

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, 2015. The following were

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

The Board reviewed bills for payment.

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 at 7:30 PM on Tuesday, January 13, 2015, by Supervisor James D. Hoffman with the Pledge of Allegiance. The following were

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

Rev. Jeffrey E. Jacques, Kurt Allman, Highway Superintendent; Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

Public Comment: No one wished to comment

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

- a. previous minutes: December 30, 2014
- b. annual reports from Town Clerk, Tax Receiver, Registrar of Vital Statistics,
- c. accept the Town Clerk's monthly report
- d. monthly departmental reports
- e. to accept the encumbrances, accruals, and accounts payables:

**General Fund:**

Encumbrances: \$ 9,203.99  
Accounts Payable: \$ 1,256.41  
Accrued Payroll: \$ 1,353.84

**Highway Fund:**

Encumbrances: \$75,725.00  
Accounts Payable: \$ 3,115.60  
Accrued Payroll: \$ 3,526.63

**Water Fund:**

Accounts Payable: \$ 2,626.76  
Accrued Payroll: \$ 3,671.04

**Sewer Fund:**

Accounts Payable: \$ 198.88  
Accrued Payroll: \$ 1,077.12

**Library Fund:**

Accrued Payroll: \$1,689.49

The motion was carried.

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

WHEREAS: The Town of Williamson at the Town Board meeting of November 12, 1985 established an Ambulance Reserve Fund, to enable the Town to purchase ambulances for the Williamson Volunteer Ambulance Service, and

WHEREAS: The Town of Williamson is no longer responsible for purchasing ambulances, and

WHEREAS: At the Town Board meeting of March 9, 2005, a Landfill Closure Reserve Fund was established for required monitoring of the Williamson Landfill,

NOW, THEREFORE, BE IT RESOLVED: That the Account Clerk is ordered to close the Ambulance Reserve Fund and that the \$63,617.07 be transferred to the Landfill Closure Reserve Fund.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Anthony Verno  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with FreedMaxick to perform an agreed upon procedures audit for the Town's 2014 Deferred Compensation Plan. The cost for this service will be \$1950.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to increase the rate for mileage reimbursement from 56 cents per mile to 57.5 cents per mile effective January 1, 2015. This is the Internal Revenue Service 2015 optional standard mileage rate to be used to calculate the deductible costs of operating an automobile for business. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, P.C. for accounting services, to review the Town's Annual Financial Report Update. The cost for these services will not exceed \$1,450.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, that Charles Monsees is designated as the voting delegate, at the Annual Business Session of the Association of Towns in New York City in February, 2015. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Clerk to sign a Tax Collector software support agreement with Williamson Law Book Co.

The agreement will be in effect from January 1, 2015 through December 31, 2015 at a cost of \$350.00. The motion was.

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, and to give consent to our Town Court Justices, for temporary assignment in other city/village/town courts as the need arises during the year of 2015. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town of Williamson to join the EPA's Green Power Partnership. There is no cost to joining and could bring recognition to Williamson for the Solar Panel projects that the Town has completed. This could have the potential of bringing tourists to town. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a diesel fuel purchase agreement with Williamson Volunteer Ambulance to allow them access to the diesel fuel tank at the Williamson Highway Barn as per agreement. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, with Pultneyville Fire District to allow them access to the diesel fuel tank at the Williamson Highway Barn, as per agreement. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a diesel fuel purchase agreement with East Williamson Fire District to allow them access to the diesel fuel tank at the Williamson Highway Barn, as per agreement. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign a diesel fuel purchase agreement with Williamson Fire District to allow them access to the diesel fuel tank at the Williamson Highway Barn, as per agreement. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to authorize the Superintendent of Highways attend the Annual Grassroots Advocacy Campaign For Local Roads and Bridges meeting in Albany, New York, on March 3<sup>th</sup> and 4<sup>th</sup>, 2015. All actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to hire Dennis Cooney to the Highway Dept. as a part-time laborer with January 14, 2015 as his date of hire. His rate of pay will be as determined at the Organizational Meeting dependent on job being performed. 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:

Abstract Number: # 1  
Voucher #s: 15-01 – 15-55

GENERAL FUND	\$ 39,110.04
HIGHWAY	\$ 29,573.38
WATER	\$ 30,369.93
SEWER	\$ 18,152.95
SAFE ROUTES TO SCHOOL	\$ 172.33
<u>DRAINAGE</u>	<u>\$ 69.00</u>
GRAND TOTAL:	\$117,447.63

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:40 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk