

A Worksession 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 Suite II, at 7:00 PM on March 11, 2008. The following were

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

ABSENT: Councilman G. Elliott Warren

The Board reviewed bills for payment.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Complex Court Room located at 6380 Suite II following the Worksession and was called to order at 7:30 PM on March 11, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman G. Elliott Warren

Tom Demarree, Devon Byron, Bethany Redder, Bobby Wenzel, Shaydon Ginther, Cassie Degelleke, Todd Brennessel, Steven Ast, Zach Mogray, Tim Huff, Bobby Motley, Bryan Hodge, Benny Barnes, Emily Williams, Heather Kingsbury, PJ Elkins, Mackenzie Lighthouse, Jess Blier, Sean Patrazalek, Eileen Loveman; 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 Bixby to accept and/or file the letters and other forms of communication.

Letter from State of New York – Unified Court System

The motion was carried.

(FYI – the courts got a grant for 2,215.00 for software, a shredder and a flag.)

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

- a. previous minutes: February 26, 2008
- b. presentation of Town Clerk's report
- c. to authorize the Town Clerk to advertise in the appropriate papers the week of March 17, 2008 for bids for the 2008 Williamson Spring Clean-Up. Bids will be received by the Town Clerk until 11:00 a.m., Wednesday, April 16, 2008 at which time the bids will be publicly opened and read. Bid specifications will be available in the Town Clerk's office.
- d. to hold Spring Clean-up Days from Thursday, May 8th, 2008 through Saturday, May 10th, 2008. The hours on May 8th and May 9th are 9:00 a.m. until 7:00 p.m.. The hours on Saturday, May 10th are from 9:00 a.m. until 3:00 p.m. at the Williamson landfill site on Pound Road. The Clerk of the Board is to advertise Clean-up Days in The Sun & Record issues of April 3th and April 17th 2008, the Sodus-Williamson Pennysaver issues of April 8th and April 22nd, 2008, and the Times issues of April 7th and 21st, 2008.
- e. to authorize the Town Clerk to order printed post cards to be used as permits for the Williamson Spring Clean-up. The cards will give charges for tires and appliances being brought to the landfill. The Town Clerk will be able to mark the appropriate spaces signifying what the person has paid for, such as \$30.00 for refrigerators, freezers, dehumidifiers and air conditioners or \$4.00 for car/pickup tires up to 750 x 20, \$8.00 for larger truck tires, and \$13.00 for tractor tires. The post cards will also be marked to show how many trips have been made, up to a maximum of three trips.
- f. pay the Library bills as audited by the Library Board of Trustees: vouchers 382-391 , total \$ 3,967.71. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to renew the operating permit for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to renew the operating permit to Van's Mobile Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

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 appropriate and necessary times during the Apple Blossom Festival. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to advertise in the appropriate papers the weeks of March 17th, and March 24th 2008 for volunteers to serve on the Town's 2008 Comprehensive Plan Update Committee. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno to amend the previous motion to remove the word, "2008", and just use "Town's Comprehensive Plan Update Committee". The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to appoint Tom DeMarree as the Planning Board Chairman, effective April 1, 2008. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an agreement with Barton & Loguidice for engineering services for the monitoring of Williamson Landfill. The cost for these services shall not exceed \$7,000.00. The motion was carried.

Public Comment: Zach Mogray asked who stepped down from the Planning Board to create the opening on that board. The board explained that Dave Fiendel resigned from the Planning Board, and Tom Demarree is now appointed to replace him, effective April 1, 2008. Supervisor Hoffman announced that there would be a worksession on 3/18/08.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	300 through 328	\$ 12,297.19
Youth	329 through 336	
Highway Fund	337 through 354	\$ 13,185.59
Water Fund	355 through 370	\$ 9,883.52
Sewer Fund	371 through 379	\$ 2,238.38
Capital H-16	381	\$ 551.10
Total:		\$ 43,155.78

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss personnel matters at 7:40 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to return to Open Session at 8:08 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:09 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk