

**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 22, 2011. The following were**

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

**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 22, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

Russel Scott, Lenore Youngman, Kurt Allman, Ted Kerschner, Ron Kiesinger, Monica Deyo; Times of Wayne Co. and Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

Letter from the Town of Sodus

The motion was carried.

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

- a. previous minutes: February 8, 2011
- b. presentation of the Town Clerk's & Receiver of Taxes reports
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 269 - 287 total \$12,141.86

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a Client Settlement Agreement A2 with UMB Bank for the flex spending accounts. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize Water Department employees to attend the AWWA annual meeting April 12 - 14, 2011 in Saratoga Springs, New York. The registration fee is \$315.00 per person. The motion was carried.

Public Comment: No one wished to comment.

Supervisor Hoffman announced the Williamson Marketing Plan Committee will be presenting a plan at the March 22<sup>nd</sup> Town Board Meeting.

Councilman Orbaker distributed to The Board a draft of the responsibilities for a Town of Williamson Drainage Coordinator, which will be a part time position on the Drainage Committee.

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

<b>ABSTRACT # 4</b>	<b>2011</b>	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	198 - 224	\$ 26,435.54
YOUTH	225	
HIGHWAY	226 - 239	\$ 44,565.57
WATER	240 - 256	\$ 29,846.98
SEWER	257 - 266	\$ 9,868.12
CAPITAL H-17	267	\$ 11,238.00
<u>CAPITAL H-18</u>	<u>268</u>	<u>\$ 3,155.68</u>
<b>GRAND TOTAL</b>		<b>\$ 125,109.89</b>

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a personnel matter at 7:35 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 7:40 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick  
Town Clerk