

**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 Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, January 13, 2009. The following were**

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

ABSENT: None

The Board reviewed bills for payment.

Marty Aman; Wayne County Water and Sewer Authority Executive Director, gave a very brief overview on a project he is working on that would possibly provide the opportunity for Williamson to sell more water to outlying towns. He is working with Sodus, and will send a contract when he has more information and details on the project.

**The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, January 13, 2009 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  
Councilman Michael Bixby

ABSENT: None

Ashley Antenora, Ethan Hargarther, Spencer Waasdorp, Nancy Jordan, Marty Aman, Todd Brennessel, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: December 30, 2008
- b. presentation of Town Clerk's report
- c. annual reports for Town Clerk, Tax Receiver, Justices, Assessing/Building Dept., WWTP
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 44 – 49, \$2,788.89
- e. to accept the accounts payables:

General Fund:  
Accounts Payable: \$ 1,977.92

Highway Fund:  
Accounts Payable: \$ 15,951.55

Water Fund:  
Accounts Payable: \$ 10,104.69

Sewer Fund:  
Accounts Payable: \$ 1,294.04

Library Fund:  
Accounts Payable: \$ 1,776.35  
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 2009.

The motion was carried.

Public Comment: No one wished to comment.

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

2008			2009		<u>Grand Total</u>
<u>Account:</u>	<u>Voucher No.:</u>	<u>Amount:</u>	<u>Voucher No.:</u>	<u>Amount:</u>	
General Fund	2200-2209, 2233	\$1,977.92	1-25	\$23,492.40	
Youth		-	21-Void		
			26	\$617.34	
<b>Total</b>		\$1,977.92			\$24,109.74
Highway	2210-2219	\$15,951.55	27-33	\$29,184.65	\$45,136.20
Water	2220-2226	\$10,104.69	34-39	\$11,936.17	\$22,040.86
Sewer	2227-2232	\$ 1294.04	40-42	\$13,690.06	\$14,984.10
BID		-		-	-
Lighting Dist.		-		-	-
Capital H-16		-	43	\$4,217.12	\$4,217.12
Drainage		-		-	-
<b>Grand Total:</b>		<b>\$ 29,328.20</b>			<b>\$ 83,137.74</b>
					<b>\$112,465.94</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:34 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk