

**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 24, 2004.**

**The following were**

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

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 24, 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  
Councilman Charles R. Monsees

ABSENT: None

George and Linda Stevenson Jr., Elizabeth Herbert and the undersigned Deputy Town Clerk were also present.

Public Comment: George Stevenson Jr. discussed his thoughts on hiring more part time recreation directors, rather than to see this as a civil service position. Linda Stevenson expressed her thoughts on the new Court Room.

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

- a. previous minutes: August 10, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 204-214, total \$5,474.71
- e. to accept the following budgetary transfers:

From	Amount	To
General Fund		
A1990.900 Contingent	500.00	A1450.400 Elections-Contract
F-WATER FUND		
F8310.421 Admin-Heat/Gas	20,000.00	F8320.421 Supp/Power/Pump-Elect
H16 – TOWN HALL COMPLEX		
H16-1990.400 Contingency	2,000.00	H16-1620.200 Equipment

The motion was carried.

Councilman Warren discussed receiving help for the county and possibly a grant from New York State to help fund the replacement of bricks and sidewalks for the business district.

Supervisor Hoffman mentioned that the bond for the New Town Complex was renewed for another three months, also that the funds were received for the Landfill closure.

Supervisor Warren made a motion, seconded by Councilman Verno to authorize advertising in the Sun & Record issue of September 2, 2004 to receive applications for one at-large position on the Park Committee. Applications will be accepted until September 17, 2004 at 4:00 p.m. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno for the Town Clerk to advertise an upcoming opening on the Board of Assessment Review. The ad will appear in the Sun & Record issue of September 2, 2004 with applications to be accepted until 4:00 p.m., September 17, 2004. The motion was carried.

Councilman Warren expressed his concern about most of the Court fees and fines going to the State rather than the towns. Supervisor Hoffman is going to check with the Association of Towns to see if they can do anything to change this matter.

Councilman Warren spoke of the REACH program, which is in need of a grant in order to keep the program running, also he would like to know who is responsible for auditing the books for this, the school or the Town.

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

<b>Account:</b>	<b>Voucher No.:</b>	<b>Totals:</b>
General Fund	443 through 469	\$ 23,470.41
Youth	54 through 65	1,570.59
Highway Fund	258 through 269	14,985.72
Water Fund	234 through 246	23,434.52
Sewer District No. 1	158 through 162	3,489.36
Capital H – 16	78 through 80	15,441.74
Total:		\$ 82,392.34

The motion was carried.

Public comment: None

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to enter into Executive Session at 7:50 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to return to Open Session at 8:06 PM.

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

Kari B. Baker  
Deputy Town Clerk