

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 November 23, 2004. The following were

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

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 November 23, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Ken VanDeWalle, Pete Wright, John Connor, Elizabeth Herbert and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

After thanking The Board for a nice facility, John Connor and Pete Wright representing the Library Board, presented them with a check in the amount of \$30,000.00 from the sale of former Library property.

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

Letter from George Harland

The motion was carried.

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

- a. pervious minutes: November 9, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 275 – 296, total \$32,278.75
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1110.200 Equip	\$ 500.00	A1110.400 Justices-Contr
A5132.200 Garage-Equip	500.00	A5132.400 Garage-Contr
A7110.400 Parks-Contr	500.00	A7110.200 Parks-Equip
<u>DA-HIGHWAY</u>		
DA1910.400 Unalloc Ins	9,082.00	DA9010.800 State Retirement
DA1910.400 Unalloc Ins	4,000.00	DA9060.800 Hosp/Med Ins
<u>F-WATER FUND</u>		
F8330.440 Purif-Repair	3,000.00	F8340.414 Trans & Distrib-Meters
F8320.440 Sup/Pow/Pump-Repair	13,500.00	F8340.417 Rehab Lines
<u>SS-SEWER FUND</u>		
SS8130.410 Sew Treat Plant-Lab Srvc	200.00	SS8130.412 Sew Treat Plant-Other Chem.

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the Sun & Record issue of December 2, 2004 to receive applications for, two, at-large positions on the Park Committee. Applications will be accepted until December 16, 2004 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize up to five Town of the Williamson town officers, to attend the Association of Town's Annual Meeting in New York City to be held February 20-23, 2005. The pre-registration fee is

\$100.00 per person. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise that the Town Offices will be closed on December 24, 2004 and January 3, 2005 for the Holidays. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a rental agreement with Storemore Self Storage for rental of a storage unit. The cost is \$45.00 per month. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the attendance of Stephen Haywood at the Fall 2004 G/FLRPC Local Government Workshop. The registration fee is \$40.00 per person with all other actual and necessary expenses to be a town charge. The motion was carried.

Councilman Verno made a motion, seconded by Supervisor Hoffman, to authorize the placement of a street light at the corner of Rasmussen Street and Route 21 on an existing pole. The motion was carried.

Supervisor Hoffman informed The Board, as suggested by the Town Attorney that the Town of Williamson have a "Secondary Impact Study" done regarding Adult Zoning.

Bids for the purchase of No. 2 fuel oil, diesel fuel and unleaded plus gasoline having been received and opened on November 11, 2004, at 11:00 a.m., at the Town Hall were as follows:

Suburban Energy Service	
No. 2 Fuel Oil (high sulfur)	1.5895
Unleaded Plus Gasoline	1.6102
No. 2 Winterized Diesel (low sulfur)	1.6382
Nichols Gas & Oil Inc.	
No. 2 Fuel Oil (high sulfur)	1.6075
Unleaded Plus Gasoline	1.5075
No. 2 Winterized Diesel (low sulfur)	1.7670

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

WHEREAS: On November 11, 2004, bids were received and opened for No. 2 Fuel Oil (Diesel), No 2. Winterized Diesel, Unleaded Plus Gasoline, and

WHEREAS: The bids were examined to determine that they are in the best interest of the town, and

NOW, THEREFORE, BE IT RESOLVED: That all bids be rejected as being in the best interest to the town, and

BE IT FURTHER RESOLVED: That the Town Clerk is authorized to readvertise for petroleum bids which will be received until December 16, 2004 at 11:00 AM at which time they will be opened and read.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Verno
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to enter into an agreement with Wayne County for the Snow & Ice Control on County Roads in the Town of Williamson. This agreement will supercede any existing agreements we now have with the County. The agreement will be effective until May 30, 2005. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Hearing, to set the water rates as follows: minimum 6,000 gallons or less - \$16.00; and \$2.50 per thousand gallons over the 6,000 gallons, to go into effect for water billed in April 2005. The Town Clerk is

authorized to advertise the increase in an issue of the Sun & Record. In addition, they authorized the Town Clerk to advertise in the December 2, 2004 issue of the Williamson Sun and Record for a Public Hearing regarding the water rate increase. The Public Hearing will be at 7:30 PM on December 14, 2004 as part of the regular Town Board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize William Dobie, Outside Water Dept. Foreman to send letters notifying the following residents that 30 days from the date of the letter, their water will be shut off for non compliance with access to their water meter. Wayne Rogers, Acct: Q1140, 7314 Bear Swamp Road; Richard Buckles, Acct: G0720, 6423 Cole Street Ext.; Stephen Ferge, Sr., Acct: R1000, 5856 Russell Road. The motion was carried.

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

Account:	Voucher No.:	Totals:
General Fund	635 through 661	\$ 57,525.54
Youth	75	
Highway Fund	372 through 392	51,324.22
Water Fund	318 through 334	346,579.92
Sewer District No. 1	222 through 239	113,611.38
Business Improv. District	6	1,100.00
<u>Capital H – 16</u>	<u>100</u>	<u>30.00</u>
Total:		\$ 570,171.06

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding personnel reasons at 7:50 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to return to Open Session at 8:10 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:11 PM.

Marlene A. Gulick
Town Clerk