

**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 September 14, 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 September 14, 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

John Manahan; Wastewater Treatment Supervisor, William and Elizabeth Herbert and undersigned Town Clerk were also present.

Public Comment: William Herbert made positive comments on the new complex and on the acoustics in the Court Room.

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

- a. pervious minutes: August 24, 2004
- b. presentation of Town Clerk's Report
- c. accept Supervisor's Report
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 215-227, total \$9,226.09
- e. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>F-WATER FUND</u>		
F1910.400 Unallocated Insurance	\$ 4,000.00	F8330.413 Purification-Fluoride
F1910.400 Unallocated Insurance	\$16,000.00	F8340.417 Rehabilitation Lines
<u>H16 – TOWN HALL COMPLEX</u>		
H16-1620.281 Site Work	\$ 1,500.00	H 16-1620.200 Equipment
H16-1620.281 Site Work	\$ 8,057.42	H16-1620.284 Contract-Electric

The motion was carried.

John Manahan asked the Board to consider the Water and Sewer Departments purchasing three automatic external defibrillators. John explained there have been a couple of times in the past that someone has had to attend to emergencies while on the job. Having these available during the day when so many emergency personnel are working would better meet the needs of residents in medical need before emergency personnel comes to their aid. The Water and Sewer personnel would be trained to use it. The cost of three automatic external defibrillators, accessories, three pediatric sets, training package and shipping would be \$6,068.30 and is on State bid. The units are maintenance free with the exception of replacing the battery packs. Discussion ensued. The funds would be coming from Sewer funds. The Town Board agreed to purchase this equipment after approval from the Town Attorney concerning liability concerns.

Supervisor Hoffman informed the Board that the current State Budget that was passed this summer was going to take revenue that was generated by vehicle and traffic fines away from the Towns. Supervisor Hoffman received a suggestion from the Association of Towns for a Resolution to ask for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations.

The Town Board has received budget sheets to review. The Board agreed to have a worksession on Tuesday, September 21, 2004 to discuss the Budget.

Councilman Warren informed the Board of the mischief going on at the Park. Beer bottles have been found, trash cans destroyed, and cement blocks for the dug out stolen. He would like to see something done about this situation. Discussion ensued.

Supervisor Hoffman informed the Board the automatic door openers for handicap accessibility have been ordered for the new Town Complex at the cost of \$9,607.00. The Board discussed the noise of a fan over the judge's bench. Supervisor Hoffman will check if it can be fixed.

Councilman Warren made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise in the September 23 and October 7, 2004 issue for nominations for the Diann Roffe award. Nominations will be accepted until November 5, 2004. The motion was carried.

Supervisor Hoffman mentioned that Dave Feindel would like to have a ribbon cutting ceremony for the trail that has been completed by the Wastewater Treatment Plant.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to send letters to concerned towns and agencies regarding a moratorium for Wind-powered generators/towers. The letters will include a copy of the proposed moratorium. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the September 16, 2004 issue of the Williamson Sun and Record for a Public Hearing regarding proposed Moratorium on Wind-powered generators/towers. The public hearing will be at 7:30 p.m. on September 28, 2004 as part of the regular town board meeting. The motion was carried.

The Board discussed a visit to where there are wind powered wind generators being used.

The BAN for the new Town Complex was renewed for ninety days at an interest rate of 1.49% for 2.4 million on September 17, 2004. Discussion ensued.

The Town of Sodus is currently establishing a dry water district so that Sodus residents are able to purchase water from the Town of Williamson.

Public Comment: John commented on the water stains and leaks in the ceiling of the new Town Complex. Supervisor Hoffman assured him that we are still working with contractors to finish completing a punch list to correct this and several other things.

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	470 through 493	\$ 8,706.68
Youth	66 through 69	
Highway Fund	270 through 288	35,770.41
Water Fund	247 through 263	33,306.00
Sewer District No. 1	163 through 173	5,516.24
Capital H – 16	81 through 88	17,401.13
Lighting Dist.	9	2,986.70
Total:		\$ 103,687.16

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren to enter into Executive Session for legal reasons at 8:21 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:42 PM.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:43 PM.

Marlene A. Gulick  
Town Clerk

**A Budget 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 September 21, 2004. The following were**

PRESENT: Supervisor – Thomas E. Wetherell  
Councilman – Gary Orbaker  
Councilman – G. Elliott Warren  
Councilman – Charles R. Monsees  
Councilman – Anthony Verno

ABSENT: None

Also present was Valarie Fowler.

The Town Board reviewed budget sheets for the 2005 Budget year.

The Worksession was adjourned at 9:45 PM.

Marlene A. Gulick  
Town Clerk