

**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 September 12, 2006.** The following were

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

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 September 12, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

William Bishop, Dave Feindel; Planning Board Chairman, Nada L. Phillips, David LeRoy, Phil Dean, Ray Walvoord, David Frohlich, William F. Jines, Michael Schaffron; Labella, Ken VanDeWalle, Libby Miller, Fedel Noto, Jane & Peter Willis, Stephen T. Dunn, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing to hear comments for or against proposed Local Law # 2-2006, for the "Power Generating Windmills - Commercial Wind Farms" in the Town of Williamson. Supervisor Hoffman declared the Hearing open at 7:31 PM. The Board reviewed the complete Local Law allowing the public to comment and ask questions. William Bishop, Stephen T. Dunn, Fedel Noto, William Jines, Jane Willis, and David Frohlich commented and asked questions with David Feindel answering those questions. At the completion of reviewing the Local Law, The Board agreed to make three changes. They were to include descriptions, request a bond or letter of credit from applicant for decommission and change the decommission requirements. After hearing everyone who wished to speak, the Hearing was closed at 8:45 PM with a motion made by Councilman Monsees and seconded by Councilman Orbaker. The motion was carried.

Public Comment: Phil Dean informed The Board the Drainage Committee is working on obtaining signed easements from property owners from Seeley Road towards Shepherd Road on the Jack (Tack) Creek drainage project.

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

- a. previous minutes: August 22, 2006
- b. presentation of Town Clerk's report for August 2006
- c. accept the Supervisor's report for June 2006
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 212-230, total \$19,355.72

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to declare the 1996 Ford Ambulance as surplus and to authorize the Town Clerk to place an ad with Firetec Apparatus Brokers to sell the surplus ambulance. The advertisement will appear in their bi-monthly magazine at a cost of 10% of sale price. The motion was carried.

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

- 1 - Epson 600 Printer
- 1 - 15" Monitor
- 1 - Nakajima Electronic Office Typewriter
- 1 - Dell CPU
- 3 - Generic CPU's
- 1 - Expo keyboard

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- 1 – Fax Pro fax machine– does not work
  - 1 - Lexmark 1020 Color Jet Printer – does not work
  - 1 - Brother Message Center, phone/fax/copy – does not work

The Town Clerk is authorized to advertise in the Sun and Record issue of September 21, 2006, for sealed bids for the above listed working equipment “as is”. Sealed bids containing a signed non-collusive statement will be accepted until September 28, 2006 at 11:00 AM 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). Non-working and all items not bid on will be disposed of at the Town Board’s discretion. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Clerk to advertise in the Sun and Record issues of September 21<sup>st</sup> and October 5<sup>th</sup>, 2006 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 20, 2006. The motion was carried.

Supervisor Hoffman introduced Libby Miller; REACH Coordinator. He announced the REACH Committee has purchased a Healthy Community, Healthy Youth logo that is used though out the country.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun and Record issue of September 21, 2006 to receive applications for snow removal from sidewalks at the Town Complex. Applications will be received until October 13, at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Account Clerk to attend a Retirement Seminar. The seminar will be held on October 19<sup>th</sup> and 20<sup>th</sup> in Rochester, New York. There is no attendance fee for this seminar; all other necessary and actual expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to accept the resignation from Carrie Garcia, alternate on the Planning Board. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, for the Town Clerk to advertise an opening as an alternate on the Planning Board. The advertisement will appear in the Sun & Record issue of September 21, 2006 with applications to be accepted until October 5, 2006. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Monsees, to renew the operating license for Budget Auto Parts. The license will be a one-year renewable expiring March 31, 2007 to include the paying for the past four years. A recommendation for the granting of the license has been received from the Building Inspector/Zoning Officer. The Town Clerk’s office has received a check for \$125.00 to bring the license up to date, twenty-five dollars per license for 02-03, 03-04, 04-05, 05-06 and the current year 06-07. The motion was carried.

Supervisor Hoffman discussed Western Finger Lakes Solid Waste Management Authority using our landfill as a hazardous waste pick-up site annually in order to better serve the north-west part of the County. The Board was concerned with the liability issues involved with it. Supervisor Hoffman agreed to check into it.

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Clerk to advertise in the Sun and Record issue of September 14, 2006, to Request For Proposals [RFP] for installation by directional drilling of a replacement watermain on Lake Avenue in Pultneyville. Proposals will be received until September 25, 2006 at 4:00 PM at which time the bids will be opened. The Town Board reserves the right to reject any and all proposals. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to grant the request from David Dorn, to amend the number of sewer units from 1 unit to 0 unit at 6760 Lake Avenue, Property ID No. 65118-00-948259, Account No. H0230. The above referenced structure has been torn down. This request is being granted in accordance with the sewer use change agreement. The motion was carried.

Public Comment: No one wished to comment.

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

| <u>Account:</u>          | <u>Voucher No.:</u>    | <u>Totals:</u>     |
|--------------------------|------------------------|--------------------|
| General Fund             | 455 through 489        | \$ 20,297.63       |
| Youth Fund               | 80 through 103         |                    |
| Highway Fund             | 287 through 307        | \$ 58,159.33       |
| Water Fund               | 241 through 257        | \$ 45,380.76       |
| Sewer Fund               | 157 through 161        | \$ 5,877.36        |
| Lighting Dist.           | 9                      | \$ 3,151.83        |
| <u>Capital Fund H-16</u> | <u>142 through 144</u> | <u>\$ 7,404.23</u> |
| Total:                   |                        | \$140,271.14       |

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a legal matter at 9:15 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to return to Open Session at 9:32 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:33 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk