

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, August 11, 2009. The following were

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

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 Complex Court Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, August 11, 2009 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
Councilman Michael Bixby

ABSENT: None

John Manahan; Wastewater Treatment Plant Operator, Tom DeMarree, Todd Brennessel, Jackie Walker, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

Supervisor Hoffman presented the "Come Grow With Us" award to R. Brooks Assocs. Inc. today at the Open House for their new facility located on the corner of Route 104 & Pound Road.

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

Letter from State of New York Dept. of Transportation
Letter from K. M. Davies

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: July 28, 2009
- b. presentation of Town Clerk's report
- c. accept the dept. monthly reports
- d. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1437 - 1446, total \$1,825.14
- e. accept budgetary transfers

General Fund

From	Amount	To
A1990.900 Contingency	\$1,000.00	A1220.400 Supervisor Contr. (work done by Microworx)

Water Fund

F8330.200 Purification Equip.	\$2,000.00	F8330.410 Purification Lab Svcs (more water testing is being required)
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The motion was carried.

Councilman Warren made a motion seconded by Councilman Orbaker, to direct the Town Clerk to order a sign from the Lettering Lounge for the purpose of posting the rules at Sunnyside Cemetery. The cost is not to exceed \$800.00 to cover the sign and installation. The motion was carried.

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

WHEREAS: A Tax Certiorari was filed by Rite Aid Corporation, and
NOW, THEREFORE, BE IT RESOLVED: that the Town Supervisor be authorized to sign a contract with GAR Associates to retain their professional services for this

defense, at a cost of \$10,000.00, for a preliminary Real Estate Appraisal and a Court Ready Appraisal with additional charges for pre-trial preparation and court testimony if needed, and

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A Tax Certiorari was filed by Rite Aid Corporation, and

WHEREAS: The services of a Law Firm and needed for the Tax Certiorari,

NOW THEREFORE, BE IT RESOLVED: That the Town Supervisor be authorized to sign a contract with Hacker & Murphy, LLP, to retain the professional services for this defense, with fees ranging from \$180 to \$210 per hour as needed, and

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to approve a change order to the Roof System Thermal Improvements for Town Complex/ Library contract with Ontario Exteriors. The change order is for additional work regarding eave soffits at an additional cost not to exceed \$25,700.00. The motion was carried.

Supervisor Hoffman announced a Budget Work Session has been rescheduled for Thursday, August 20th at 12:30 PM.

Public Comment: No one wished to comment

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

<u>ACCOUNT:</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>	
GENERAL FUND	1353 - 1379	\$ 14,898.35	
YOUTH	1380 - 1387	<u>\$ 4,471.08</u>	\$14,898.35
HIGHWAY	1388 - 1407	\$ 7,079.38	
WATER	1408 - 1423	\$ 18,837.16	
SEWER	1424 - 1432	\$ 1,595.46	
BID	1433 -1434	\$ 234.03	
<u>CAPITAL H-16</u>	<u>1435 - 1436</u>	<u>\$ 94,446.50</u>	
GRAND TOTAL		\$137,090.88	

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss a personnel issue at 7:46 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:57 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:58 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk