

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 25, 2008. The following were

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

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 Complex Court Room located at 6380 Suite II following the Worksession and was called to order at 7:30 PM on March 25, 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
Councilman G. Elliott Warren

ABSENT: None

Leah Paschke, Heather Duell, Cory Kephart, Brandon Fellows, Hannah Ameele, Emily Markham, Sierra Bernard, Ken VanDeWalle, Stephanie Volpe, Shawn Schaeffer, Ryan Garrod, Sean Doran, Katelyn White, Shaun Pulver, David Allman, Jack Ankrom, Jen O'dell, 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 Warren, to accept the Consent Agenda containing the following items:

- a. previous minutes: March 11, 2008
- b. presentation of the Tax Receiver's report
- c. to grant permission to the Apple Blossom Committee use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 15 – 18, 2008
- d. pay the Library bills as audited by the Library Board of Trustees: vouchers 462 - 483, total \$8,906.79
- e. motion to accept the following budgetary transfer:

General Fund		
From	Amount	To
A1990.900 Contgncy	\$1,347.53	A1430.400 Personnel

The motion was carried.

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

WHEREAS: in 2004, 2006 and 2007 amounts were budgeted for the purpose of funding the Ambulance, land/building/ and landfill reserves but were not transferred and subsequently went into the General Fund, fund balance,

NOW, THEREFORE, BE IT RESOLVED: that the following amounts be taken from the General Fund, fund balance and deposited into the reserves as listed: ambulance reserve \$40,000.00; land/building reserve \$92,000.00 and landfill reserve \$30,000.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno
Councilman Bixby
Councilman Warren

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 Northeast Testing for administrative services for drug testing as required by law. The agreement shall commence upon signing and will continue for one year, as per agreement. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno to authorize the Town Supervisor to sign an agreement with Lu Engineers for inventory and Engineering Evaluation of Town Traffic Signs. The cost of these services are not to exceed \$10,500. The motion was carried.

Councilman Orbaker stated that there were property owners from Stanford Street at the last drainage committee meeting, and that there is a problem with drainage and standing water on Stanford Street that will need to be addressed in the near future.

Councilman Verno made a motion, seconded by Councilman Warren that pursuant to the provisions of Section 284 of the Highway Law, the Town of Williamson agrees that monies levied and collected for the repair and improvement of highways, shall be expended as follows:

\$44,402 for general repairs on town roads totaling approximately 47.5 miles

\$286,000 for improvements of various roads

The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	392 - 418, 484, 485	\$ 24,546.23
Highway Fund	419 through 429	\$ 20,675.59
Water Fund	430 through 450	\$ 32,313.33
Sewer Fund	451 through 459	\$ 7,380.98
Bid	461	\$ 1,850.00
<u>Lighting</u>	<u>460</u>	<u>\$ 3,165.44</u>
Total:		\$ 89,931.57

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:38 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 7:58 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:59 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk