

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 May 10, 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, May 10, 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

Jeannette Dobie, Vince Poray, Orlo H. Plyter, Phil Dean, Tom DeMarree, David Van Hoover, Ashton Bortle, Timothy Gulick, Ted Kerschner, Brian Plyter, Todd Brennessel, James Patrick Kiernan, Terry Goodrich, Barry VanNostrand, Ray Walvoord, Dawn & Scott Flora, Doris Cole, Ann and Jerry Collier, Michael Collins; Williamson Central School Board President, Tom and Kim DeStefano, Kurt Allman, Jesse Nevelezer, Bob Kelsch; Town of Ontario Supervisor, Frank Robusto; Town of Ontario Town Board, Maynard Bixby, Terry Wilson, Richard Wilson, Dean Sheffield, Merrill Parker, Jerry Hubright; Highway Superintendent, Donald G. Walker, John Phillips, Brian Cuvelier, Mark Hermenet, Dorothy and Michael Orr; Business District Chairman, John Manahan; Wastewater Treatment Plant Chief Operator, Monica Deyo; Times of Wayne Co. and Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing regarding proposed Local Law – Highway Superintendent-Elected/Appointed, Supervisor Hoffman read the rules of a Public Hearing. After reading and explaining the intent of the proposed Local Law, he then declared the Hearing open at 7:37 PM. Questions and comments were heard from Vince Poray, James Harding, Ray Walvoord, Dean Sheffield, Merrill Parker, Brian Plyter, Terry Wilson, Barry VanNostrand, Kim DeStefano, Michael Collins, Terry Goodrich, Michael Orr, Kurt Allman, David Van Hoover, Ann Collier, Jane Fisher, John Phillips, Larry Fisher, and Tim Gulick. After hearing from everyone who wished to comment or ask questions, the overall consensus was against having the position of Highway Superintendent appointed with one person in favor of it. Public Hearing was closed at 8:14 PM on motion by Supervisor Hoffman, seconded by Councilman Watson. The motion was carried

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PROCLAMATION
EMS Week Proclamation

To designate the Week of May 15, 2011, as Emergency Medical Services Week

WHEREAS: Emergency medical services is a vital public service; and

WHEREAS: The members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS: Access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS: The emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and

WHEREAS: The members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS: It is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE: *I, James D. Hoffman, Town Supervisor, Williamson, New York in recognition of this event do hereby proclaim the week of May 15-21, 2011, as*

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS: Everyday Heroes, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

Supervisor Hoffman made a motion, seconded by Councilman Watson to enter it into record of the proceeding here tonight. The motion was carried.

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. approval of previous minutes: April 26, 2011
- b. presentation of Town Clerk's report
- c. accept monthly department reports
- d. accept the Supervisor's report
- e. pay the following Library bills as audited by the Library Board of Trustees:
vouchers 766 - 776, total \$2,040.43
- f. approve the following budgetary transfers

General Fund

From	Amount	To
A1330.200 Tax Collection Equip.	\$ 250.00	A1330.110 Tax Collection PT Clerks
A1330.400 Tax Collection Contr.	388.27	A1330.110 Tax Collection PT Clerks
A1990.900 Contingency	1,249.00	A7550.444 Celebrations AB
A1990.900 Contingency	2,250.00	A8010.400 Zoning Contr.
A1990.900 Contingency	7,900.00	A1440.400 Engineering

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to employ the services of Simplex Grinnell to repair the fire sprinklers in the Town Hall Complex at a cost not to exceed \$9,750.00. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise, in the Official Town papers the week of May 29, 2011, to hold a Public Hearing on June 14, 2011 at 7:30 PM for a proposed Local Law regarding a tax exemption. The motion was carried.

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

WHEREAS: The Williamson Town Court was awarded a grant for the Justice Court Assistance Program in the amount of \$1,693.00, 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 be increased from \$0.00 to \$1,693.00 and line item A1110.400 be increased from \$1,731.00 to \$3,424.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

Roll call vote was adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, to establish and get the necessary certification for a Park Facility Scheduler position. The motion was carried with all those present voting Aye, except Councilman Orbaker who voted Naye.

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

WHEREAS: James D. Hoffman, of the Town of Williamson, County of Wayne, New York, has been elected to the Office of Supervisor of the Town of Williamson, and

WHEREAS: Marlene Gulick, of the Town of Williamson, County of Wayne, New York, has been elected to the Office of Town Clerk of the Town of Williamson, and

WHEREAS: Marlene Gulick, of the Town of Williamson, County of Wayne, New York, has been appointed to the Office of Tax Collector of the Town of Williamson, and

WHEREAS: James Peters, of the Town of Williamson, County of Wayne, New York, has been elected to the office of Town Justice of the Town of Williamson, and

WHEREAS: Charles Monsees, of the Town of Williamson, County of Wayne, New York has been elected to the office of Town Justice of the Town of Williamson, and

WHEREAS: Jerry Hubright of the Town of Williamson, County of Wayne, New York has been elected to the Office of Superintendent of Highways of the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: We as respective officers above, do hereby undertake with the Town of Williamson that we will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law, and

This undertaking of the Town Supervisor and the Account Clerk is further conditioned upon that he will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into his hands as such Supervisor, and

This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk, and

This undertaking of the Deputy Town Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Town Clerk, and

This undertaking of the Tax Collector is further conditioned that she will well and truly keep, pay over and account for all moneys and property coming into her hands as such Tax Collector, and

This undertaking of the Town Justices is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Town Justices, and

This undertaking of the Court Clerks is further conditioned that they will well and truly keep, pay over and account for all moneys and property coming into their hands as such Court Clerks, and

This undertaking of the Account Clerk is further conditioned that she will well and truly keep, pay over and account for all moneys and property, including any special district funds, belonging to the Town and coming into her hands as such Account Clerk, and

The Town does and shall maintain insurance coverage, presently with NGM Insurance Company in the sum of \$500,000 for the Tax Collector, Town Supervisor, Town Clerk, Deputy Town Clerk, Account Clerk, and \$50,000 for the Justices and Court Clerks to indemnify against losses through the failure of the officers, clerks and employees covered there under faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks, and employees covered there under.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: John Manahan questioned if the Town Complex sprinkler system was in service.

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

ABSTRACT # 9	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	698 - 720	\$ 27,283.13
YOUTH		
HIGHWAY	721 - 739	\$ 4,715.91
WATER	740 - 752	\$ 1,992.76
<u>SEWER</u>	<u>753 - 765</u>	<u>\$ 12,159.89</u>
GRAND TOTAL		\$ 46,151.69

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:25 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
Town Clerk