

**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, February 08, 2011. The following were**

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

**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, February 08, 2011, by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

George Verno, Kelli Swingly, Matt Johnson, Todd Brennessel, Samantha Scott, Evan McClure, Kiery Palmer, Connor Hannan, Jason Raymond, Lena Russo, Adrienne Russo, Nick Grace, Magerta Marquez, Joseph Gnage, Josh Havranek, Rob Brown, Paul Fillmore, Ed Swingly, Craig Chelini, Brian Redder, Cortney Dodge, Monica Deyo; Times of Wayne Co. and Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Deputy Supervisor Verno announced Supervisor Hoffman was at a NYS County Assoc. conference this week.

Public Comment: Ed Swingly felt the roof on the Town Complex still has not been fixed and that there is excessive ice build up due to heat loss. He feels the roof should be better insulated to prevent this problem. Mr. Swingly and Matt Johnson owner of Airtight Solution from Marion proposed they could do an Energy Star Study at no cost to the Town. Councilman Bixby explained there is an open contract with the company who is currently correcting the problem and the Board had to wait until that was closed to look into any new proposals concerning this issue.

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

- a. previous minutes: January 25, 2011
- b. departmental monthly reports
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers: 187 - 196 total \$2,497.03
- d. accept the budgetary transfers for year end 2010

<b><u>From</u></b>	<b><u>Amount</u></b>	<b><u>To</u></b>
<b><i>Highway Fund</i></b>		
DA5142.100 Snow Removal PS (to cover the encumbered amount)	\$ 582.08	DA5142.400 Snow Removal Contr.

<u>From</u>	<u>Amount</u>	<u>To</u> Cont'd.
<i>Water Fund</i>		
F8340.440 Trans & Dist. Misc. (To cover fuel expenses reimbursed to Highway)	\$1,033.44	F8340.460 Trans & Dist. Veh Mnt
<i>Sewer Fund</i>		
SS8120.421 Sewer Lines Elec. (To cover fuel expenses reimbursed to Highway)	\$ 361.17	SS8120.440 Sewer Lines Veh. Mnt.

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to appoint Wilma Young to the Williamson Marketing Plan Committee. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to appoint Larry Luke to the Activities for Youth Committee. The motion was carried.

Deputy Supervisor Verno explained the process of how a Town Board meeting is run due to many students being in attendance.

Public Comment: Wilma Young announced ten years ago this week, she took over the Sun & Record publications and the paper is in its 128<sup>th</sup> year.

Ed Swingly asked if the ice cables on the roof were running.

Deputy Supervisor Verno made a motion, seconded by Councilman Watson, to pay the following bills as audited:

ABSTRACT # 3	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	122 - 141	\$ 9,091.79
YOUTH	142	
HIGHWAY	143 - 161	\$ 62,340.82
WATER	162 - 175	\$ 5,362.01
<u>SEWER</u>	<u>176 - 186</u>	<u>\$ 7,570.24</u>
<b>GRAND TOTAL</b>		<b>\$ 84,364.86</b>

The motion was carried.

Deputy Supervisor Verno made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:47 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick  
Town Clerk