

**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 26, 2008. The following were**

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

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 26, 2008 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 G. Elliott Warren

ABSENT: None

Steve Natarelli, Kenneth VanDeWalle, Phil Dean, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Supervisor Hoffman announced a Budget Work Session would be held on September 3, 2008 at 6:30 PM at the Town Complex.

Public Comment: Raymond Walvoord informed The Board on water projects going on east of Williamson, two in Sodus and two in Huron. The four municipalities involved in these projects are the Town of Sodus, the Village of Sodus, the Town of Huron and Wayne County Water Authority each having individual agreement with WCWA. The Board of Director of the Wayne County Water Authority would like to have one agreement that would be suitable for everyone. Mr. Walvoord asked The Board meet with Marty Amen as soon as possible to discuss the agreement. The Board agreed.

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

- a. previous minutes: August 12, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1446 – 1460, total \$12,642.03
- c. accept the budgetary transfers

Water Fund

To:	Amount	From:
F1440.400 Engineering	\$ 5,000	F1990.900 Contingency
F8320.200 S/P/P/ Equip.	15,000	F8320.421 S/P/P Electricity
F8330.410 Purification Lab.	2,000	F8320.421 “ “

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, for the Town Clerk to advertise an upcoming opening on the Board of Assessment Review. The ad will appear in the appointed papers the week of August 31, 2008 with applications being accepted until 4:00 PM, September 17, 2008. The motion was carried.

FYI – Maynard Bixby's term expires 9/30/2008

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Matthews Consulting for professional services in obtaining permits from the DEC for snag and drag operations in two creeks. The cost of these services are not to exceed \$450.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to declare the 1993 Chevy 3500 1 ton dump truck as surplus. The truck has 89,140 miles. The truck can be examined by calling the Water Dept. 585-748-6931. The Town Clerk is directed to advertise for sealed bids containing a non-collusive certificate. The advertisement will be in the Sun & Record and Times the week of August 31, 2008 with bids being accepted until September 16, 2008 at 2:00 PM at which time the bids will be opened and read. The motion was carried.

Supervisor Hoffman stated there is an interest from residents for the discarding of leaves. He has looked into getting a roll-off from Western Finger Lakes Solid Waste Management Authority at no cost to the Town on three or four Saturdays in September to be placed at the Town landfill. Residents would be able to take their leaves to the landfill and dump them into the roll off. The only cost to the Town would be for the labor of having a Williamson employee there to check residency and monitor what goes into the roll off which would probably be time and a half pay. The Board agreed to look into it further on the details.

Councilman Bixby, Councilman Orbaker, Supervisor Hoffman, Cheryl Gravelle; Library Director and Steve Haywood met today with Consultant Dennis Spina regarding the Town Complex roof problem. They have come up with a resolution and Mr. Spina is looking into the cost for the project.

Supervisor Hoffman announced there will be another County wide recycle day being held September 20, 2008 at the Wayne County Highway barns. Appointments are necessary and this time they will be accepting pharmaceutical waste.

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	1378 through 1396, 1460	\$ 18,289.53
Youth	1425 through 1445	
Highway Fund	1397 through 1406, 1462	\$151,168.32
Water Fund	1407 through 1416,1463	\$ 45,675.85
Sewer Fund	1417 through 1421, 1464	\$ 9,626.27
Lighting Dist.	1422	\$ 2,800.14
<u>Drainage Dist.</u>	<u>    1423 through 1424</u>	<u>\$ 221.90</u>
<b>Total:</b>		<b>\$227,782.61</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss union contract negotiations at 7:45 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to return to Open Session at 8:14 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:15 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk