

A Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II following the Worksession and was called to order at 4:00 PM on Tuesday, September 17, 2013 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Valarie Fowler and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

WHEREAS: The Town Board, at an adjourned meeting held December 12, 1978, established a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, to finance the cost of non-recurring highway expenditures, and

WHEREAS: A JRB quick coupler, JRB 4 cu. Yd. GP loader bucket with bolt on cutting edge and lifting hook is needed for the new front end loader the Highway Department is purchasing, and

NOW, THEREFORE, BE IT RESOLVED: That monies be used from said Highway Capital Reserve to cover the purchase of the bucket and parts in the amount of \$11,242.00, and said purchase shall be made by the Highway Superintendent pursuant to the bidding procedure prescribed in General Municipal Law.

BE IT FURTHER RESOLVED: That this resolution is subject to Permissive Referendum, as pursuant to Article 7 and Section 90 of the Town Law of the State of New York that within 10 days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain its contents, and shall specify that this Resolution was adopted subject to referendum, and shall publish such notice in the official newspaper of the Town of Williamson, and in addition thereto, the Town Clerk shall post or cause to be posted on the sign-board of the Town of Williamson, a copy of such notice within 10 days after the date of the adoption of the Resolution.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A resolution was passed on July 23, 2013 to expend monies for plow equipment from the Highway Reserve Fund and was subject to permissive referendum,
NOW, THEREFORE, BE IT RESOLVED: That the Highway Superintendent is authorized to purchase the required plow equipment for the 2014 class 8, 10 wheeler cab & chassis under the Oneida County bid at a cost not to exceed \$73,000.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman announced a Budget Worksession is scheduled for Monday, September 30th, 2013 in the Town Complex conference room at 7:00 PM.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 4:14 PM. The motion was carried.

Respectfully Submitted,
Marlene A. Gulick
Marlene A. Gulick
Town Clerk