

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 26, 2011. The following were

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

ABSENT: None

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 26, 2011 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Russel Scott, Lenore Youngman, Ray Walvoord, Todd Brennessel, Gary Kotvis, Ron Kiesinger, Vince Poray, Monica Deyo; Times of Wayne Co., and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor Hoffman presented the following Proclamation:

PROCLAMATION

WHEREAS: Dorothy Heath was born to William Heath and Elizabeth Hance of Williamson on August 9, 1911, they resided on Prospect Street where she grew up with two sisters and a brother, and

WHEREAS: She attended school in Williamson playing basketball, serving as class president her sophomore year and was well liked by her classmates, and

WHEREAS: Dorothy Heath graduated from Williamson High School in 1930, went to the University of Rochester Nursing School, where she met her husband John O. Benz whom she married in 1932 then she and her husband moved to Black Lake, New York where they often volunteered with the USO, and

WHEREAS: They were the proud parents of three girls, two adopted boys and one adopted girl, and they opened their home to several foster children, and

WHEREAS: With the passing of her husband in 1959 Dorothy obtained her cosmetology license opened and operated a hairdressing business in her home until she retired in 1998 at the age of 87, and

WHEREAS: She was a member of the Eastern Star (Masons), was active in the

Methodist Church and bible study, a watercolor painter, was involved in the Bridge Club, and the Christian Science Church, she continues to sew, read her Bible, maintain her own home and still drives, and

WHEREAS: This centenarian with her determination to live a full life regardless of the sorrows that have occurred in her life has managed to continue enjoying life with a variety of interests and the love of her family of six children, 18 surviving grandchildren (two have predeceased her), 47 great grandchildren and 6 great-great-grandchildren, and

WHEREAS: It is the intention of this Town Board to recognize those senior citizens who have reached such a major milestone and have experienced changes that have taken place the last 100 years,

NOW, THEREFORE, BE IT RESOLVED: The Town of Williamson is proud to publicly acknowledge the great accomplishment of one of our native residents having reached such a major milestone as a 100th birthday, and

BE IT FURTHER RESOLVED: That the Town Board designates that a certified copy of this Resolution be forwarded to Dorothy Benz of Perry, New York to be shared with her family and friends in celebration of her 100th birthday.

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

NAYES: None

The Resolution was declared adopted.

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

Letter from American Federation of State, County, and Municipal Employees

The motion was carried.

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

- a. previous minutes: July 12, 2011
- b. accept the Supervisor's report
- c. accept the monthly report from Animal Control
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1324 - 1339, total \$6,604.31
- e. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
A1990.900 Contingency	\$ 108.53	A1356.110 Assessment Board PS
	\$ 200.00	A8010.400 Zoning Contr.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a maintenance agreement with Simplex Grinnell fire and alarm system at the Town Complex. The cost for these services will be \$403.50 each for a total of \$807.00

per year for the contract period of July 1st, 2011 through June 30th, 2014. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the accounting program. The cost of this support contract will be \$825.00 per year. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to authorize the Town Clerk to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the Town Clerk Program. The cost of this support contract will be \$605.00 per year. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to increase the rate for mileage reimbursement from 51 cents per mile to 55.5 cents per mile effective July 1, 2011. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign the EBS-RMSCO, Inc. revised Flex Options plan and the addendum to the agreement between the Town of Williamson and EBS-RMSCO. The revision is to cover changes to the flex spending and the addendum is for changing the definition of spouse. The motion was carried.

Councilman Verno 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 2999 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.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a water agreement with RJH Rental Properties, LLC for watermain extension to Holland's Cove. The motion was carried.

Public Comment: No one wished to comment.

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

ABSTRACT # 14	2011	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1247 - 1276	\$ 25,981.88
YOUTH	1277 - 1291	
HIGHWAY	1292 - 1302	\$ 17,502.06
WATER	1312 - 1323	\$ 22,399.43
SEWER	1303 - 1308	\$ 3,829.22
LIGHTING	1309	\$ 3,039.85
CAPITAL H-18	1311	\$ 2,875.29
<u>DRAINAGE</u>	<u>1310</u>	<u>\$ 818.98</u>
GRAND TOTAL:		\$ 76,446.71

The motion was carried

Councilman Bixby made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss a personnel matter at 7:37 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to return to Open Session at 7:41 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:42 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk