

**A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on June 14, 2005. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Charles R. Monsees  
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 Court Room following the worksession and was called to order at 7:30 PM on June 14, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: None

Kevin Schulte and Ernie Pritchard; Sustainable Energy Developments, Inc. representatives, John L. Ferrante; Planning Board, Ernie Pritchard, Kevin Schulte, Gary R. Weber, Jerry Collier, Fedele and Phyllis Noto, John Noto, John L. and Joy Grown, Theodore J. Higgs, Phil Dean, Ken VanDeWalle, William Bishop, Wilma Young, Elizabeth Herbert, and the undersigned Deputy Town Clerk were also present.

In recognizing a new member of the commercial community, Supervisor Hoffman presented the "Grow With Us" award to John L. Grow, Attorney at Law. Mr. Grow has returned to Williamson to take over his fathers, Michael Grow, business. Mr. Grow thanked The Board for the award and looks forward to practicing law in Williamson.

Public Comment: No one wished to comment

A notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 2-2005, for the "Power Generating Windmills – Small Energy Wind Systems" in the Town of Williamson. After explaining the intent of the proposed Local Law, Supervisor Hoffman declared the Hearing open at 7:35 PM. The Board reviewed each part of the Local Law. Questions and comments were heard from: Fedele Noto, John Noto, Kevin Schulte, Theodore Higgs, Phil Dean, Wilma Young, John Ferrante, Ernie Pritchard, and William Bishop. The Board also received a letter from Wayne Kieper concerning the law. Kevin Schulte and Ernie Pritchard with Sustainable Energy Developments, Inc. are opening an office in Ontario that will specialize in windmills. They were able to provide information and answer questions raised by the Board and public concerning this topic. John Ferrante of the Planning Board gave Supervisor Hoffman an updated copy of the proposed law at the Public Hearing. The Board agreed because there were so many changes to the law, another Public Hearing would be schedule for the revised Local Law # 2. After hearing from everyone who wished to comment or ask questions, the Hearing was closed at 9:15 PM on motion by Councilman Verno, seconded by Councilman Orbaker. The motion was carried.

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

- a. previous minutes: May 24, 2005
- b. Town Clerk's and Tax Receiver's reports
- c. accept Supervisor's report for May
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 110 - 123, total \$9,019.74

e. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1990.900 Conting	\$ 2,000.00	A1420.400 Attorney-Contract
A1990.900 Conting	10.00	A8020.400 Planning – Contract
A1990.900 Conting	15,000.00	A8160.400 Refuse&Garbage-Contr
<u>F-WATER FUND</u>		
F8340.415 Trans/Dist-Srvs Suppl	100.00	F8340.414 Trans/Dist-Meters
<u>SS-SEWER FUND</u>		
SS8120.421 Sewer Lines-Elect-Lines	1,000.00	SS8120.400 Sewer Lines-Contract
<u>H16-TOWN COMPLEX</u>		
H16-1620.280 Gen Contract	1,100.00	H16-1620.200 Equipment
H16-1620.280 Gen Contract	231.00	H16-1620.251 Legal Expenses

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to declare the following office equipment and materials as surplus:

63	Folding Table - Green Metal Table	1163	CABINET 2 DR/TAN METAL
64	File Cabinet 4/Drawer	357	Panasonic Quiet Printer with Ribbons
41	File Cabinet 4/Drawer		Okidata Printer with Ribbons
55	File Cabinet 4/Drawer		Burroughs Check Writer
54	File Cabinet 4/Drawer		Heavy Duty Stapler
252	Green Metal Desk with Return	1030	Adjustable Keyboard Tray
257	Desk Stand on Wheels		Bulletin Board & letters
	Wire Paper Stand (1)		Gable end louvers (2)
	Answering Machine - ATT S/N289162		Wood Half Doors (2)
	Arm Chairs (10)		Glass Windows with Rollers (2)
33	Green Metal Desk		Halco Minuteman Vacuum Cleaner
68	Printer Stand		Folding Tables (3)
207	Letter Sorter		2 Drawer Index File 3 x 5
358	Printer Stand		Splitter for Printer
432	UPC Tower HD S/N		Map File Cabinet
1028	Impression 70+ Monitor		Rust Tweed Chairs with Rollers (2)
1111	Cybervision Monitor		Wooden File Boxes (2)
1151	Samtron Monitor	1152	Samtron Monitor
		1159	Trekker Mouse

The Town Clerk is authorized to advertise in the Sun and Record issue of June 23, 2005, for sealed bids for the above listed equipment “as is”. Sealed bids containing a signed non-collusive statement will be accepted until July 6 at 11:00 a.m. at which time they will be opened and read. The office equipment may be viewed by making an appointment with the Town Clerk’s office (589-8100) or the Supervisor’s office (589-2038). Any items not bid on may be disposed of at the Town Board’s discretion. Also to declare the following equipment as surplus: CD Rewriter and a Dell Keyboard both not working and to be disposed of. The motion was carried.

Councilman Warren presented the following Resolution and moved its adoption, seconded by Councilman Orbaker.

WHEREAS: The Park Committee has recommended changes to the Park Fees, which the

Town Board has reviewed, and

WHEREAS: The Town Board is authorized to make such changes by resolution as per Local Law §32-47

NOW, THEREFORE, BE IT RESOLVED: That the Park Fees will continue as follows:

**Public Gathering/ Reservation Fees**

	<u>Residents</u>	<u>Non-Residents</u>
0 – 100	\$25.00 (plus deposit)	\$ 50.00 (plus deposit)
101-500	\$50.00 (plus deposit)	\$100.00 (plus deposit)
501-750	\$75.00 (plus deposit)	\$125.00 (plus deposit)
751 +	\$100.00 (plus deposit)	\$200.00 (plus deposit)
Pavilions:	\$25.00 (each, plus deposit)	\$50.00 (each, plus deposit)
Band Shell:	\$25.00 (plus deposit)	\$50.00 (plus deposit)
Baseball Fields:	\$25.00 (each, plus deposit)	\$50.00 (each, plus deposit)
Soccer Fields:	\$25.00 (each, plus deposit)	\$50.00 (each, plus deposit)

BE IT FURTHER RESOLVED: That the exemptions for payment of park fees has been eliminated and in lieu of having to pay the required Park fee, a group or organization may upon approval of the Park Committee perform in kind services in the Park. The ability to provide in kind services shall only be available when the operations needs of the Park so dictate.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise that the Town Offices will be closed on Monday, July 4<sup>th</sup> for the July 4<sup>th</sup> Holiday. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to attend the Wayne County Freshwater Resources Conference, "Enhancing Our Lakeshore Embayments". The conference will be held at the Sodus Bay Heights Restaurant on Friday, June 17, 2005. The registration fee is \$12.00 with all other necessary and actual expenses to be a town charge. The motion was carried.

Supervisor Hoffman asked The Board to think about were to hang the Dianne Roffe sign at the new Town Complex.

Councilman Verno made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the June 23, 2005 issue of The Williamson Sun and Record for a Public Hearing regarding proposed Local Law #3, 2005 – Temporary Moratorium on Building, Assembling and Installation of Commercial Operated Power Generating Windmills. The Public Hearing will be at 7:30 PM on July 12, 2005 as part of the regular town board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to hire LaBella Associates, PC, for engineering services to evaluate requirements for increased pressure to the Water Authorities southern zones. The cost of these services will be \$2,000.00. The motion was carried.

Public Comment: Phil Dean let the Board know easements were being distributed, signed and returned for those properties in which Jack Creek passes through. When all the easements are returned, the Drainage Committee can then move forward in cleaning Jack Creek. He also mentioned he will be gone for three months and Jim Harding will handle gaining the easements during that time.

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

Account:	Voucher No.:	Totals:
General Fund	272 through 309	\$ 69,902.10
Youth	25 through 28	
Highway Fund	139 through 165	\$ 10,440.35
Water Fund	154 through 171	\$ 21,980.36
Sewer District No. 1	105 through 118	\$ 6,881.85
Lighting Dist.	5	\$ 2,605.93
Bus. Improv. Dist	3 through 4	\$ 548.37
<u>Capital H-16</u>	<u>116 through 118</u>	<u>\$ 2,505.91</u>
Total:		\$ 114,864.87

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into executive session for discussion regarding negotiations at 9:26 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to return to Open Session at 9:35 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to adjourn the meeting at 9:36 PM. The motion was carried

Respectfully Submitted,

James Nail  
Deputy Town Clerk