

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 24, 2015. The following were

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

ABSENT: Councilman Thomas D. Watson

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a litigation matter and also the potential sale of real property at 7:00 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:10 PM. The motion was carried.

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, February 24, 2015, by Supervisor James D. 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

Ashley Meyer, Megan Dildine, Nicholas Liddle, Barbara Dildine, Liam Miller, Samantha Zimmerman, Tom Saile, Mark Saile, Zack Guerra, Meghan McGregor, Miranda Mingillo, Josh Dorfner, Bobbi Goodness, Kennedy Markko, Jawaan Taylor, Madison Thomson, Michael Krochmalech, Elizabeth Defisher, Cory Cristales, Kendrick Wang, Beth Kuhl, Reilly Carlson, William Sackett, Vincent Bortel, Molly Defisher, Dan Krueger, Jacob Willis, Joey Mohr, Emily Piazza, Sam Kuhl, Selena Robledo, Katelyn Flanders, Hannah Seniuk, Cody Vankouwenberg, Anna Kostakis, and undersigned Deputy Town Clerk was also present.

Public Comment: Thomas Saile, a Williamson High School student, commented that there are areas in Town that have very high snow banks, and it is difficult to see cars coming because the snow is so high. Two areas that he was concerned about were the corner of Railroad Ave., and Lake Ave., and by the High School. The Board commented that they would have the Highway Dept. check into those areas.

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

a. previous minutes: February 10, 2015

- b. accept the Tax Receiver's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 15-221 to 15-237 total \$5,821.51

The motion was carried.

Councilman Bixby presented the following Resolution and moved its adoption. It was seconded by Councilman Verno,

WHEREAS: the Town of Williamson received a member item grant for \$10,000.00 for website design, and

WHEREAS: the Marketing Committee for the Town of Williamson sent out to receive proposals for said project and received two proposals back,

NOW, THEREFORE, BE IT RESOLVED: that after careful review and consideration the Marketing Committee made a recommendation to the Town Board to accept the proposal from ITCLIX, and

BE IT FURTHER RESOLVED: that the Town Board authorizes the Town Supervisor to sign a contract with ITCLIX as they are in agreement with the selection of ITCLIX due to the fact that it was the lowest proposal in the amount of \$6,650.00.

AYES: Supervisor James D. Hoffman
Councilman Anthony Verno
Councilman Michael Bixby

NAYES: None

OBSTAINED: Councilman Gary Orbaker
The Resolution was declared adopted.

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

WHEREAS: The record books of the Justices, Town Clerk, and Supervisor were made available to the Town Board prior to this meeting, and

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby acknowledges that the Justice, Town Clerk and Town Supervisor's books were presented to the Town Board for auditing.

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Verno, presented the following Resolution and moved its adoption. It was seconded by Councilman Orbaker.

WHEREAS: Brian Cuvelier paid \$200.00, which has been deposited into the Town's Banking account, for an application fee to appear before the Zoning Board of Appeals to get a variance to build on a piece of property he purchased, and

WHEREAS: There was some confusion as to what and when he was planning on building on the 2.53 acre parcel,

NOW, THEREFORE, BE IT RESOLVED: A variance was and is not required nor does he need to appear before the Zoning Board of Appeals, and

BE IT FURTHER RESOLVED: That the Account Clerk is instructed to issue a refund check to Brian Cuvelier for \$200.00 as soon as possible.

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Williamson Volunteer Ambulance Service to provide general and/or advance ambulance services for 2015. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a maintenance agreement with Lang Heating/Cooling for the boilers at the Water Treatment Plant. The cost for this service is \$273.00 beginning 3/1/2015 and will expire on 2/29/2016. The motion was carried.

Councilman Orbaker made a motion seconded by Councilman Verno, to appoint the Supervisor's Secretary as the official person to log-in to the NYSDOT Equitable Business Opportunities system for the Safe Routes To School project. The motion was carried.

Public Comment: No one wished to comment

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

Abstract Number: # 4
Voucher #: 15-239 – 15-292

GENERAL FUND	\$ 16,327.95
HIGHWAY	\$ 77,576.13
WATER	\$ 12,458.83
SEWER	\$ 8,347.92
LIGHTING DIST.	\$ 2,657.12
<u>DRAINAGE</u>	<u>\$ 11.46</u>
GRAND TOTAL:	\$117,379.41

The motion was carried.

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

Respectfully Submitted

Paula Dolan
Deputy Town Clerk