibility areas being so far away from the complex entrances. The Board discussed options and felt the Town Complex Governing Committee should research the options and costs if changes are to be made. They felt at this time the roof on the building due to ice build up in the winter was a priority.

Councilman Orbaker reported on the Drainage Committee meeting. They have received a majority of the easements needed to start the clean-up project for Jack (Tack) Creek. The county has four contractors to choose from that the Town can use for the project. The committee has approximately \$42,000 to work with.

Councilman Verno made a motion, seconded by Councilman Monsees to authorize the Town Clerk to advertise in the July 7, 2005 issue of The Williamson Sun and Record for a Public Hearing regarding proposed Local Law #2, Power Generating Windmills. The Public Hearing will be at 7:30 p.m. on July 26, 2005 as part of the regular town board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the Williamson SUN issue of June 30, 2005, to receive bids for materials for the East Townline Road, from Ridge Road to existing main south of Congdon Road, and an extension along Pearl Street, watermain construction. Bids will be received until July 20, 2005 at 2:30 PM at which time the bids will be opened. The town board reserves the right to reject any and all bids. The motion was carried.

Public Comment: Bill Herbert commented on how lucky people in our county are after just coming back from Brazil where there is so much chaos.

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

Account:	Voucher No.:	Totals:
General Fund	310 through 337	\$ 24,724.70
Youth	29 through 34	
Highway Fund	166 through 183	\$ 10,177.25
Water Fund	172 through 184	\$ 20,044.13
Sewer District No. 1	119 through 125	\$ 3,706.38
Lighting Dist.		
Bus. Improv. Dist		
<u>Capital H-16</u>		
Total:		\$ 58,652.46

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into executive session for discussion regarding negotiations at 7:45 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:11 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:12 PM. The motion was carried

Respectfully Submitted,

Marlene A. Gulick
Town Clerk