

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 27, 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 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, May 27, 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

Todd Brennessel, Phil Dean, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Supervisor Hoffman presented Rick Neubauer and Joe Cavallaro, owners of “Cavallaro Neubauer Chevy” with the Growing with Us plaque. Supervisor Hoffman thanked them for choosing Williamson in which to open their business and wished them much success. Both look forward to serving the community with the up most customer service and needs .

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to accept and/or file the letters and other forms of communication.

Thank you letter from Students
Letter from NYS DEC

The motion was carried.

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

- a. previous minutes: May 13, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 880-893, total \$9,654.40

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to reappoint Nancy Orbaker to succeed herself on the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2008 through May 13, 2013. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun & Record, Times of Wayne County, and the New York State Register to receive proposals for Administration and Funding of a New York Deferred Compensation Plan, with Suzanne Brennessel and Marlene Gulick as the Local Deferred Compensation Committee. The motion was carried.

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

WHEREAS: The New York State Deferred Compensation Board (the "*Board*"), pursuant to Section 5 of the New York State Finance Law ("*Section 5*") and the Regulations of the New York State Deferred Compensation Board (the "*Regulations*"), has promulgated the Plan Document of the Deferred Compensation Plan for Employees of Town of Williamson (the "*Model Plan*") and offers the Model Plan for adoption by local employers;

WHEREAS: Town of Williamson, pursuant to Section 5 and the Regulations, has adopted and currently administers the Model Plan known as the Deferred Compensation Plan for Employees of Town of Williamson;

WHEREAS: Effective December 7, 2007, the Board amended the Model Plan to adopt provisions relating to:

- Expanding the eligibility for unforeseeable emergency withdrawals
- Permitting law enforcement officers, firefighters, members of a rescue squad or ambulance crew who have retired for service or disability to request a plan distribution of up to \$3,000 annually to pay for health insurance or qualified long-term care premiums for themselves, their spouse or dependents
- Permitting a beneficiary who is not the spouse of the deceased Participant to transfer their Plan account directly to an IRA
- Permitting a participant who is eligible for a distribution to rollover all or a portion of their Plan account to a Roth IRA

NOW THEREFORE BE IT RESOLVED: That the Town of Williamson hereby amends the Deferred Compensation Plan for Employees of the Town of Williamson by adopting the amended Model Plan effective December 7, 2007, in the form attached hereto as Exhibit A

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Williamson Town Court was awarded a grant for the Justice Court Assistance Program in the amount of \$2,215.00,

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

NOW, THEREFORE, BE IT RESOLVED: That the General Fund be amended as follows: add line item A3021 Justice Court Grant for \$2,215.00 and line item A1110.200 be increased from \$2,000.00 to \$4,215.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to appoint James Fox to the Planning Board. He will be completing Dave Feindel's term, which expires on January 12, 2012. The motion was carried.

Councilman Verno mad a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of June 1st, to receive bids for materials for the watermain replacement project on Lake Road from Hamilton Street going west. Bids will be received until June 9, 2008 at 11:00 AM at which time the bids will be opened and read. The Town Board reserves the right to reject any and all bids. 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	797 through 825	\$ 13,896.94
Highway Fund	826 through 842	\$ 11,229.55
Water Fund	843 through 867	\$ 96,682.20
Sewer Fund	868 through 877	\$ 13,614.68
Bus. Improv. Dist.	879	\$ 526.80
<u>Lighting Dist.</u>	<u>878</u>	<u>\$ 3,372.05</u>
Total:		\$ 139,322.22

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:37 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk