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 March 22, 2005. The following were

PRESENT:	Supervisor James D. Hoffman		
	Councilman G. Elliott Warren		
	Councilman Charles R. Monsees		
	Councilman Anthony Verno		
	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 Court Room following the worksession and was called to order at 7:30 PM on March 22, 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 Anthony Verno		
	Councilman Gary Orbaker		
ABSENT:	None		

Andrew Malchoff, Billy Wilbur, Matt Lehman, Megan Sackett, Stephanie Gowan, Erika Young, Eric Vos, Alan Champagne, Sarah Vankouwenburg, Allicia Gerken, Courtney Yaskow, Kristine Budd, Jarred Savory, Kenny Toohey, Audrey Wackerman, Michelle Malchoff, Dachia Tuper, Casey Diver, Kara Kerschner, Katie Cook, Kyle Furnari, Jacob Palmer, Will Henderson, Jake Hotchkiss, William Greer, Jake White, Bill Herbert, John Ferrante, Sally Verno, George Harland, Chris L'Hommedieu, Danielle Pinaire, Dustin, Dalke, Hediberto Trejo, Josh Scheyer, Tiffany Skerrett, Matt Claeys, Stephanie Miller, Aubrey Odle, Emily Covington, Dave Feindel, Elizabeth Herbert, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

A notice having been published for a Public Hearing a to hear comments for or against amending proposed Local Law No. 32 – Parks, Part 2, Article I –"Park Rules and Regulations". Supervisor Hoffman declared the Hearing open at 8:00 PM. The Supervisor explained all of the changes made to the Park Rules and Regulations and the impact it would have. After hearing everyone who wished to comment or ask questions, the Hearing was closed at 8:05 PM.

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

- a. approval of previous minutes: March 8, 2005
- b. accept the Town Supervisor's report for February
- c. approval to allow Apple Blossom Committee use of Town parking lots
- d. pay the Library bills as audited by the Library Board of Trustees:
- vouchers 53 65, total \$ 8,387.88

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno to amend the Town budget as follows: Highway Expenditures DA5110.400 General Repairs – Cont. \$30,000.00 DA5112.400 Improvements – Cont. \$30,000.00 Revenues DA2389 – Misc. Income From Other Gov'ts. \$60,000.00 The motion was carried. Councilman Warren explained that Daniel Schilling made a map of the Williamson Town Park. He did this to earn his Eagle Scout Badge in Boy Scouts. George Harland commented on what a good job he did on the map and it is now hanging in the foyer of the Library.

Councilman Monsees made a motion, seconded by Councilman Orbaker to appoint Town Clerk – Marlene Gulick to the Town Complex Governing Board. The term will be for 2005. The motion was carried.

Councilman Monsees and Supervisor Hoffman discussed putting benches under the portico at the Library. Discussion ensued.

Councilman Monsees made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to attend a Legislative Breakfast to be held on Friday, March 25, 2005 at the Quality Inn at 125 North Main Street, Newark, New York. The registration cost is \$25.00 with all other necessary and actual expenses to be a town charge. The motion was carried.

Councilman Verno introduced Dave Feindel, Chairman of the Planning Board, who explained all of the changes that were made to the proposed wind powered generator ordinance. Questions and comments were heard and discussion ensued.

Councilman Orbaker discussed the closing of the streets for the Apple Blossom Festival. Discussion ensued. There will be a motion at the next meeting for parking lots and noise.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	111 through 129	\$ 14,754.30
Highway Fund	61 through 75	\$ 20,450.65
Water Fund	64 through 79	\$ 42,143.16
Sewer District No. 1	48 through 52	\$ 2,359.03
Total:		\$ 79,707.14

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into executive session for discussion regarding legal matters at 8:10 PM. The motion was carried.

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

Councilman Orbaker made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:45 PM. The motion was carried

Paula Dolan

Deputy Town Clerk