

A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, October 14, 2008. The following were

PRESENT: Supervisor James D. Hoffman
 Councilman Gary Orbaker
 Councilman Anthony Verno
 Councilman Michael Bixby
 Councilman G. Elliott Warren

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 Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, October 14, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
 Councilman Gary Orbaker
 Councilman Anthony Verno
 Councilman Michael Bixby
 Councilman G. Elliott Warren

ABSENT: None

Heidi and Lindsey Joachimczyk, John Ferrante and George Ehresman; Planning Board, Todd Lewis; Chief Water Treatment Plant Operator, Todd Brenessel, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

George Ehresman and John Ferrante updated The Board on the Gateway Project. Another study on use was done at Breen's parking lot. Originally, nineteen (19) parking spaces were going to be set aside for part of the project but, after communications with Tracy Bill; representative for Roy Lang (property owner and Cheryl Stratton; owner of Breen's and the committee, it was agreed that only three (3) parking spaces would be given up and used for green space for the project. Another concern addressed was whose responsibility it was for the maintenance along the highway with in the project. The Board was informed it would be the Town's responsibility. A Public Meeting was scheduled for November 17, 2008 at 7:00 PM in the Town Complex Court Room to be advertised by the Town Clerk. Clark Patterson will be present to head the meeting.

There was discussion due to residents complaining about the condition of the sidewalks around the Town. It was agreed that Supervisor Hoffman will contact the Town Attorney to discuss what needed to be done to form Sidewalk Districts.

The reservoir is in need of a mixer to circulate the water. Todd Lewis explained that if the water stands still it will become stagnate therefore, causing bacteria problems. The cost of the one he is in favor of is \$45,000. Todd also discussed replacing or repairing the old reservoir and would like this to be done in 2009 and should be added in the budget.

The Board agreed to have the Town attorney draft an amendment to address Local Law #58 on dogs to include pet owners who allow their dogs to leave deposits and not take care of it.

Public Comment: No one wished to comment.

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

- a. previous minutes: September 23, 2008
- b. presentation of the Town Clerk's report
- c. approve the Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1626, 1718-1731, total \$10,128.12
- d. to accept the following budgetary transfers:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<i>General Fund</i>	A1990.900 Contingency	\$ 100.00	A1010.400 Town Board
		300.00	A8310.400 Traffic Control
		50.00	A7550.440 Celebrations
		60.00	A7550.444 Apple Blossom
		41,000.00	DA5112.400 Imprints Cont
<i>Highway Fund</i>	DA5130.200 Machinery Equip.	41,000.00	
<i>Water Fund</i>	F8330.200 Pur, Equip	1,000.00	F8330.410 Purif, Lab
	F8340.200 Trans/Dist. Equip	2,000.00	F8340.414 Trans/Dist Mtrs
		2,000.00	F8340.440 Trans/Dist VM
<i>Sewer Fund</i>	SS812.200 Sewer Lines Equip	1,000.00	SS8120.440 Sewer Lines VM

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the appropriate papers the week of October 19, 2008 to receive applications for maintenance of the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. Applications will be received until November 7, 2008, at 4:00 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, for the following changes to the proposed Preliminary Budget for 2009, as follows:

	<u>From</u>	<u>To</u>
General Fund –		
A5650.400	\$ 5,000	\$ 0
Highway Fund *		
DA5110.400 General Repairs	70,000	81,000
DA5112.400 Improvements	345,000	356,000
DA5142.400 Snow Removal	210,000	222,000
Revenue		
DA2389 Misc Revenue	0	34,000
From Other Govt.		

* - To accurately budget for expenditures for highway we need to increase his spending lines the equivalent of the revenue he gets from the Fire Depts and the Ambulance purchase of gasoline.

Water Fund		
F8320.200 Power/Pump Equip.	120,000	165,000

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to attend the ROI 39th Annual Conference to be held at the Clarion Riverside Hotel in Rochester. The Conference will be held Monday, October 27, 2008. The fee will be \$25.00 with all other actual and necessary expenses a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise a public meeting regarding the Comprehensive Plan. The meeting will be held at the Williamson United Methodist Church at 4146 Main Street on Tuesday, October 21, 2008 at 7:00 PM. The motion was.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department of Transportation to request the Department of Transportation to establish a lower maximum speed at which vehicles may proceed on Lake Avenue north of Route 104 along that stretch of road that is currently posted for 55 miles per hour. The motion was carried.

Public Comment: Heidi Joachimczyk asked when Rosemarie Lane would be paved. There are ten to eleven high end houses there and residents would like to see something done about it soon. Supervisor Hoffman informed her it was scheduled to be done in 2009.

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	1627 through 1655	\$ 19,035.25
Highway Fund	1656 through 1685	\$ 83,462.45
Water Fund	1625, 1686 through 1704	\$ 17,719.98
Sewer Fund	1705 through 1715	\$ 1,278.13
Capital H-16	1716	\$ 12,223.14
<u>Drainage Dist.</u>	<u>1717</u>	<u>\$ 596.40</u>
Total:		\$134,315.35

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss possible litigations at 7:46 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 8:40 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:41 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk