

**A Worksession 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 Suite II, at 7:00 PM on November 27, 2007. The following were**

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

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 Suite II following the Worksession and was called to order at 7:30 PM on November 27, 2007 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

ABSENT: None

Tom DeMarree, Phil Dean, Tom Watson, Chester Peters; Town Historian, Robert Peters, Ken VanDeWalle, Pete Evans; County Historian, Steve Haywood; Building Inspector/Assessor/Zoning Officer, Michael Bixby, Wilma Young, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Dave Zorn with the Genesee Finger Lakes Regional Planning Council gave a presentation on a summary of applying for a Historic Preservation Grant. This kind of grant is to do historic preservation training and education to boards and to complete a cultural resources survey for historic waterfront communities in the Genesee-Finger Lakes Region. The Genesee/Finger Lakes Regional Planning Council proposes the development of a process and best management practices for four (4) historic waterfront communities based on cultural resources survey. This data will document existing conditions along each of the waterfront communities and develop long-range vision, goals and objectives, and implementation actions for waterfront revitalization.

The Town of Williamson would act as the sponsoring community. Three (3) other municipalities will be selected from each of the eligible water bodies in the Genesee-Finger Lakes Region: Lake Ontario, the Erie Canal System, Genesee River, and one of the eligible six (6) Finger Lakes would be a part of this grant application.

The Genesee/Finger Lakes Regional Planning Council would be writing the grant. This is a matching grant. If The Town of Williamson agrees to be the sponsoring community, then the other three applicants would have to provide matching funds to the grant total. The Town of Williamson would be committed to in kind service not a financial commitment. The length of time for the grant to be completed would be two years from the date of the contract. The deadline for the grant to be submitted is December 7, 2007. Questions and answers followed.

Supervisor Hoffman made a motion, seconded by Councilman Verno, that The Town of Williamson be the sponsoring community in applying for the Historic Preservation Grant. The motion was carried.

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 13, 2007
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1192 - 1209, total \$ 7146.93

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to send a letter to the NYS Liquor Authority granting a waiver for a 30-day municipal notification requirement for PV Food, LLC. The motion was carried.

Lorraine Mason; Chamber of Commerce, has asked The Board for the use of an office with a phone and place for file cabinet at the Town Hall. The Board agreed to allow her to share the Historian/Planning Board Office as long as there was a feasible rental fee from the Chamber of Commerce, since it is a private organization.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC, to assist the account clerk in closing the books for year-end and preparation of the AUD, as per agreement, not to exceed \$3,500.00. The motion was carried.

Sealed bids for the purchase of the surplus office equipment having been received and opened on November 19, 2007 at 2:00 PM at the Town Hall were as follows:

Marlene Gulick 7740 Bear Swamp Road Williamson, New York 14589	executive chair	\$45.00
Jake Contant 6122 Willow Drive Williamson, New York 14589	gateway computer (hard drive, keyboard, monitor speakers)	\$ 2.00
Randy Dibble 6122 Willow Drive Williamson, New York 14589	executive chair	\$ 3.00
Jay Peters 7295 Lake Avenue Williamson, New York 14589	rake 20' 54" culver pipe 20' 48" culver pipe 60' 64" x 38" culver pipe	\$279.00 \$107.00 \$117.00 \$260.00

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

WHEREAS: The Town Board did advertise surplus goods and did require non collusive bidding certificates, and

WHEREAS: Bids were received and opened at 2:00 p.m. on November 19, 2007,

NOW, THEREFORE, BE IT RESOLVED: The following bids are awarded:

- Marlene Gulick – Executive Chair - \$45.00
- Jake Contant – Gateway Computer, (hard drive, keyboard, monitor, speakers) \$2.00
- Jay Peters – rake - \$279.00
- 20' 54" culver pipe \$107.00
- 20' 48" culver pipe \$117.00
- 60' 54" x 38" culver pipe \$260.00

BE IT FURTHER RESOLVED: That any items not bid on may be disposed of at the discretion of the Town Board.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: An error was discovered with the sewer units recorded in the budget,

WHEREAS: The County is preparing the property taxes for homeowners,

NOW THEREFORE BE IT RESOLVED: that the Town Clerk is authorized corrected budget sheets to the County with the following corrections: sewer unit amount went from 229,319 to 219,619 and the sewer parcels from 1,931 to 1,930.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren 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 17-20, 2008. 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 Warren made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun & Record the week of December 6, 2007, that the Town Offices will be closed on December 24, 25, 31, 2007 and January 1, 2008 for the Holidays. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun & Record December 6, 2007, that the last board meeting 2007 will be held on Thursday, December 27, 2007. The motion was carried.

Sealed bids for the Water Treatment Plant Heating System Replacement Project having been opened and read on November 15, 2007 at 2:00 PM at the Town Hall were as follows:

Lang Heating	\$68,783.00
105 Commercial Street	
Rochester, New York 14580	
Crosby-Brownlie	\$78,466.00
100 Nassau Street	
Rochester, New York 14605	

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

WHEREAS: Bids were received, opened and read on November 15, 2007 at 2:00 PM for the Water Treatment Plant Heating System Replacement Project, and

WHEREAS: The bids have been reviewed to determine that they meet all of the bid specification requirements, and are in the best interest of the Town, and

WHEREAS: Lang Heating submitted the lowest bid meeting all of the bid specs and other requirements, and other requirements,

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Lang Heating at a cost of \$68,783.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

The Board briefly discussed the Harborside West Project being done by Chip Stevens. The project consists of seventy-eight (78) parcels with one hundred ninety eight units. At this time they felt they did not have enough information on the project and would like Chip Stevens to do a presentation on the project.

The Board discussed the Salmon Creek Subdivision owned by Nancy and Gary Weber. The Board agreed more information was needed from the Planning Board concerning this project.

Supervisor Hoffman spoke on the projection of The Landing at Pultneyville, Phase 2 "The Salmon Creek House" owned by David Lederer. Mr. Lederer has been granted a permit to

demolish the Salmon Creek House, which is legal to do. He has submitted a concept plan in which Steve Haywood has shared with the Planning Board for their information. Mr. Lederer has also applied for an area variance for height from the Zoning Board of Appeals, which will be meeting this Thursday evening. According to Mr. Haywood, by law, he is in compliance with all that he is doing.

Councilman Orbaker announced the December meeting for the Drainage Council has been cancelled and will meet again in January.

Public Comment: Pete Evans spoke of his concerns regarding the importance of the preservation of properties in the Town of Williamson. He suggested that any and all decisions the Town Board makes should take in the consideration of the long term planning of the Town. Wilma Young inquired about the process of the Planning Board.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to pay the following bills as audited:

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1117 through 1146	\$ 168,384.69
Youth	1116	
Highway Fund	1147 through 1166	\$ 17,157.55
<u>Water Fund</u>	<u>1167 through 1180</u>	<u>\$ 212,076.36</u>
Total:		\$ 505,093.39

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:15 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk