

A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, January 12, 2010. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

The Board reviewed bills for payment. Michael Schaffron with LaBella Associates presented a proposal to the Board for the construction and location of a new water reservoir and also discussed bidding out for materials for the Lake Road Water Main Replacement Phase II project.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, January 12, 2010 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

Tom DeMarree, Danny Macaluso, Raven Hess, Chuck Brust, Todd Brennessel, Ram Shrivastava; Larsen Engineers, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Ram Shrivastava from Larsen Engineers presented a slide presentation on energy planning for public buildings and utilities called "Sustainable – Green Communities". The presentation was made in connection with a grant awarded in December 2009 to the Town of Williamson for \$30,000. It is a Federal Grant called "PON 4 – Energy Conservation Study". This grant is to be completed by May, 2010. The Governor has set a goal for New York to meet a standard identified as "45 by 15" in which New York will meet 45% of its electrical energy needs by reduced energy consumption or with clean, renewable energy by the year 2015.

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

- Correspondence from Time Warner
- Thank you note from Pete Wright
- Thank you note to the Water Dept.

The motion was carried.

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

- a. previous minutes: December 21, 29, 2009, January 5, 2010
- b. annual reports from: Town Clerk, Tax Receiver, Registrar of Vital Statistics, Justices, Bldg. Dept.
- c. accept the Town Clerk's monthly report
- d. monthly departmental reports
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 09' 2417 - 2424, total \$1,730.82; 10' 20 - 24, total \$887.58
- f. to accept the encumbrances, accruals, and accounts payables:

General Fund

Encumbrances: \$ 27,213.52- (A7110.400 - \$11,413.52; A1320.400 - \$15,800.00)
Accruals: \$ 2,241.54
Accounts Payable: \$ 6,404.53

Highway Fund

Encumbrances: \$ 99,030.00 - (DA5112.300 - \$70,499.00; DA5112.400 - 28,531.00)
Accruals: \$ 10,776.13
Accounts Payable: \$ 21,469.80

Water Fund–

Encumbrances: \$
Accruals: \$ 13,816.71
Accounts Payable: \$ 6,724.34

Sewer Fund:

Encumbrances: \$ 79,898.00 (SS9950.900)
Accruals: \$ 3,475.07
Accounts Payable: \$ 1,809.85

Library Fund:

Encumbrances: \$
Accruals: \$ 5,935.89
Accounts Payable: \$

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a lease agreement with the Chamber of Commerce for the use of Room 205 in the Town Complex. The rent paid by the Chamber will be \$1.00 per month. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a grant application for security equipment and software at the Water Treatment Plant pursuant to the Port Security Grant Program through FEMA. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Senior Account Clerk to attend a meeting on January 21, 2010 at the Erie County Fire Training Academy auditorium in Cheektowaga, New York. All necessary and actual expenses are to be a Town charge. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to appoint John Ferrante to the Planning Board. He will be completing the unexpired term of Tom Watson. The term will expire on January 12, 2015. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to request the Supervisor to give permission for the temporary assignment of justices from other city/village/town courts in the Seventh Judicial District to our court as need arises during the year of 2010. The motion was carried.

Public Comment: No one wished to comment.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1 - 13,14	\$ 7,829.95
HIGHWAY	15 - 17	\$ 5,126.40
WATER	18	\$ 204.00
<u>SEWER</u>	<u>19</u>	<u>\$ 101.00</u>
GRAND TOTAL		\$ 13,261.35

ACCT. PAYABLE

<u>2010</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2366 - 2379	\$ 6,404.53
HIGHWAY	2380 - 2396	\$21,469.80
WATER	2397 - 2407	\$ 6,724.34
SEWER	2408 - 2415	\$ 1,809.85
<u>CAPITAL H-16</u>	<u>2416</u>	<u>\$ 1,531.25</u>
GRAND TOTAL		\$37,939.77

<u>TOTALS</u>	General	\$ 14,234.48
	Highway	\$ 26,596.20
	Water	\$ 6,928.34
	Sewer	\$ 1,910.85

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:54 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
Town Clerk