

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 July 12, 2011. The following were

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

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, July 12, 2011 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

Lenore Youngman, Mark Lagoner, Ron Kiesinger, Todd Brennessel, Monica Deyo; Times of Wayne Co., Wilma Young; Sun & Record, 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 the Consent Agenda containing the following items:

- a. previous minutes: June 28, 2011
- b. Town Clerk's report & Receiver of Taxes report
- c. monthly dept. reports
- d. approve the budgetary transfers

<i>FROM</i>	<i>TO</i>	<i>AMOUNT</i>
A1110.200 Justices Equipment	A1110.400 Justices Contractual	\$51.10
A1990.900 Contingency	A1320.400 Independent Auditing	\$7200.00
	A6410.400 Publicity Contractual	\$134.40
	A8010.400 Zoning Contractual	\$23.86

- e. pay Library bills as audited by the Library Board of Trustees
vouchers 1232-1245, total \$2512.61.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. The cost for these services are not to exceed \$5,500.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an audit agreement with Raymond F. Wager for auditing the books for the Justice that retired. The cost for these services are not to exceed \$2,950.00. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Williamson Water Dept. to dispose of stone, resulting from the watermain being installed on Lake Road. The owner of property located at 3483 Lake Road, Williamson, will sign a Consent to Entry and Release of Liability Agreement form prior to delivery of the stone. The motion was carried.

Public Comment: No one wished to comment.

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

ABSTRACT # 13	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1146 - 1177, 1246	\$ 30,668.79
YOUTH	1178 - 1184	
HIGHWAY	1185-1202	\$ 37,383.49
WATER	1203 - 1218	\$ 6,631.49
SEWER	1219 - 1228	\$ 4,278.81
<u>DRAINAGE</u>	<u>1229 - 1231</u>	<u>\$ 2,135.60</u>
GRAND TOTAL		\$ 81,098.18

The motion was carried

Councilman Orbaker made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a personnel matter at 7:35 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 7:40 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk