

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, March 8, 2011. The following were

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

ABSENT: None

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, March 8, 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
Councilman Thomas D. Watson

ABSENT: None

Margarita Marquez, Tyler Picotte, Cody Chelini, Macenzie Peters, Thomas Krochmalech, Nancy Jordan, Calvin Hood; Water Plant Chief Operator, Tyler Vanderbilt, Zach Cappon, Cheyenne Torres, Jessica Cook, John Manahan; Sewer Treatment Plant Chief Operator, Shawn Clark, George Harland, Jacob Paquette, Brittany Barres, Alex Long, William Dannel, Jake Haas, Allie Intini, Mike Monachino, Sam Sherridon, Corey Kern, Luke Alquist, Heather Ameele, Luke M. Brian Dorn, Cody Garrod, Jason Miller, Caitlyn Pile, Justin Butler, Derck Hodgson, Nicole Pickens, Nick Frawley, Zach Willis, Adam Wood, Natalli Bogart, Charite J., Mary William, Brishauna Hall, Mary Gordon, Chasity Tugerson, Kim Defisher, Miranda Auten, Nick Grace, Nick Bigelow, Hannah Barrett, Monica Deyo; Times of Wayne Co., Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: February 22, 2011
- b. presentation of Town Clerk's report
- c. monthly departmental reports
- d. to authorize the Town Clerk to advertise in the appropriate papers the week of March 13th, 2011 for bids for the 2011 Williamson Spring Clean-up. Bids will be received by the Town Clerk until 11:00 am, Wednesday April 6th, 2011 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- e. The Clerk of the Board is to advertise Clean-up Days in the Pennysaver and the Sun & Record issues the week of April 10th and 24th and the Times issues the week of April 17th and May 1st, 2011. Spring Clean-up Days will be held from Thursday May 5th, 2011 through Saturday May 7th, 2011. The hours on May 5th and May 6th are 9:00 am until 7:00 pm. The hours on Saturday, May 7th, 2011 are from 9:00 am until 3:00 pm. Clean-up will be held at the Williamson Landfill site on Pound Road.

f. pay the Library bills as audited by the Library Board of Trustees:
vouchers 370 - 383, total \$2,904.11.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign an agreement with Ray Wager for auditing of the Town Books as required for the GIGP grant and review the financial statements in accordance with GASB #34 guidelines. The cost for these services will be \$11,250.00.
The motion was carried.

Supervisor Hoffman mentioned that there is a budget tool, that Councilman Watson suggested the Town Board look into using. Councilman Watson briefly explained that this budget tool had a lot of reports that he thought the Board would find very useful. Supervisor Hoffman explained that he would have his Secretary check into this new budget tool, as she is the one who does the budget.

Councilman Bixby made a motion, seconded by Councilman Verno to authorize the Apple Blossom Committee to contact the State Police and/or Sheriff's Dept. regarding the closing of roads at the necessary and appropriate times during the Apple Blossom Festival. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to hire Leno Plumbing & Electrical to install slab plumbing for two bathrooms, kitchen, five floor drains and to install rough electrical as per plans submitted for the new lodge at the Town Park. The charge for the plumbing will be \$2,482.40 and the charge for the electrical work will be \$6,380.00. The motion was carried.

Councilman Watson explained that he would like the Planning Board to do the annual review of the Comprehensive Plan first.

Councilman Verno would like to setup a work session to look into the possibility of changing the elected Highway Superintendent, to an appointed Department of Public works position.

Public Comment: Nancy Jordan asked who would be taking care of the sidewalk in front of her store, she stated that it is crumbling. She also wanted to know who will be taking care of pot holes, and if the Planning Board is the only Board that will be looking into the Comprehensive Plan.

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

ABSTRACT # 5	2011 VOUCHER #	AMOUNT
GENERAL FUND	288-317, 384	\$, 15,697.49
HIGHWAY	318-341	\$ 20,571.28
WATER	342-357	\$ 5,568.95
SEWER	358-367	\$ 2,484.77
CAPITAL H-17	368, 385, 386	\$ 35,571.05
CAPITAL H-18	369	\$ 4,212.63
GRAND TOTAL		\$ 84,106.17

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss a personnel matter at 7:48 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to return to Open Session at 8:03 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:03 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk