

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 August 10, 2004.

The following were

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

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 August 10, 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 Anthony Verno
ABSENT: Councilman Charles R. Monsees

Herbert Aceto, Elizabeth Herbert, Anthony Mangos, Patrick Wright, Matt Wright, and the undersigned Deputy Town Clerk were also present.

Public Comment: Herbert Aceto spoke about a recommendation for the Town Hall Offices to fly the POW Flag.

The Town of Williamson presented an agreement regarding the Town Park ballfield to the American Legion, they responded with a few changes they would like in the draft. The Legion would like the agreement to be for a five year term, instead of a three year term. They would also like rights to the ball field for the month of July.

Supervisor Hoffman made mention of possibly flying the POW flag at the new complex.

Peter Wright, Library Board of Trustees, addressed the Board with their appreciation for all that has been done for them with the new complex. He briefly went over some things that the Library had purchased, on their own, in order to help keep the cost of the bond down. Peter also mentioned that the old Library has been sold, and at closing they will have more money to give to the Town of Williamson. The Library Board suggested that they help pay for landscaping at the new Complex or maybe even pay it full. They also suggested if the Town wanted, they could put money towards the bond instead of landscaping, they are leaving it up to the Town to decide where they want the funds to go.

The dedication ceremony will take place on August 21, 2004. The State Senator, Michael Nozzolio, will be present. Supervisor Hoffman asked that someone from the Library speak at the ceremony. The Library wants to serve hotdogs and refreshments.

Supervisor Hoffman mentioned how pleased he was to see that the Library was doing better business in the new location.

Supervisor Hoffman said he had spoke with Art Williams, Town Attorney, about the installation of Power Generating Windmills in the Town of Williamson, Art said to proceed with the local law as they did with the Farm Market Law.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to authorize the Account Clerk to attend a NYS Retirement Benefits seminar. The seminar will be held on September 23, 2004 from 9:00 a.m. until 4:30 p.m. in Rochester. There is no registration fee for this class and all other actual and necessary expenses will be a Town charge. 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: July 27, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 176 – 188, total – 4,749.43
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
A-GENERAL FUND		
A1990.900 Contingent	500.00	A1320.400 Independent Auditing
A1990.900 Contingent	110.00	A1450.400 Elections-Contract
F-WATER FUND		
F8320.421 Electricity	60,000.00	F8320.440 Supp/Power/Pump-repair
H16 – TOWN HALL COMPLEX		
H16-1620.281 Site Work	55,000.00	H16-1620.280 General Contractor

The motion was carried.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	399 through 442	\$ 11,037.34
Youth	51 through 53	7,076.15
Highway Fund	240 through 257	25,492.22
Water Fund	218 through 233	48,340.71
Sewer District No. 1	147 through 157	7,018.33
Lighting District	8	2,986.70
<u>Capital H - 16</u>	<u>69 through 77</u>	<u>\$ 177,067.20</u>
Total:		\$ 279,018.65 \$ 71,223.47

The motion was carried.

Supervisor Hoffman is going to ask the Fiscal Advisors what would be in the Towns best interest, to pay off the landfill balance or put money towards the Town Complex bond.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with Storemore Self Storage for rental of a storage unit. The cost is \$74.00 per month. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:10 PM.

Kari B. Baker
Deputy Town Clerk