

**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 28, 2013. The following were**

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

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 at 7:30 PM on Tuesday, May 28, 2013, by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

Calvin Hood; Water Treatment Plant Chief Operator, Paul Sperr, Phil Dean, Ashlie Odle, David Odle, Jess Sedore and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

Correspondence from Direct Energy  
Correspondence from NYS Dept. of Taxation and Finance

The motion was carried.

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

- a. previous minutes: May 14, 2013
- b. presentation of the Tax Receiver's report
- c. accept the Water Dept. monthly report
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 665-680, total \$2,624.80

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to reappoint Nancy Orbaker to the Library Board of Trustees for a five-year term. Her term of office will be in effect from May 14, 2013 through May 13, 2018. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to accept the letter of resignation from Michael A. Herbert, Library Board of Trustee. His resignation will become effective after the June 5<sup>th</sup> meeting. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to authorize the Town Supervisor to sign an agreement with Freed Maxick to perform an agreed upon procedures audit for the Town's 2013 Deferred Compensation Plan. The cost for this service will be \$1900.00. The motion was carried.

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

WHEREAS: The Town of Williamson has a fee schedule establishing fees charged for various town permits, and

WHEREAS: The fees haven't been adjusted for several years,

NOW, THEREFORE, BE IT RESOLVED: That the following fee schedule is hereby adopted for the Town of Williamson to become effective as of May 29, 2013.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman Michael Bixby  
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

\* See fee schedule at end of minutes.

Councilman Watson stated there is a program available for the preservation of historic barns. The program would pay for 25% of the cost for the restoration of a barn. The criteria is that it must be a barn, the barn must produce income, the barn had to have been built before 1936 and the restoration of the barn can not alter the historic appearance.

Supervisor Hoffman announced there will a Worksession on Tuesday, June 4<sup>th</sup> @ 3:00 PM in the Town Complex conference room.

Public Comment: No one wished to comment.

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

Abstract Number: 10  
Voucher #s: 681 - 726

	<u>AMOUNT</u>
GENERAL FUND	\$ 11,792.28
HIGHWAY	\$ 30,060.12
WATER	\$ 18,443.47
SEWER	\$ 9,922.83
<u>DRAINAGE</u>	<u>\$ 3,356.11</u>
GRAND TOTAL:	\$ 73,574.81

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss pending litigation at 7:37 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:57 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

*Marlene A. Gulick*

Marlene A. Gulick  
Town Clerk