

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 July 24, 2007. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
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 July 24, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Michael Bixby, Todd Brennessel, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Supervisor Hoffman announced Pete Wright; Library Board Chairman will be meeting with Dave Mathews; engineer to discuss applying for a matching grant to put handicapped parking in closer to the Town Complex. The meeting is scheduled on Friday, July 27, 2007 at 1:00 PM.

Supervisor Hoffman announced the "Concept Site Report" for the Wastewater Treatment Plant has been completed. There were two major suggestions that came from the report in regard to the Town having to expand the Plant in approximately two years. One was to repair a leak behind the old Merchantile in East Williamson and the second was to put in a backwash system at the Plant to recycle the water. John Manahan; Chief Operator at the Plant will begin implementing both suggestions.

There will be an open house at the First Presbyterian Church on Ridge Road on August 5, 2007 to celebrate Lloyd Lergner's 100th birthday and everyone is welcome.

Public comment: No one wished to comment.

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

WHEREAS: Lloyd Lergner was born in Williamson, New York on August 8th, 1907 and,

WHEREAS: He has lived in Williamson his entire life and was employed by the Town Water Department from 1954 to 1976 at which time he retired, and

WHEREAS: He will celebrate his 100th birthday on August 8th, 2007,

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board recognizes and wishes to congratulate Lloyd on attaining this milestone - Lloyd Lergner, resident of 100 years... Town of Williamson, County of Wayne, State of New York, the United States of America.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

Letter from Harris, Chesworth, O'Brien, Johnstone, Welch & Leone, LLP

Letter from Association of Towns

The motion was carried.

The Board discussed a letter received discussing the State having authority of where power plants and wind powered generators are to be placed across the state, and local governments having a limited role in the process. The Board is unanimously against this, and asked Supervisor Hoffman to write a resolution to send to each of our State Legislators stating the Board's opposition.

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

a. previous minutes: July 10, 2007

b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 428-446, total \$ 10,613.44

The motion was carried.

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

WHEREAS: The Town of Williamson recognizes the public benefit of a network of trails linking public uses, residences, schools, stores, recreation facilities, and other natural features and public concentrations as envisioned in the Comprehensive Plan, and

WHEREAS: The Town of Williamson has previously endorsed the efforts of Trail Works, Inc. in successfully developing the Bicentennial Trail and the route with verbal permissions for an in-town-loop trail, and

NOW THEREFORE BE IT RESOLVED: That the Town of Williamson continue to encourage and support Williamson trail development and public access, leveraged through the volunteer efforts of Trail Works, Inc. in obtaining grants to grow and improve the trail network in Williamson, and

BE IT FURTHER RESOLVED: That the Williamson Town Clerk shall create and maintain a record of the existing and new trail easements or revocable permits and to include the routes on appropriate Town maps and Town literature.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department to request the NYS Department of Transportation to establish a lower maximum speed at which vehicles may proceed on Ridge Road along the stretch of road that is currently posted for 45 miles per hour. After discussion, Councilman Verno, seconded by Councilman Orbaker to amend the motion to include the area immediately in front of Wayne Finger Lakes Technical and Career Center. The Town Clerk is to also submit a copy of the letter asking for this request. The amended motion was carried.

Supervisor Hoffman announced a work session is scheduled on Monday, August 20, 2007 at 10:00 AM with the Water Department to get there input on capital projects suggested in the Williamson Water System Operations Report.

Public comment: Michael Bixby inquired how the progress was coming on updating the Master Plan. Supervisor Hoffman said to his knowledge, only parts of it needed to be updated and the Planning Board was working on it.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	368 through 393	\$ 30,255.87
Youth	358 through 367	
	449 through 457	
Highway Fund	394 through 409	\$ 17,148.94
	447 through 448	
Water Fund	410 through 420	\$ 26,315.94
Sewer Fund	421 through 426	\$ 6,085.34
<u>Lighting Dist.</u>	<u>427</u>	<u>\$ 2,807.79</u>
Total:		\$ 82,613.88

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk