

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 Tuesday, April 14, 2009. The following were

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

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 Tuesday, April 14, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Todd Brennessel, Phil Dean, Nancy Jordan, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Supervisor Hoffman presented the following Proclamation resolution, seconded by Councilman Warren:

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***PROCLAMATION
CHESTER PETERS AS TOWN HISTORIAN
44 YEARS – NINETIETH BIRTHDAY***

WHEREAS: Chester A. Peters was born in Williamson on April 17, 1919, and
WHEREAS: Chester A. Peters graduated from Williamson High School in 1937. Upon graduation he attended an Agricultural Program at Cornell University, and

WHEREAS: Chester A. Peters continued to live in Williamson throughout his adult life; working for Young Funeral Home, as well as being a florist, a farmer, a building contractor and a cabinet maker, he also found time to have a hobby as a clock maker. In addition, he was the caretaker of Lakeview Cemetery from 1961 until 2007, and

WHEREAS: Chester A. Peters is currently the Town of Williamson Historian, a position he began February 23, 1965, and

WHEREAS: Chester A. Peters has devoted his life to his family, the community and his friends, and

WHEREAS: Chester A. Peters accomplishments are many, noteworthy are his accomplishments as a historian. This includes being a founding member of the Pultneyville Historical Society, member of the Board of Directors of the Wayne County Historical Society, recipient of the Albert Cory Award for Individual Achievement presented by the Regional Council of Historical Agencies, conducted walking tours of the hamlet of Williamson and Pultneyville, a regular contributor of articles to historical and educational publications, a speaker before every historical group in Wayne County, guided an 11 year effort to get Pultneyville on the National Register of Historic Places in 1985, and a noted authority on historical matters featured in scores of articles and a member of the Heritage Assets Committee, and

WHEREAS: Chester A. Peters was recognized as the Town of Williamson Citizen of the Year in 1999.

NOW THEREFORE BE IT RESOLVED: That on this date, Tuesday, April 14, 2009 the Williamson Town Board hereby officially recognizes Mr. Chester A. Peters on the occasion of his 90th birthday, April 17, 2009; for his 44 years as the Williamson Town Historian, and

BE IT FURTHER RESOLVED: The Williamson Town Board commends Mr. Chester A. Peters for his distinguished service, and lifetime achievement as a historian, his contribution to the community, his exemplary life, his commitment to family, friends, community and his contribution to the preservation of history.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

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.

Letter from Williamson Building Supply

Letter from Young Sommer Winery

The motion was carried.

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

- a. previous minutes: March 24, 2009
- b. presentation of the Town Clerk's report, Tax Receiver's report
- c. accept the Supervisor's report for March
- d. monthly department reports
- e. accept the following budgetary transfer

General Fund.

<u>From</u>	<u>Amount</u>	<u>To:</u>
A1990.4 Contingency	5,000.00	A1930.4 Judgments & Claims

- f. pay the Library bills as audited by the Library Board of Trustees:
vouchers 583 - 594, total \$9,363.27

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways, shall be expended as follows:

- \$ 81,000 for general repairs on town roads totaling approximately 47.5 miles
- \$356,000 for improvements of various roads

The motion was carried.

FYI – see attached for roads to be done and then please sign the forms that Jim has. Thank you.

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

WHEREAS: Section 24-a of the Town Law of the State of New York empowers a Town Board, to cause a proposition, to extend the term of the Town Supervisor from a term of two (2) years to a term of four (4) years to be submitted at a regular election, and

WHEREAS: The Town Board of the Town of Williamson believes it to be in the best interest of the residents of the Town to extend the term of office for the Supervisor from a two (2) year to a four (4) year term,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board of the Town of Williamson in regular session duly convened as follows:

- 1. The term of office for the Town Supervisor shall be four (4) years beginning with the term of the next biennial Town election.
- 2. The proposition to be placed on the ballot at the next biennial Town election shall read as follows:

“Shall the Resolution adopted by the Town Board of the Town of Williamson on the 14th day of April, 2009 which changes the term of elective office of the Town Supervisor from a two (2) year to a four (4) year term be approved”

- 3. In accordance with the provisions of section 24-a of the Town Law of the State of New York, this Resolution shall not become effective unless and until it has been approved at the next general election held within the Town by the affirmative vote of the majority of the qualified electors of the Town voting upon the proposition.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Account Clerk and the Secretary to the Supervisor to attend the Ninth Annual Town Finance & Management School. The course will be held on Thursday May 6, 2009 and Friday, May 7, 2009, at Woodcliffe Hotel in Rochester. The registration fee is \$200.00 per person with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren, to authorize the five (5) Zoning Board members to attend the Genesee Finger Lakes Regional Local Government Workshop on Friday May 15, 2009 at the Burgundy Basin Inn. The cost of the seminar is \$40.00 per person with all other necessary and actual expenses are to be a Town charge. The motion was carried.

 These hours count towards their necessary hours required by state.

Councilman Bixby made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the appropriate papers the week of April 19, 2009 for bids from contractors to do pavement restoration of driveways & road crossings due to watermain installations. Bids will be received by the Town Clerk until May 6, 2009 at 2:00 PM at which time the bids will be publicly opened and read. Bid specs will be available in the Town Clerk's office. The motion was carried.

Public Comment: Councilman Orbaker reported on the most recent Drainage Council meeting with the DEC to discuss the Ridge Road Drainage Project, which includes wetlands. Many of the Council members along with DEC Biologist, Scott Jones walked the entire project area from Ridge Road [west end of Town] to the Town Park. A letter will be sent to Dave Mathews; engineer on the project, with the criteria needed to apply for a permit.

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	488 – 519, 582	\$ 22,651.71
Youth	520 – 521	
Highway Fund	522 – 547	\$ 10,459.60
Water Fund	548 – 565	\$ 8,112.14
Sewer Fund	566 – 579	\$ 3,605.96
Bus. Improv. Dist	580	\$ 750.00
<u>Capital H-16</u>	<u>581</u>	<u>\$ 308.86</u>
Total:		\$45,888.27

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:50 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
 Town Clerk