

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 25, 2006. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Charles R. Monsees
ABSENT: Councilman G. Elliott Warren
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 Court Room following the worksession and was called to order at 7:30 PM on July 25, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Charles R. Monsees
ABSENT: Councilman G. Elliott Warren
Councilman Anthony Verno

John Manahan; Chief Wastewater Treatment Plant Operator, Phil Dean, George Harland, Pamela Rogers; Sun & Record and the undersigned Town Clerk were also present.

Public Comment: George Harland acknowledged and thanked the Water, Highway and Wastewater Departments for furnishing equipment, labor and materials towards developing the Town Park. He also acknowledged the school staff and board for their contributions toward this community project. George stated how the Park Committee appreciated the work done by the Park caretaker and mowers in seeing that the maintenance is kept up. Thanks also went out to the Reach Program, Senior, Scouts and the many volunteer residents of this community.

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

- a. previous minutes: July 11, 2006
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 173-185, total \$7,040.18

The motion was carried.

Supervisor Hoffman announced the Jack/Tack Creek drainage project was ready to move forward using the snag and drag method. A Resolution will need to be done to proceed. There is still a question if all DEC permits have been acquired.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with Barton & Loguidice, P.C. for engineering services for optimization of Williamson Water Department operations. This cost is not to exceed \$10,000.00. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Monsees, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Timothy Morse, 3742 Ridge Road, Property No.: 64117-00-852441, and Acct. No: O1010, to inform him that 30 days from the date of the letter, his water will be shut off due to no-compliance with access to the water meter. The motion was carried.

Public Comment: John Manahan questioned the engineering service being done on the Water Department operations.

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	374 through 397	\$ 31,803.43
Youth	46 through 60	
Highway Fund	230 through 244	\$ 9,789.96
Water Fund	189 through 206	\$ 42,842.63
Sewer Fund	126 through 136	\$ 3,170.98
<u>Capital Proj. H-16</u>	<u>139</u>	<u>\$ 1,279.43</u>
Total:		\$ 88,886.43

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk