

**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 13, 2004. The following were**

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

ABSENT: Councilman Anthony Verno

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 13, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: Councilman Anthony Verno

Betsy Morris, Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor welcomed everyone to the first meeting held in the new Town Complex. The Board discussed things that still needed to be done and fixed. They agreed not to have the Open House for the new Town Complex until everything was completed.

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

- Audit report from Raymond F. Wager
- Thank you note from Penn Yan Library building committee
- Correspondence from NYS OPTS

The motion was carried.

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

- a. previous minutes: June 22, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 159-176, total \$5,496.25
- f. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>F-WATER FUND</u>		
F8340.200 Equipment	20,000.00	F8340.415 Service Supplies
F8340.200 Equipment	20,000.00	F8340.416 Water Main Repair
F8340.200 Equipment	5,000.00	F8340.417 Rehabilitation Lines
<u>H16 – TOWN HALL COMPLEX</u>		
H16-1990.400 Conting Acct	25,000.00	H16-1620.200 Equipment
H16-1990.400 Conting Acct	25,000.00	H16-1620.400 Contract-Misc exp
H16-1620.281 Site Work	190,000.00	H16-1620.280 General Contractor

The motion was carried.

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

WHEREAS: The Town of Williamson has been approached regarding the construction of wind powered generators/towers, and

WHEREAS: The construction of wind powered generators/towers in the Town of Williamson is a relatively new concept and how will allowing the construction of such generators/towers effect the quality of life in the Town of Williamson, and

WHEREAS: This issue has not been previously addressed in the Town of

Williamson's zoning laws and in order to best serve the residents of the Town of Williamson the Town Board feels that a short moratorium is in the town's best interest, NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson hereby adopts a 1-year moratorium on the establishment or construction of wind powered generators/towers.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren  
Councilman Monsees

NAYES: None

The Resolution was declared adopted.

Councilman Warren informed the Board the roof has been put on the newest dug-out at the Town Park. Progress is being done on the American Legion ball field.

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

WHEREAS: The Town of Williamson has constructed a new Town Office complex, and the subject real property (Tax ID #65117-12-963520) is now surplus, and

WHEREAS: The Town Board of the Town of Williamson believes that the sale of the aforesaid real property in the amount of \$92,022.00, pursuant to a signed contract of sale, dated 6/3/04, would be in the best interest of the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson, in a regular session duly convened, does hereby authorize and direct the Supervisor to execute and deliver to the purchaser of said real property any and all necessary documents to sell said real property by way of outright sale of said real property in the amount of \$92,022.00, subject to permissive referendum as required by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren  
Councilman Monsees

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: Property located at 3851 Mystic Meadows Lane, in the Town of Williamson has been abandoned leaving refuse and garbage in the structure, and

WHEREAS: This is in violation of the Town of Williamson, Town Code, Section Chapter 135, Public Nuisance Abatement,

NOW, THEREFORE, BE IT RESOLVED: That the Building Inspector is authorized to invoke Section 135-12 which allows the property to be entered and cleared of any questionable material and the property then be secured, and

BE IT FURTHER RESOLVED: That any cost associated with the clean-up process will then be added to the tax bill as per Section 135-11.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren  
Councilman Monsees

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Warren, to advertise in the Sun & Record issue of July 22, 2004 for application for a temporary part-time employee to work for the Wastewater Treatment Department. Applications will be accepted until August 5, 2004. John Manahan is authorized to hire one person after the acceptance date for applications. They can begin working as soon as needed and will work on an as needed basis. The motion was carried.

Public Comment: Betsy Morris inquired on wind powered towers.

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	342 through 370	\$ 12,828.88
Youth	32 through 48	
Highway Fund	195 through 221	25,502.66
Water Fund	182 through 200	20,793.19
Sewer District No. 1	131 through 139	7,955.12
Lighting Dist.	7	2,990.68
<u>Capital H – 16</u>	<u>52 through 61</u>	<u>169,745.46</u>
Total:		\$ 246,815.99

Councilman Warren made a motion, seconded by Councilman Orbaker, to enter into Executive Session for Personnel at 7:50 P.M. The motion was carried.

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

Councilman Monsees made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:26 PM.

Marlene A. Gulick  
Town Clerk