

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, September 9, 2014. The following were

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

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 at 7:30 PM on Tuesday, September 9, 2014, 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

Kurt Allman, Highway Superintendent; Rick Vos, Fedele Noto, Wilma Young; Sun & Record, and undersigned Town Clerk was also present.

Public Comment: Fedele Noto reviewed several accidents that have occurred over the last 50 years and discussed his concerns regarding the flow of traffic on Route 104.

Supervisor Hoffman announced a Worksession is scheduled Monday, September 15th, 2014 at 3:30 PM.

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

- a. previous minutes: August 26, September 5, 2014
- b. presentation of the Town Clerk's report
- c. accept the departmental monthly reports
- d. approve the budgetary transfer

<i>From</i>	<i>Amount</i>	<i>To</i>
<i>General Fund</i>		
1220.2 Supervisor's EQ	\$ 50.00	1220.4 Supervisor's CE
1990.9 Contingent	440.94	3620.4 Safety Insp. CE
	50.00	1356.4 Assessment Brd
6410.425 Publicity	1,902.00	1420.4 Attorney
1410.2 Town Clerk EQ	40.00	1410.4 Town Clerk CE
1620.1 Buildings PS	1,316.48	1620.4 Buildings CE
<i>Highway Fund</i>		
5140.2 Machinery EQ	\$ 873.63	5140.4 Misc Brush/Weeds
<i>Water Fund</i>		
9901.9 Interfund Transfer	\$45,641.03	8340.2 Trans/Dist EQ
<i>Sewer Fund</i>		
1440.4 Engineer CE	\$ 9,022.94	8130.441 Trt/Disp. Rpr.Mnt
	78.36	8130.447 Trt/Disp. Other

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a contract employing GAR Associates, Inc. to perform an assessment revaluation project for Whispering Woods. The County and School will be sharing in the total cost for these

services. The cost of these services for the Town will be a total fee of \$3,000.00. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Building Inspector to attend the Wayne County Building Officials meeting to be held Tuesday, September 16th, 2014 at the Steger Haus in Sodus, New York. There is no fee for this meeting but all other actual and necessary expenses are a Town charge. The motion was carried.

The Town Clerk presented the 2015 Tentative Budget to the Board.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 14th and September 28th, 2014 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 24th, 2014 at 4:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to adopt proposed Local Law #2014-3 – to amend Chapter 178 – “Zoning”. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to authorize the Town Clerk to advertise in the designated papers the week of October 5th and October 19th, 2014 for a leaf drop off program. Residents may take leaves to the former landfill site on Pound Road on October 25th, November 1st, and November 8th, 2014 from 9:00 AM until 3:00 PM. The motion was carried.

Councilman Watson explained how The Board has done everything in their jurisdiction to support the safety concerns regarding Route 104 from Williamson to Sodus. Letters were sent to the NYS DOT, Wayne County Highway Department and the appropriate NYS Assembly and Senate members along with a supporting resolution by the Town Board. Route 104 is a state road and therefore the Town has no control regarding it.

Councilman Bixby asked if an electronic drop off day is being scheduled for this fall. Supervisor Hoffman explained due to the Spring Clean-up, there is not one going to be scheduled.

Public Comment: Mr. Fedele Noto expressed that more could be done at the local level and he has no respect for the NYS DOT.

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

Abstract Number: # 17
Voucher #s: 14-1189 - 14-1245

GENERAL FUND	\$ 8,802.03
HIGHWAY	\$ 56,197.93
WATER	\$100,465.81
SEWER	\$ 10,725.47
BUS IMP DIST.	\$ 558.73
<u>SAFE ROUTES TO SCHOOL</u>	<u>\$ 823.01</u>
GRAND TOTAL:	\$177,572.98

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:46 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk