

**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 11, 2006. The following were**

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

ABSENT: Councilman G. Elliott Warren  
Councilman Charles R. Monsees

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 11, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: Councilman G. Elliott Warren  
Councilman Charles R. Monsees

Dana and Eugene Shove, Jerry Hubright; Highway Superintendent, John Manahan; Chief Wastewater Treatment Plant Operator, Phil Dean, Peter Willis, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Supervisor Hoffman presented Eugene Shove, owner of "Williamson Automotive Truck and Trailer Services" with the Growing with Us plaque. Supervisor Hoffman thanked him for choosing Williamson in which to open his business and wished him much success.

Public Comment: John Manahan discussed concerns on where the detour for Route 21 was routed by the NYS DOT. Two main areas of concern were at the intersection of Route 21 and Ridge Road in Town where trucks had to make wide turns on and off that intersection and where Old Ridge Road veers off to the left and Ridge continues to the right; there is not good signage. Jerry Hubright said he had talked to Mark Bush with the DOT concerning the detour and he basically said it would take an act of GOD to change the detour. Jerry also said he would see what he could do. The detour is scheduled to last for only two weeks.

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

- a. previous minutes: June 27, 2006
- b. accept Supervisor's report
- c. presentation of Town Clerk's report
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers: 165-172, total \$ 1,925.40

The motion was carried.

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

WHEREAS: A Capital Reserve was established for purchasing equipment for the Highway Department, and

WHEREAS: A used bull dozer is needed in the Highway Department, at a cost not to exceed \$60,000.00, and

NOW, THEREFORE, BE IT RESOLVED: That the monies to pay for this equipment will be transferred from the Highway Reserve Fund, to line DA5130.200, and

BE IT FURTHER RESOLVED: That it is subject to Permissive Referendum.

Supervisor Hoffman made a motion, seconded by Councilman Verno to amend the above Resolution as follows:

WHEREAS: A used bull dozer is needed in the Highway Department, and

WHEREAS: \$60,000.00 is needed from the Capital Reserve

The motion to amend was carried:

*AMENED RESOLUTION:*

WHEREAS: A Capital Reserve was established for purchasing equipment for the Highway Department, and

WHEREAS: A used bull dozer is needed in the Highway Department, and

WHEREAS: \$60,000.00 is needed from the Capital Reserve

NOW, THEREFORE, BE IT RESOLVED: That the monies to pay for this equipment will be transferred from the Highway Reserve Fund, to line DA5130.200, and

BE IT FURTHER RESOLVED: That it is subject to Permissive Referendum.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	345 through 373	\$ 21,235.96
Youth	40 through 45	
Highway Fund	214 through 229	\$ 18,497.95
Water Fund	176 through 188	\$ 9,457.08
Sewer Fund	120 through 125	\$ 6,417.79
<u>Lighting Dist.</u>	<u>7</u>	<u>\$ 2,752.85</u>
Total:		\$ 58,361.63

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:47 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk