

**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 28, 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 28, 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

Eric Hepler, Chris Shumski, Mark Monttondo, Petra Shumski, Josh Smith, Daniel Montondo, Bob Jamieson, Lukas Allen, Jason Buckler, Ben Hess, John Cogue, Michael Hyman, Brad Hyman, Adam Lewis, Scott T. Smith, Alex Harding, Mark Hess, Orlo H. Plyter, Ronald Hepler, Kyle and Amy Youngs, Rick Vos, Elizabeth Herbert and the undersigned Town Clerk were also present.

Public Comment: No one wished to speak.

Supervisor Hoffman thanked the Boy Scouts for coming to the meeting.

A notice having been published for a Public Hearing to hear comments for or against Local Law No. 2004-2 regarding "Moratorium on Windmills". Supervisor Hoffman declared the Hearing open at 7:31 PM. Supervisor Hoffman proceeded with the Public Hearing explaining the Local Law and opened it for public comment. Questions and comments were heard from Eric Hepler, Wilma Young and Mark Hess. After hearing everyone who wished to speak, the Hearing was closed at 7:37 PM with a motion made by Councilman Verno and seconded by Councilman Warren. The motion was carried.

Supervisor Hoffman presented Brian Cobbs, owner of "Bad to the Bone" with the Growing with Us plaque and thanked him for choosing Williamson to open his business.

Supervisor Hoffman amended the minutes of September 14, 2004 by stating the BAN was renewed for 3.150 not 2.4.

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

- a. previous minutes: September 14, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 228-242, total \$4,110.60
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<b>F-Water Fund:</b>		
F8310.421 Admin-Heat/Gas	\$ 6,000.00	F8320.421 Supp/Power/Pump-Elect
<b>H16 – Town Hall Complex:</b>		
H16-1620.281 Site Work	550.00	H16-1620.200 Equipment
H16-1620.281 Site Work	1500.00	H16-1620.220 Fiscal Expenses
H16-1620.281 Site Work	2600.00	H16-1620.241 Engin.-Design Develop.
H16-1620.281 Site Work	75.00	H16-1620.242 Engin.-Construct Doc.

The motion was carried.

The Board agreed to contact the Fire Districts to set up a meeting with the Fire Commissioners to discuss the rural fire areas to be covered.

The Town Clerk presented the 2004 Tentative Budget to The Board.

Councilman Monsees made a motion, seconded by Councilman Verno, to reappoint Anthony Mangos to the Board of Assessment Review. His term of office will be for five years, from October 1, 2005 to September 30, 2009. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno to authorize the Town Supervisor to attend a seminar on Economic Development. The seminar will be held on October 14, 2004 at the Monroe county Cornell Cooperative Extension in Rochester, New York. The registration fee will be \$25.00 with all other actual and necessary expenses to be a Town charge. The motion was carried.

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

WHEREAS: Vehicle and Traffic Law, §1803 governs the disposition of fines and penalties collected in connection with convictions pursuant to the Vehicle and Traffic Law, and

WHEREAS: Chapter 56 of the Laws of 2004, changed the distribution of the fines taking them away from municipalities and placing them in the State Treasury, and

WHEREAS: This change in the fine and penalties distribution formula will result in a loss to local taxpayers of more than \$20 million in fine monies – monies which have historically been used to fund justice court operations, and

WHEREAS: The Town of Williamson will likely lose \$11,000.00 in anticipated fine revenues, and

WHEREAS: This State Budget provision with its immediate effective date will result in significant 2004 deficits and will negatively impact town property tax rates for 2005,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson calls for the restoration of the original fine distribution formula in order to provide towns with necessary revenues to fund justice court operations, and

BE IT FURTHER RESOLVED: That the Town of Williamson urges the passage of legislation introduced by Senator Bonacic (S.7757) and Assemblyman Cahill which amends the Vehicle and Traffic Law to restore this source of revenue to local governments, and

BE IT FURTHER RESOLVED: That a copy of this resolution be sent to the Governor George E. Pataki; Joseph L. Bruno, Majority Leader of the Senate; Sheldon Silver, Speaker of the Assembly; Senator Elizabeth Little, Chair of the Local Government Committee; Assemblyman Robert Sweeney, Chair of the Local Government Committee; Senator Owen Johnson, Chair of the Finance Committee; Assemblyman Herman D. Farrell Jr., Chair of the Ways and Means Committee; Senator John A. DeFrancisco, Chair of Judiciary Committee; Assemblywoman Helene E. Weinstein, Chair Judiciary Committee; Michael F. Nozzolio, State Senator; and Robert C. Oaks, Assemblyman.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Maria Ehrsmann has asked The Board to have a joint meeting with the School and Town Boards on October 19, 2004. The Board wanted to know what was on the agenda and also agreed October would not be a good time to meet due to the Town Budget dead lines.

Supervisor Hoffman commented on putting up a storage building on the new complex site. Steve Haywood estimated the cost would be approximately \$35,000 which will only include electricity. Steve Haywood will be obtaining more exact figures in the near future.

Supervisor Hoffman mentioned the Park Committee will be sending an extensive survey asking what programs and activities the residents would like to see at the Park.

The Town Clerk updated The Board on Sodus establishing a Dry District on Tripp Road. After contacting the Sodus Supervisor concerning the other roads with water lines servicing Sodus residents, Sodus Supervisor, Donna Chittenden along with their Attorney has decided not to proceed with it.

Public Comment: No one wished to comment.

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

<b>Account:</b>	<b>Voucher No.:</b>	<b>Totals:</b>
General Fund	494 through 518	\$ 9,004.29
Youth	70 through 73	
Highway Fund	289 through 301	28,189.01
Water Fund	264 through 275	25,974.29
Sewer District No. 1	174 through 184	3,464.18
Capital H – 16	89 through 93	9,657.53
Total:		\$ 76,289.30

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to enter into Executive Session for legal reasons at 7:59 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:31 PM.

Councilman Warren made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:32 PM.

Marlene A. Gulick  
Town Clerk