

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 14, 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 August 14, 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

Ray Walvoord, Phil Dean, Michael Bixby, Todd Brennessel, Wilma Young; Sun & Record, 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 and/or file the letters and other forms of communication.

Letter from Webster Szanyi, LLP
Letter from State of NY, State Board of Real Property Services
Letter from K.M. Davies

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 24, 2007
- b. presentation of Town Clerk's report
- c. accept the Supervisor's report for June
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 558-573, total \$10428.50
- e. approve the following budgetary transfers

General Fund:

<u>From</u>	<u>Amount</u>	<u>To</u>
A1990.900	\$ 500.00	A8810.400 Cemeteries – Cont.
	500.00	A8989.400 Mowing – Cont.

The motion was carried.

Supervisor Hoffman announced the Town has been awarded \$200,000 for the Main Street Grant. Those businesses that are located in the Business District will be reimbursed for 50% of improvements done to their stores.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a maintenance agreement with Water Wise Inc. for a complete water treatment service program of the Evaporative Cooler, Glycol Loop and Hot Water Loop. The cost of this maintenance agreement will be \$1,71.00 from June 1st, 2007 to May 31st, 2008. The motion was carried.

The Garden Club has asked The Board for permission to use the Town Complex parking lot on Saturday, September 15, 2007 to sell plants as a fundraiser for the club. The Board granted permission as long it is discussed with the Library.

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

WHEREAS: Article X of the Public Service Law provides a streamlined siting permit procedure for certain power generation facilities and the law expired December 31, 2002, and

WHEREAS: Since January 1, 2003 power generation facilities have been sited via local zoning and state DEC review, and

WHEREAS: There is currently a proposal by Governor Spitzer before the Legislature to renew and revise Article X of the Public Service Law that would also include the siting of wind turbines, and

WHEREAS: This inclusion essentially eliminates local zoning control over wind turbines has an impact on community host payments, and

WHEREAS: The Town of Williamson, along with numerous municipalities throughout New York State, has undergone considerable time and expense to develop and implement windmill siting policies that best fits our community,

NOW THEREFORE BE IT RESOLVED: That the Town Board of the Town of Williamson is opposed to any inclusion of the siting of windmills in Article X of the Public Service Law as it removes local control of our landscape and violates the principles of Home Rule that has been the guiding force of our state, and

IT IS FURTHER RESOLVED: That the Town of Williamson urges the New York State Assembly and the New York State Senate to defeat proposed amendments to Article X of Public Service Law, which provides and support one-stop siting of major electric generating facilities, and to keep revisions to Article X requiring the review of siting proposal applications in accordance with local land-use codes,

IT IS FURTHER RESOLVED: That the Town Board of the Town of Williamson encourages any revision of Article X to address health and environmental issues for those who live and work near power generation facilities, and

IT IS FURTHER RESOLVED: That the Town Clerk forward copies of this resolution to Governor Eliot Spitzer and elected officials.

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 Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. The cost of these services are not to exceed \$2,500.00. The motion was carried.

Public comment: Ray Walvoord announced the Congdon Road Drainage Project was complete and all the residents involved were pleased. Also, Phil Dean mentioned the Cuyler Drive Drainage Project is currently be worked on and coming along nicely. The Town is installing a 24" line for drainage at that location.

Supervisor Hoffman announced there is a Work Session scheduled on Monday, August 20, 2007. From 10:00 AM to 12:00 PM the discussion will pertain to the Williamson Water System Operations Report with the Water Department and from 1:30 PM till will pertain to litigation on the Town Complex roof.

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	473 through 507	\$ 18,695.10
Youth	458 through 472	
Highway Fund	508 through 529	\$ 86,753.72
Water Fund	530 through 544	\$ 13,741.01
Sewer Fund	545 through 555	\$ 36,166.63
Capital H-16	556	\$ 639.70
<u>Drainage</u>	<u>455</u>	<u>\$ 3,000.00</u>
Total:		\$158,996.16

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:42 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk