

**A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on February 27, 2007. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Anthony Verno  
Councilman Gary Orbaker

ABSENT: None

The Board reviewed bills for payment.

**The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Court Room following the Worksession and was called to order at 7:30 PM on February 27, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Anthony Verno  
Councilman Gary Orbaker

ABSENT: None

Michael Bixby, Emily Bixby, Steve Dunn, Douglas Mason, Ora Rothfuss, Mason Wilson, Caitlin Gardinier, Susana Hidalgo, Felipe Zavala, Chris Volpe, Ken Vandewalle, Alex Curran, Rachel Peck, Eric Lavare, Elizabeth Zavala, Cassie Haak, Brittney Daniels, Jerry Youngman, Tyler Webber, Christy Scoville, Casey Marino, Hallie Ankrom, Nick Basamania, Tabb Beckens, Heather Prahler, Nicole Maylin, Justin Bresett, Brenden Cole, Jamie Deline, Zack Scheb, Heather Albea, Steve Shay, Zack Eckert, Laura L'Hommedieu, Briana Madison, Gilra Supersad, Alyssa Hermenet, Allison Shultes, Sarah Dildine, Brian Miller, Jessie Demarree, Mike Gallagher, Alicia Schaeffer, Paige Johns, Marissa Ange, Tony Tuchrelo, Liz Malchoff, Heidi Hoffman, Stephanie Wright, Erik Darling, Kevin Jones, Matt Bock, Eric Scheffinger, Carson Beck, Joesph Peterham, Erich Stritzel, Kenny McMinn, Danielle Davey, Ryan Dixon, Ashley Scott, Amy Avery, Lizzy Schuhart, Bailea Scheib, Morgan Gardinier, Eileen Loveman; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Ora Rothfuss; Wayne Economic Development Planning, presented us with a brief overview of what the Farmland Protection Program is about, and wondered if Williamson would be interested in sponsoring Mason's Farm in the Farmland Protection Program. There would be a permanent easement on file, and the land would be preserved as farmland. Building restrictions would be placed on the land, and a house would never be allowed to be built there. The land would also be monitored yearly to be sure it is being used as farmland, and that a house had not been built on it, etc. Rothfuss also stated that there is going to be training taking place at the end of March, in the Town of Walworth. Questions and comments were heard.

Public Comment: No one wished to comment.

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

Letter from Congressman Walsh

Letter from Sodus Town Supervisor, Steve LeRoy

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 13, 2007

b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 31 - 39, total \$ 7,054.77.

The motion was carried.

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

WHEREAS: the record books of the Justices, were audited by 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 books were presented to the Town Board for auditing.

BE IT FURTHER RESOLVED: the books examined show that monies collected have been turned over to the proper officials.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Warren  
Councilman Orbaker

NAYES: Councilman Verno

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Warren to authorize the Town Supervisor to sign an agreement with Williamson Law Book Co. to upgrade the current accounting program from DOS base to Windows. The cost of this agreement is not to exceed \$1,700.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren to authorize the Town Supervisor to sign an agreement with Williamson Law Book Co. to upgrade the current payroll program from DOS base to Windows. The cost of this agreement is not to exceed \$1,500.00. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno to reimburse the use of a snow blower for removal of snow at the Town Complex. The amount is to be \$9.00 per trip. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise openings as alternates on the Zoning Board. Two alternates will be appointed to the Zoning Board. The advertisement will appear in the Sun & Record issue of March 8<sup>th</sup>, 2007 with applications to be accepted until March 22, 2007 at 4 p.m. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to hire Michelle Scoville as a clerk typist to the Drainage Council. Her rate of pay will be \$7.90 per hour. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign an agreement with the Wayne County Humane Society. This agreement covers the boarding and/or euthanasia of dogs animals from Williamson that are taken to the Humane Society of Wayne County, by the Williamson Dog Control Officer. The motion was carried as amended.

Public comment: Questions and comments were heard

Supervisor Hoffman 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	81 through 101	\$ 14,447.49
Highway Fund	45 through 55	\$ 30,199.86
Water Fund	42 through 55	\$ 57,547.02
Sewer Fund	28 through 38	\$ 9,865.23
<u>Lighting District</u>	<u>2</u>	<u>\$ 4,753.66</u>
<b>Total:</b>		<b>\$ 116,813.26</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion of a personnel matter at 8:07 PM. The motion was carried.

Councilman Warren, made a motion, seconded by Councilman Verno, to return of Open Session at 8:48 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Verno, to adjourn the meeting at 8:48 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk