

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 July 12, 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 July 12, 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

Wilma Yound and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

A notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 3-2005, for the "Temporary Moratorium on Building, Assembling and Installation of Commercial Operated Power Generating Windmills" in the Town of Williamson. After explaining the intent of the proposed Local Law, Supervisor Hoffman declared the Hearing open at 7:31 PM. As no one wished to comment, the Hearing was closed at 7:33 PM with a motion made by Councilman Monsees and seconded by Councilman Verno. The motion was carried.

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

- a. previous minutes: June 28, 2005
- b. Town Clerk's report
- c. Supervisor's report
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 137 - 148, total \$2,397.04
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1990.900 Conting	\$ 500.00	A8020.400 Planning-Contract
<u>F-WATER FUND</u>		
F8340.200 Trans/Dist-Equipment	\$3,000.00	F8340.415 Trans/Dist-Srvc Suppl
<u>SS-SEWER FUND</u>		
SS8120.200 Sewer Lines-Equip	\$1,000.00	SS8120.400 Sewer Lines-Contract
<u>H16-TOWN COMPLEX</u>		
H16-1620.281 Contractor-Site Work	\$1,000.00	H16-1620.250 Legal Expenses

The motion was carried.

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

WHEREAS: The Williamson Town Board would like to recognize Lorraine Mason of 3135 Ridge Road, Williamson for her efforts to design and produce approximately 10,000 tourist brochures featuring Williamson, and

WHEREAS: Ms. Mason led an informal tourism group earlier this year consisting of representatives from many Williamson businesses, and

WHEREAS: It became clear there was a need for a "travel" brochure, which could be used to promote tourism in Williamson, and

WHEREAS: Ms. Mason personally designed such a brochure, successfully obtained

funding from the business community and arranged to have over 10,000 copies printed, and

WHEREAS: These brochures feature sixteen Williamson businesses including farm markets, restaurants, bed and breakfast establishments, country stores and the Pultneyville Historical Society which can be seen at local businesses and are widely distributed throughout the county as well as out of the county tourist organizations,

NOW, THEREFORE, BE IT RESOLVED: The Williamson Town Board hereby commends Ms. Mason for her initiative to make these very professional and informative brochures, using her own time which promote a positive and appealing image of Williamson.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Sealed bids for the purchase of the surplus office equipment having been received and opened on July 6, 2005 at 11:00 A.M. at the Town Hall were as follows:

Wilma Young 4287 Jersey Road Williamson, NY	Heavy Duty Stapler 2 Drawer Index File Map File Cabinet	\$10.00 \$10.00 \$10.00
Valarie Fowler 4320 Ridge Road Williamson, NY	#54 - 4 Drawer File Cabinet #55 - 4 Drawer File Cabinet 2 folding tables 2 wood ½ doors Helco Minuteman Vac Cleaner	\$25.00 \$25.00 \$5.00 ea. \$25.00 \$10.00
Liz Contant 6122 Willow Ave. Williamson, NY	#55 - 4 Drawer File Cabinet #41 - 4 Drawer File Cabinet #54 - 4 Drawer File Cabinet	\$15.00 \$10.00 \$10.00
Paula Dolan 5842 Ridge Road Williamson, NY	#64 - 4 Drawer File Cabinet	\$ 3.00

Councilman Warren announced the "REACH" Program will be receiving \$35,000.00 grant money from Senator Michael Nozzolio.

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

WHEREAS: The Town Board did advertise surplus office equipment and did require non collusive bidding certificates, and

WHEREAS: Bids were received and were opened at 11:00 a.m. on July 6, 2005,

NOW, THEREFORE, BE IT RESOLVED: The following bids are awarded:

Wilma Young - Heavy Duty Stapler, 2 Drawer Index File, Map File Cabinet
Valarie Fowler - #54 & #55 - 4 Drawer File Cabinet, 2 folding tables, 2 wood
½ doors, Helco Minuteman Vac Cleaner
Liz Contant - #41 - 4 Drawer File Cabinet
Paula Dolan - #64 - 4 Drawer File Cabinet

BE IT FURTHER RESOLVED: That any items not bid on may be disposed of at the discretion of the Town Board.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to hire Paula Dattlyn for the position of clerk in the Assessor/Building Department office. Start date will be July 25, 2005 with the rate of pay of \$10.75. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with Rel Comm for the maintenance of the telephone system at the cost of \$110.25 per month. The motion was carried.

Supervisor Hoffman reminded everyone Tuesday night, July 19, 2005 there will be a Town Board Worksession at 7:00 P.M.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	338 through 368	\$10,988.933
Youth	35 through 47	
Highway Fund	184 through 198	\$ 11,499.46
Water Fund	185 through 204	\$ 20,371.35
Sewer District No. 1	126 through 137	\$ 6,989.95
Lighting Dist.	6	\$ 2,644.41
Bus. Improv. Dist	5	\$ 3,000.00
<u>Capital H-16</u>	<u>119</u>	<u>\$ 294.00</u>
Total:		\$ 55,788.10

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:43 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk