

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, March 10, 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 Orbaker, to enter into Executive Session to discuss a potential transfer of real property and an employment matter at 7:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 7:19 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, March 10, 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

Samantha Mayo, Jessa Robinson, Griffin Lange, F. Jones, Isaibel Verdine, Todd Brennessel, Sami Kay Walton, Kurt Allman; Highway Superintendent, and the undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment

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

- a. previous minutes: February 24, 2015
- b. presentation of Town Clerk report
- c. accept the Wastewater Dept. annual report
- d. monthly departmental reports
- e. approve the following budgetary transfers

From	Amount	To
1990.9 Contingent Account	475.00	1330.4 Tax Collector CE
	1,470.72	1430.4 Personnel CE

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to issue the junk yard operating license for 4936 Route 104 LLC, Wilbert's Pick & Pull Auto Parts. The license will be a one-year renewable beginning April 1, 2015. A recommendation for the granting of the license has been received from the Building Inspector/Zoning Officer.

The motion was carried.

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

WHEREAS: the Williamson Town Court was awarded a grant for the Justice Court Assistance Program in the amount of \$13,200.00, and

WHEREAS: the Williamson Town Budget needs to be amended to reflect receipt of this grant,

NOW THEREFORE, BE IT RESOLVED: that the General Fund budget be amended as follows: line item A3021.01 State Aid for Court Facilities be increased from \$0 to \$13,200.00 and line A11104.01.0.45 Justices Grant Contractual be increased from \$0 to \$13,200.00

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise, in the appropriate papers the week of March 15<sup>th</sup>, 2015, to receive applications for the mowing of town properties. A job description can be obtained in the Town Clerk's office. Applications will be received until April 9<sup>th</sup>, 2015 at 5:30 p.m.

The motion was carried.

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

WHEREAS: Cornell University has a Cornell Local Roads Program (CLRP), which offers a Pavement Management System (PMS), which local governments can utilize to keep roads in good condition and reduce costs by scheduling the appropriate repair treatment at the appropriate time using a long-term computer software maintenance program, and

WHEREAS: pursuant to CLRP, Cornell University offers a Pavement Management Summer Intern Program where a student intern must be employed by the Town of Williamson for a 10 week period to develop an inventory, conduct road evaluations, prepare unit costs for maintenance practices and prepare a report that outlines a two year management plan for town-owned roads and streets,

WHEREAS: the cost for the employment of the student and the program will not exceed \$6,600.00,

NOW, THEREFORE, BE IT RESOLVED: that the Superintendent of Highways is authorized to participate in the 2015 Pavement Management Summer Intern Program (PMSIP) and contact Cornell University to implement 2015 PMSIP and to employ the student who will work for the Highway Dept. for the 10 weeks, and

BE IT FURTHER RESOLVED: the Town Supervisor is authorized to prepare and send a letter of intent to Cornell University to participate in the 2015 PMSIP.

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment

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

Abstract Number: # 5  
Voucher #s: 15-293 – 15-352

GENERAL FUND	\$ 14,064.75
HIGHWAY	\$ 15,157.41
WATER	\$ 9,560.80
SEWER	\$ 4,323.20
LIGHTING DIST.	\$ 1,310.91
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GRAND TOTAL:	\$ 44,417.07

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