

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 October 26, 2004. The following were

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

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 October 26, 2004 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
Councilman Charles R. Monsees

ABSENT: None

Bill Dobie; Outside Water Dept. Forman, John Manahan; Wastewater Treatment Plant Operator, Jerry Hubright; Highway Superintendent, Cheryl Gravelle; Library Director, Phil Dean, Orlo Plyter, Valarie Fowler, Jason Nagel, Dean Sheffield, George Dennie, William and Elizabeth Herbert and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing on the Fire Protection Contracts for 2005, Supervisor Hoffman declared the Hearing open at 7:30 PM. The Supervisor explained the budget process for the three fire companies and the Rural Fire District. Questions and comments were heard from John Manahan who spoke on the idea of combining the three Fire Districts together for administration purposes only. These Districts could still maintain their stations, fundraisers and volunteers. After hearing everyone who wished to comment or ask questions, the Hearing was closed at 7:46 PM with a motion made by Councilman Warren, seconded by Councilman Orbaker. The motion was carried.

A notice having been published for a Public Hearing on the preliminary 2005 Budget, Supervisor Hoffman declared the Hearing open at 7:47 PM. The Supervisor compared the present budget with past budgets and explained the reasons for the increases. The new increase for the 2005 Budget would be 3.3%. Questions and comments were heard from Phil Dean, Cheryl Gravelle, The Board, Jerry Hubright, and Bill Herbert. After hearing everyone who wished to comment or ask questions, the Hearing was closed at 8:05 PM with a motion made by Councilman Warren, seconded by Councilman Orbaker. The motion was carried.

Public Comment: No one wished to speak.

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

- a. previous minutes: October 12, & 19, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 253-264, total \$14,549.51
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
A-GENERAL FUND		
A1990.900 Conting.	\$ 2000.00	A1650.400 Cent Comm-Contr.
F-WATER FUND		
F8320.440 Supp/Pow/Pump-Repair/Main	1,000.00	F8320.460 Supp/P/P-Misc
F8320.200 Supp/Pow/Pump-Equip	11,000.00	F8340.417 Rehab Lines
SS-SEWER FUND		
SS8120.200 Sewer Lines-Equip.	1,000.00	SS8120.400 Sewer Lines-Contr.
H16 – TOWN HALL COMPLEX		
H16-1620.281 Site Work	735.00	H16-1620.200 Equipment
H16-1620.281 Site Work	1,308.46	H16-1620.250 Legal Expenses

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, for the following changes to the proposed Preliminary Budget for 2005, as follows:

GENERAL FUND –	From	To
Appropriations		
Town Clerk – A1410.		
.120 P.S. P.T. Clerk	\$21,500	\$15,600
Buildings – A1620.		
.400 Contractual	\$32,000	\$42,000
Garage – 5132		
.400 Contractual	\$24,500	\$33,000
Street Lighting – A5182		
.400	\$4,600	\$ 4,974
Unexpended Fund Balance Used	\$70,000	\$117,831
HIGHWAY FUND –		
Unexpended Fund Balance Used	\$80,000	\$56,693
WATER FUND -		
Appropriations		
Administration – F8310.		
.421 Electricity & Gas	\$25,000	\$40,000
Power & Pumping – F8320		
.421 Electricity	\$190,000	\$231,434
Transmission/Distribution – F8340		
.414 Meters –New/Parts/Repair	\$ 0	\$20,000
Unexpended Fund Balance Used	\$388,647	\$289,534
Revenues		
Metered Sales F2140	\$873,000	\$969,300
Water Service Charges	\$15,000	\$20,000
SEWER FUND -		
Appropriations		
Collecting System/Lines - SS8120		
.420 Electricity	\$12,000	\$16,000
Treatment & Disposal/Plant – SS8130		
.421 Electricity	\$45,000	\$60,000
Unexpended Fund Balance Used	\$39,133	\$58,133
LIBRARY FUND		
<u>Appropriations</u>		
Library Operations - L7410		
.400 Contractual	\$114,150	\$116,550
Lighting Districts		
<u>Appropriations</u>		
SL1 – Williamson Lighting	\$28,482	\$34,000
SL2 – East Williamson Lighting	\$3,956	\$6,100
Unexpended Fund Balance Used	\$100	\$500
SL3 – Pultneyville Lighting	\$5,940	\$6,400
SL4 – E.W./Route 104 Lighting	\$1,648	\$2,000

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC to conduct an audit for the Town Clerk's books. The cost for these services will be \$1,950.00. The motion was carried.

Councilman Warren announced the donation of a variety of large trees from Ken Frankie, owner of Frankies Nursery, donated a tremendous amount of trees to the Town Park

Councilman Verno made a motion, seconded by Councilman Orbaker requesting the Clerk of the Board, in compliance with General Municipal Law 103, to advertise in the Williamson SUN issue of October 28, 2004 for bids as follows:

- Approximately 3,500 gallons of No. 2 Fuel Oil to be delivered as needed to a 1,000 gal. tank located at the Wastewater Treatment Plant.
- Approximately 17,000 ± gallons of No. 2 Fuel Oil (winterized Diesel,

composition and/or percentage of blend to be stated) to be delivered as needed to a 2,000 gal. tank located at the Town Highway Garage, 3988 Ridgeway Street; and to a 500 gal. tank located at the Water Plant, Hamilton Street Ext.

- Approximately 35,000 ± gallons of unleaded plus gasoline to be delivered as needed to a 1,000 gallon tank located at the Town Highway Garage, 3988 Ridgeway Street, The bid documents will contain a non-collusion certificate. Price is to be based on their areas rack posting at the time of bid. Fuel bids will also contain a firm differential for each fuel bid. The contract will contain a clause to allow for price adjustments every two weeks as is standard with petroleum prices. The contract(s) will be in effect until December 31, 2005, and the Town Board has the right to reject any and all bids. Bid opening will be at 11:00 AM on Friday, November 12, 2004 at the Town Hall. The Board asked that the opening date be changed to Friday, November 12th but it has already been sent to the press. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with the Williamson Business Improvement District for the removal of snow from sidewalks in the Business Improvement District by the Town of Williamson at \$70.00 each trip. Discussion ensued. The motion was carried.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	552 through 574	\$ 25,851.46
Highway Fund	329 through 350	25,597.68
Water Fund	290 through 304	35,649.11
Sewer District No. 1	198 through 210	8,952.61
Bus. Imp. Dist.	5	558.00
<u>Capital H – 16</u>	<u>96 through 98</u>	<u>8,410.03</u>
Total:		\$ 105,018.89

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:25 PM.

Marlene A. Gulick
Town Clerk