

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 Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Wednesday, November 25, 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 Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Wednesday, November 25, 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

George Ehresman and John Ferrante from the Gateway Committee addressed The Board on the outcome of the public meeting held on November 17, 2008 regarding the Gateway Study program. It was a good turn out with approximately sixty to seventy residents attending with no negative feed back. Funding for the on going project will be coming from grants over a five to ten year time period.

John Ferrante, George Ehresman, Tom DeMarree, Todd Brennessel, Eileen Loveman; 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 Warren, to accept the Consent Agenda containing the following items:

- a. previous minutes: November 12, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1975 – 1993, total \$55,578.86
- c. accept the following budgetary transfers

<u>From:</u>	<u>Amount:</u>	<u>TO</u>
General Fund		
A1990.400 Contingency	\$ 286.04	A7550.444 Celebrations AP
	709.00	A8810.440 Cemeteries Cont.
Highway Fund		
DA9060.800 Hosp/ Med	600.00	DA5140.400 Brush/Weeds Misc
Water Fund		
F8320.421 S/P/P Elect	4,000.00	F8320.200 S/P/P/ Equip.
F8340.200 Trans/Dist Equip	566.00	8340.414 Trans/Dist Meters
	1,000.00	F8340.440 Trans/Dist VM
Sewer Fund		
SS1990.400 Conting.	3206.25	SS9710.700 Interest
	500.00	SS8120.440 Sewer Lines VM

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a lease agreement with Boy Scout Troop 90 for use of property to the north of the Town Complex from November 1, 2008 to December 31, 2008. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the designated papers the week of November 23, 2008 to receive applications for a part time worker for snow removal at the Town Complex. Applications will be accepted until December 5, 2008. The motion was carried.

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

WHEREAS: The Town Clerk's office receives payments for water bills and taxes by way of cash or checks due to the fact that payment by credit card is not available, and

WHEREAS: Some customers wish to make payments using a credit card rather than with a check or money,

NOW THEREFORE, BE IT RESOLVED: That pursuant to and in accordance with the provisions of section 5 of the General Municipal Law, the Town Board of the Town of Williamson agrees to enter into an agreement with JP Morgan Chase and Paymentech, LLC dated November 26, 2008 for the payment of water bills, taxes, fees, charges and other amounts owing to the Town of Williamson by way of credit card pursuant to the terms and conditions set forth therein, and

BE IT FURTHER RESOLVED: That customers utilizing payment by credit card will be liable for all fees associated with such service,

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Williamson Library was awarded a grant for the renovation of the Town Complex parking lot in the amount of \$60,000.00, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of this grant,

NOW THEREFORE, BE IT RESOLVED: That the Library Fund be amended as follows: L7410.400 be increased from \$93,680.00 to \$153,680.00.

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize up to five Town of Williamson town employees, to attend the Association of Town's Annual Meeting in New York City to be held February 15-18, 2009. The pre-registration fee is \$100.00 per person. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appointed papers the week of December 7, 2008, that the Town Offices will be closed on December 25 & 26, 2008 and January 1 & 2, 2009 for the Holidays. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appointed papers the week of December 14, 2008 that the last board meeting of 2008 will be held on Tuesday, December 30, 2008 rather than December 23, 2008. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to attend a seminar, Managing Water Quality in the Lake Ontario Basin, at the SUNY Oswego Campus in Oswego, New York on December 11, 2008. The fee for the seminar is \$10.00 with all other necessary and actual expenses to be a Town charge. The motion was carried.

The Board discussed reducing the number of members currently on the Planning Board. They agreed they would like to see it reduced from a seven-member board to a five-member board due to the time it takes to get projects approved. Tom DeMarree; Chairman of the Planning Board and Councilman Bixby have spent a lot of time researching how other Planning Boards are structured in the Western side of the County. The suggestion was made to not fill the position that will be expiring in January 2009 and January 2010. It was also the consensus from their research that the current fee schedule should be restructured. Supervisor Hoffman agreed to contact the Town Attorney to ensure that this is done properly.

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

WHEREAS: The Town of Williamson received a Transportation Planning Grant in 2006 from the Genesee Transportation Council to develop a Gateway Plan for Route 21 & Route 104 with emphasis on developing a gateway concept near the intersection of Route 104 and Route 21, including Route 104 west to Tuckahoe Road and east to Pound Road; and to create a “sense of place” thereby encouraging motorists to travel south into the Hamlet of Williamson and north to Pultneyville and

WHEREAS: The Town Board of the Town of Williamson, New York recognizes the meaningful contribution made by the Gateway Steering committee comprised of local community members who, in conjunction with Clark, Patterson, and Lee engineering consultants, coordinated the development of the Gateway Study; and

WHEREAS: The steering committee provided for an inclusive public participation process that insures that the plan is consistent with the values of the residents and business owners of the Town of Williamson; and

WHEREAS: The Plan provides for increased vehicular safety by slowing traffic, encourages the traveling public to explore the Hamlets of Williamson and Pultneyville and enhances the appearance of the study area with trees, landscaping, attractive signage and historically themed street lighting; and

NOW THEREFORE, BE IT RESOLVED: That The Town Board of the Town of Williamson hereby recognizes the Route 21 & Route 104 Gateway Study, its vision for the future of Route 21 and Route 104 and acknowledges that these findings are commendably based on citizen input. Accordingly the Town Board will, to the best of its ability, support and facilitate further exploration of the recommendations contained in the Route 21 & 104 Gateway Study and implementation of these recommendations as appropriate, and

BE IT FURTHER RESOLVED: Adoption of the Gateway Study will position the Town to compete favorably for State and Federal grants that are required for the implementation of the recommendations of the Study; now, therefore be it

RESOLVED: That the Williamson Town Board hereby adopts the Route 104 and Route 21 Gateway Plan and the recommendations therein in future decision making.

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the designated papers, the week of November 30, 2008 to receive bids for a new 2009 Utility Tractor with self-leveling loader, for the Highway Dept. Bid specifications can be obtained from the Town Clerk’s office and bids will be received until December 19, 2008 at 11:00 AM. The motion was carried.

Public Comment: No one wished to comment.

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	1916 through 1938, 1974	\$ 33,420.29
Youth	1939 through 1941	
Highway Fund	1942 through 1953	\$ 17,912.21
Water Fund	1954 through 1964	\$ 88,077.86
Sewer Fund	1965 through 1970	\$ 94,162.13
Bus. Improv.	1971 through 1972	\$ 2,050.50
<u>Capital H-16</u>	<u>1973</u>	<u>\$ 2,763.70</u>
Total:		\$238,386.69

The motion was carried.

Councilman Verno made a motion, seconded by Supervisor Hoffman, to enter into Executive Session to discuss union contract negotiations at 7:50 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 8:00 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:01 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk