

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 26, 2006. The following were

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

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 26, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Andrew Doniger; Monroe Co. Director of Public Health, Michael Collins; Williamson School Board, Dave Feindel; Williamson Planning Board Chairman, George Harland, Phil Dean, Peter Willis, Peter Shumski, Michael Schaffron; Labella Associates, PC, Pamela Rogers; 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 Verno, to accept and/or file the letters and other forms of communication.

Letter of resignation – Carrie Garcia

Letter from Stephen Dunn – regarding wind farms

Letter from Center for Environmental Information regarding the award of a grant

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: September 12, 2006
- b. accept Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 229-241, total \$ 4,294.76

The motion was carried.

Supervisor Hoffman informed the Board a Budget Worksession is scheduled on October 3, 2006 and a Worksession is scheduled on October 4, 2006 to review the RFP's received for the Wastewater Treatment Plant.

Phil Dean asked the Board to consider acting upon a motion from the Drainage Committee Meeting minutes of July 24, 2006. The minutes contain information from Raymond Walvoord for consideration for the Congdon Road and Sherman Avenue neighborhood drainage project. The Board agreed before they can do a resolution for a drainage project, they need a criteria list to follow from the Drainage Committee to use when deciding which projects get funding. As to date, the DEC permit for Jack [Tack] Creek drainage project has not been obtained.

The Town Clerk presented the 2007 Tentative Budget to the Town Board.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a contract with SWBR for roof remediation work at the Williamson Town Complex. The cost of these services are not to exceed \$42,300.00. The motion was carried.

Dr. Andrew Doniger; Monroe Co. Director of Public Health presented information concerning building a Joint Community Center in the Town of Williamson. A copy of a draft "Phase I Report" created by the Community Center Committee was given to the Supervisor to distribute, review and comment on. The first things that need to be decided before cost and location is what the purpose will be and what amenities it will include. These factors will determine the cost and location. After much discussion, it was decided to move forward with creating a survey and getting it distributed in the community. The plan is also, to hold public information meetings to get the feel of what the community wants and ways to fund the project. Dr. Doniger felt more information needs to be collected. Discussion ensued.

Councilman Monsees made a motion, seconded by Councilman Verno, for the Town Clerk to readvertise an upcoming opening on the Board of Assessment Review. The ad will appear in the Sun & Record issue of October 5, 2006 with applications being accepted until 4:00 PM, October 20, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the October 12, 2006 issue of The Sun & Record for a Public Hearing regarding LL#2-2006 "Power Generating Windmills – Commercial Wind Farms". The hearing will be held on October 24, 2006 at 7:30 PM as part of the regular Town Board meeting. The motion was carried.

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

WHEREAS: The Town Board advertised for quotes for proposals for installation by directional drilling of a replacement watermain, and

WHEREAS: Only one quote was received which exceeded the acceptable dollar total for quotes, as per procurement policy,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson rejects the above mentioned quote, and

BE IT FURTHER RESOLVED: That the Town Board does hereby authorize the Town Clerk to advertise, in the Sun and Record issue of October 5th, 2006, to receive sealed bids for installation by directional drilling of a replacement watermain on the Lake Avenue at Salmon Creek project in Pultneyville.

Bids will be accepted until October 23rd, 2006 at 4:00 PM when they will be opened and read.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: George Harland commented on the Board doing a good job.

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	490 through 512	\$ 14,618.97
Highway Fund	308 through 326	\$ 42,152.09
Water Fund	258 through 277	\$ 33,449.41
<u>Sewer Fund</u>	<u>162 through 176</u>	<u>\$ 6,059.12</u>
Total:		\$ 96,279.59

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:28 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk