

**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, February 10, 2009. The following were**

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

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 and was called to order at 7:30 PM on Tuesday, February 10, 2009 by Deputy Supervisor Verno with the Pledge of Allegiance. The following were**

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

Kaite Wihoc, C. Tussinger, Matt Griffin, Kelly Jones, Carlee Zarccone, Tyler Eaton, Amanda Westfall, Crystal Tugerson, Billy Wenzel, Andrew Nacci, Sergio Trejo, Stephanie Darling, Stephanie Bowles, Sara Bonke, Anthony Miralles, Corey York, Carrie Lergner, Pierce Alquist, Tammy Godsey, Katie Johnson, Roxanne Bowman, Luke DeFisher, Josh Forget, Todd Brennessel, Tom DeMarree, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Deputy Supervisor Verno made a motion, seconded by Councilman Orbaker, to accept and/or file the letters and other forms of communication. The motion was carried.

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

- a. previous minutes: January 27, 2009
- b. accept the Supervisor's report for December
- c. presentation of the Town Clerk's report
- d. monthly reports for Building Dept., Highway Dept., Water Plant, Water Dept., Wastewater Plant
- e. presentation of the Library's annual report
- f. accept the following budgetary transfers for 2008

**General Fund** –

<i>From</i>	<i>Amount</i>	<i>To</i>
A1010.400 TB – Contr. Exp.	\$ .28	A1010.100 TB Pers. Svcs
A1220.110 Supervisor Acct Ckl Pers. Svcs	.16	A1220.100 Supervisor Pers Svcs
A1620.200 Bldgs Equip	166.09	A1620.100 Buildings Pers Svcs
A1650.400 Central Commun. Contr	161.96	A1660.400 Central Storeroom Contr
A3510.400 Animal Control Dogs Contr	.06	A3510.100 Animal Cntrl Pers Svcs
A3620.400 Safety Insp. Contr.	1200.00	A4010.410 Board of Health
A5132.200 Garage – Equip.	71.41	A5132.400 Garage – Contr
A7110.100 Parks Pers Svcs	16.44	A7110.120 Parks Grds Kpr Pers Svcs
A7110.200 Park Equip	117.80	A7110.400 Parks Contr
A7310.412 Rec Cmmtt	1900.00	A7310.200 Rec Cmmtt Equip
A1990.900 Contingency	330.52	A7550.400 Celebrations Contr
A8010.400 Zoning Contr	420.58	A8010.100 Zoning Pers Svcs
	1.48	A8010.110 Zoning Cler. Pers Svcs
A8020.100 Planning Brd Prs Svcs	680.22	A8020.400 Planning Brd Contr
A9060.800 Hosp/Med Ins	1316.79	A9030.800 Social Security
	307.89	A9032.800 Medicare

**Highway Fund**

DA5130.100 Machinery Pers Svcs	\$12510.04	DASnow Removal Pers <u>Svcs</u>
DA5112.100 Improvements Pers Svcs	1404.00	DASnow Removal Pers Svcs
DA9060.800 Hosp/Med Ins	6.42	DAMachinery Contr

**Water Fund**

F8310.200 Administration Equip	\$ 417.86	F8310.460 Administration Misc
F8310.421 Administration Htg/Gas	126.72	F8310.424 Admin. Telephone
F8330.460 Purification – Misc	596.00	F8330.410 Purification Lab
F8330.413 Purification – Fluoride	5437.54	F8330.412 Purification Other Chem
F8340.460 Trans & Dist – Misc	483.76	F8340.100 Trans & Dist Pers Svcs
F8340.460 Trans & Dist Misc	442.00	F8340.440 Trans & Dist Veh Maint

**Sewer Fund**

SS8110.200 Admin Equip	\$ 686.92	SS8110.400 Admin Contr
SS8120.400 Sewer Lines Contr	291.50	SS8120.440 Sewer Lines – Veh. Maint.
SS8130.421 Sewer Treat Plant Elec	795.51	SS8130.422 Sewer Treatment Plnt Htg
	146.78	SS8130.440 Swr Trt Plnt Eqp Rpr/Mnt
SS9030.800 Social Security	608.00	SSState Retirement

g. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 215-227, total \$6,750.54

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with Verizon business for the Centrex Line. The cost for the agreement will be \$17.95 for the 5-year agreement. The motion was carried.

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FYI – The current cost is \$14.90 and that had been for a five-year contract. I would recommend locking in the \$17.95 for the next five years. As you can see by the contract the cost increase for the shorter duration of years. If we opt of the Centrex line the cost is a difference of approx. 26.00 compared to what we would pay with the \$17.95.

Councilman Warren made a motion, seconded by Councilman Orbaker, to renew the operating permit for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to renew the operating permit to Old Dutch Properties Manufactured Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Orbaker reported on the Eddy Ridge Road drainage project. Work will begin soon on the section that does not need DEC permits for the wetlands.

Councilman Bixby announced the Public Hearing for the updated Comprehensive Plan is scheduled to be advertised March 5<sup>th</sup>, 2009.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Highway Superintendent to sign a Standard Uniform Rental Service Agreement with CINTAS. The term of the agreement will be for 3 years and the costs are listed in the contract. The motion was carried.

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FYI – These are the current charges we are paying.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement for the sale and purchase of water by and among the Town of Sodus, Village of Sodus Point, Village of Sodus, Town of Williamson and the Wayne County Water and Sewer Authority. The term of the agreement is for 10 years. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	144, 146 – 168, 178	\$ 19,406.20
Highway Fund	169 – 189	\$ 30,912.15
Water Fund	190 – 202	\$ 13,195.12
Sewer Fund	203 - 212	\$ 2,086.25
<u>Bus. Improv. Dist.</u>	<u>213 - 214</u>	<u>\$ 9,977.78</u>
<b>Total:</b>		<b>\$75,577.50</b>

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:39 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk