

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 April 13, 2004. The following were

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

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 April 13, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

George Harland, Vern Frost, Paul Mason, Herb Aceto, Chris Pavlich, David Kreutzer, Elizabeth Herbert, Wilma Young, and the undersigned Town Clerk were also present.

Chris Pavlich, Plant Manager of Thatcher Co. of New York presented their Annual Community Awareness Report.

Public Comment – George Harland discussed this years park projects. The utilities will be turned on next week. There are new bleachers and dug outs for the baseball fields. Work will be done on the volleyball court, bocci ball court, horseshoe pits and sand box. Work has been done in the woods for an overnight camping area by Luke Knowlden. Development is under way for two more baseball fields. Students of all ages will be working on many projects at the Park this year thanks to the REACH program.

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

- a. previous minutes: March 23, 2004
- b. presentation of Town Clerk's report, Tax Receiver's report
- c. to grant permission to the Apple Blossom Committee for use of Town parking lots adjacent to the Town Hall and behind businesses on northeast side of Main Street for the carnival during festival days May 9 through May 16, 2004
- d. pay the Library bills as audited by the Library Board of Trustees:
voucher 74 – 92, total: \$4,004.89
- e. budgetary transfers:

<u>To:</u>	<u>Amount:</u>	<u>From:</u>
Water		
F8340.417 Rehabilitation Lines	\$1,000.00	F1990.900 Contingency Acct.

Councilman Orbaker reported on the Business Improvement District meeting. The focus on the meeting was repair needed on sidewalks near Key Bank. Since Ridge Road is a county road they will be contacting them for these repairs.

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

WHEREAS: The State of New York has enacted a law establishing the Justice Court Assistance Program, L. 1999, C.280 that will enable communities to apply to the Chief Administrative Judge for a grant of State funds to assist in the operation of justice courts, and

WHEREAS: The availability of grant funding would enhance the ability of the Town Justice Court to provide suitable and sufficient services to the community,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board hereby authorizes the Town Supervisor to file an application for a Justice Court Assistance Program grant for the New York State fiscal year ending March 31, 2004.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to accept from Duane Odle, his resignation from the Town of Williamson as part-time grounds keeper. His resignation will become effective immediately. The motion was carried.

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

WHEREAS: The Local Government Records Management Improvement Fund (LGRMIF) was created in 1989 to provide technical assistance and grants to establish, improve or enhance records management programs in New York's more than 4300 local governments, and

WHEREAS: The closely related Documentary Heritage Program (DHP) for grants and technical assistance to non-governmental historical records repositories also is supported by the LGRMIF, and

WHEREAS: A sunset date for the LGRMIF was established in the original legislation to permit its operation as a five-year experiment, and

WHEREAS: The New York State Legislature in 1995 twice has extended the sunset date, most recently to December 31, 2005, and

WHEREAS: The LGRMIF has effectively supported essential advisory services and 6,300 grants totaling over \$113 million to improve the management of records for over half of all NYS local governments, and

WHEREAS: The LGRMIF and the programs it supports continue to operate at a high standard of excellence and provide direct and significant benefit to local governments at no cost to the taxpayers, and

WHEREAS: Town of Williamson has benefited from technical assistance, training, publications and five (5) grants totaling Fifty-five thousand nine hundred and one dollars

(\$55,901.00), supported by the LGRMIF, and

WHEREAS: The State Legislature created the closely-related Cultural Education Fund (CEF) to support the New York State Archives, New York State Library and New York State Museum on behalf of all New Yorkers, and the Office for Public Broadcasting, and provided the CEF with an identical sunset date, and

WHEREAS: The LGRMIF and the CEF continue to be critically important in the fulfillment of the many records and information related responsibilities of Town of Williamson, and to the cultural and scientific needs of the people of New York State,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson supports the elimination of said sunset provisions in order to make the LGRMIF and the CEF permanent.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: Federal regulations require drug and alcohol testing of employees that hold a CDL license, and

WHEREAS: The Town of Williamson has been employing the administrative services of Newport Alliance for the testing for alcohol and controlled substances with the actual tests being performed at Myers Community Hospital, and

WHEREAS: The State has awarded the administrative contract for drug and alcohol testing to another company whose closest collection site is in Rochester,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor, on behalf of the Town of Williamson, is authorized to sign a contract with Newport Alliance for administrative services of drug and alcohol, allowing the Town to have the actual testing done at Myers Community Hospital,

BE IT FURTHER RESOLVED: That the primary contact person in Williamson will be the Town Highway Superintendent, and the secondary contact person will be the Town Supervisor.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson adopted a Flex Options Plan for employees, and

WHEREAS: An amendment has been made to the plan regarding protected health information,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to sign the amended Flex Options Plan with EBS Benefit Solutions.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The following equipment was declared surplus by Town Board action at the Town Board meeting of October 28, 2003; 1972 3400 Ford Tractor, 1992 F-150 pickup and 1992 GMC Minivan,

WHEREAS: Bids were received for the above listed items but were not awarded due to the amounts bid,

NOW, THEREFORE, BE IT RESOLVED: That the Highway and Water Departments are authorized to transport the above items to the Municipal Auction to be held on May 15, 2004 to be auctioned off.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Public Comment: George Harland asked to attend the meeting tomorrow with the Highway and Water Departments to schedule work at the Park.

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

Account:	Voucher No.:	Totals:
General Fund	157 through 189	\$ 16,180.90
Youth	9 through 10	1,434.00
Highway Fund	92 through 114	11,964.86
Water Fund	88 through 115	76,540.95
Sewer District No. 1	48 through 67	4,912.35
Lighting Dist.	4	2,996.36
Capital H – 16	37 through 39	
Total:		\$ 114,029.42

Councilman Warren made a motion, seconded by Councilman Orbaker, to enter into Executive Session for union litigation at 8:00 P.M. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 8:22 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:23 PM.

Marlene A. Gulick
Town Clerk