

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on July 10, 2007. The following were

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

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 Court Room following the Worksession and was called to order at 7:30 PM on July 10, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

John J. Condino; Barton & Loguidice, P.C., Michael Bixby, Kelly VanDeWalle, Thomas VanDeWalle, Phil Dean, Todd Brennessel, Jay Peters, John & Sandy Miller, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public comment: No one wished to comment.

Councilman Orbaker made a motion, seconded by Councilman Verno, to approve the Cuyler Drive – Selby Way drainage project, which will encompass approximately twenty-five homes. The project is to be contracted out. The cost for the project is not to exceed \$27,000.00 to come from the Drainage District Fund. The motion was carried.

Councilman Verno and John J. Condino with Barton & Loguidice, P.C. presented the Williamson Water System Operations Report. The consensus was to upgrade the Water Plant so that it is fully automated. After reviewing the report, the Board agreed to begin implementing the recommendations suggested in the report.

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

Letter from BOCES

The motion was carried.

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

- a. previous minutes: June 26, 2007
- b. presentation of Town Clerk's report
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 152-164, total \$1,312.94

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to declare the 100 gallon A.O. Smith water heater as surplus and to sell said water heater to J & M Mechanical, Inc. for an "as is" price of \$2,000.00 being the average marketable value for the water heater. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to hire Paula Dattbyn as a Clerk Typist to the Drainage Council. Her rate of pay will be \$7.90. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to pay Valarie J. Fowler for the overtime hours spent on preparing the Town Budget for 2008. She is to keep a log of those hours, and the rate of pay will be \$25.66 per hour [regular pay at time and a half per hour]. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to send a letter of support to NYS Affordable Housing Corporation to apply for grants that will benefit low and moderate-income households in Williamson. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize Tom DeMarree to attend the Planning and Zoning Summer Schools for 2007. The schooling will be held at SUNY Geneseo, Newton Hall in Geneseo, New York, on Thursday, July 26, 2007. The registration fee will be \$60.00 with all other actual and necessary expenses to be a Town charge. The motion was carried.

Public comment: Jay Peter asked if the Board had done a generic motion to allow members of the Zoning and Planning Boards to attend school to acquire four hours of training required by the State. The Board thought it had been done.

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 | 330 through 357 | \$ 31,009.72 |
| Youth | 29 through 40 | |
| Highway Fund | 208 through 236 | \$ 16,356.19 |
| Water Fund | 187 through 205 | \$ 18,294.52 |
| Sewer Fund | 137 through 151 | \$ 4,152.80 |
| Capital H-16 | 156 | \$ 1,676.02 |
| Total: | | \$ 71,489.24 |

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session discuss litigation at 8:04 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:20 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:21 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk