

A worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Meeting Room at 7:00 PM on January 27, 2004. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Charles R. Monsees
Councilman Anthony Verno
Councilman G. Elliott Warren
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 Meeting Room following the worksession and was called to order at 7:30 PM on January 27, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Anthony Verno, Jr., George Harland and the undersigned Town Clerk were also present.

Public Comment – No one wished to comment

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to accept and/or file the letters and other forms of communication.

Correspondence from Mrs. Clark

The motion was carried.

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

- a. approval of previous minutes January 6, 13, 2004
- b. annual reports from the Town Clerk, Tax Receiver, and Registrar of Vital Statistics
- c. the annual reports of the Town Justices, Wastewater Treatment Plant
- d. accept the Supervisor's report for December
- e. pay the following Library bills as audited by the Library Board of Trustees:
vouchers 12 – 21, total – \$3,801.13

The motion was carried.

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

WHEREAS: The record books of the Justices, Town Clerk, and Supervisor were made available to the Town Board on January 27, 2004

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby acknowledges that the Justice, Town Clerk and Town Supervisor's books were presented to the Town Board for auditing.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

The Town Board discussed amending the proposed Park Rules, Regulations and Fees. They agreed more information was needed as to what the difference was between “not for profit” and “non-profit” was, the County Park's fee schedule, and does there have to be a charge for exempt situations. The Board will address it again at the next meeting.

The Board discussed insurance for the Apple Blossom Festival. At this time, there are mixed thoughts amongst several people in what insurance is available and the cost of it.

The Board reviewed the Tree Grant. Councilman Warren has received information on two varieties that will be suitable for where the trees would be planted and the cost of the number of trees needed. The Board agreed to obtain more information from more than just one grower before making a decision as to where they are to be purchased. Seniors, which are part of the REACH program would be planting the trees. Tentative plans are scheduled for two weeks in May to work on the project.

Councilman Monsees made a motion, seconded by Councilman Warren, to accept the resignation from Gloria Becker, Account Clerk. She is retiring and her last day of employment will be March 31, 2004. The motion was carried.

Councilman Monsees mentioned Gloria has been a great asset to the Town of Williamson and she will be missed.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Supervisor to attend a New York Construction Law seminar. The seminar will be held on April 20, 2004 at the Radisson Inn Airport in Rochester, NY. The registration fee will be \$269.00 with all other actual and necessary expenses to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to approve the appointment of Randy Peck as Chairman of the Drainage Council. The motion was carried.

Supervisor Hoffman received a letter from Time Warner regarding National Teachers Awards. He will forward it to Marie Ehresman at the Williamson High School.

Supervisor Hoffman mentioned there were residents that expressed interest in extending our waterline on Russell Road into Marion. At this time, there has been discussions between WCWA and the Town of Marion extend their waterline to meet ours in the near future.

Public Comment – George Harland commented on what an excellent job the Highway Department was doing in trying to keep up with the snow this season.

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

Account:	Voucher No.:	Totals:
General Fund	23 through 46	\$ 20,211.68
Youth	2 through 4	
Highway Fund	4 through 15	28,405.21
Water Fund	8 through 23	36,826.05
Sewer District No. 1	7 through 18	3,339.16
Capital H-16	24	3,200.00
Total:		\$ 91,982.10

Councilman Warren made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding current litigation at 7:45 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to return to Open Session at 8:44 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:45 PM.

Marlene A. Gulick
Town Clerk