

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 22, 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, September 22, 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

Todd Brennessel, Tom Watson, Jackie Walker, and the undersigned Deputy Town Clerk were also present.

Public Comment: Jackie Walker asked a question regarding the term councilman. Tom Watson asked if there was a way for the Town or public to show dissatisfaction with the State and their budget process.

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

- a. previous minutes: September 8, 2009
- b. accept the Town Supervisor's report for August
- c. WWTP monthly report for August
- d. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1706 - 1722, total \$ 17,573.78
- e. to accept the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.900 Contingency	\$ 88.00	A1356.400 Board of Review Cont.
	1.00	A5650.400 Off Street Parking Cont.
	641.53	A7550.444 Celebrations Apple Blossom
<i>Water Fund</i>		
F1990.900 Contingency	2,000.00	F8340.440 Trans/Dist Vehicle Mnt
<i>Sewer Fund</i>		
SS1990.400 Contingency	2,000.00	SS8120.440 Vehicle Maint.
	1,000.00	SS8130.410 Sewage Plnt Lab
	1,000.00	SS8130.424 Sewage Pnt. Other Utilities

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appropriate papers the week of September 27, 2009 to receive applications for snow and ice removal from the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. Applications will be received until October 12, 2009, at 4:00 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, requesting the Town Clerk to advertise in the appointed papers the weeks of October 11th and 18th, 2009 for the upcoming Public Hearing for the proposed 2010 Town of Williamson Budget to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 27th, 2009 at 7:30 P.M. The motion was carried.

*SALARY SCHEDULE
OF
ELECTED OFFICIALS
2010*

TOWN SUPERVISOR		\$30,975
TOWN COUNCIL (4)	each	\$ 5,693
TOWN CLERK		\$46,405
TOWN JUSTICE (2)	each	\$15,487.50
SUPERINTENDENT OF HIGHWAYS		\$57,053

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign agreements with EBS Benefit Solutions for services provided for the Health Reimbursement Account and the Town's Flexible Spending Account. The cost for these services will be \$275.00 per year with a \$55.00 monthly minimum fee. The motion was carried.

FYI - These are the same costs as the Town has been paying.

Councilman Verno made a motion, seconded by Councilman Orbaker, to reappoint Eileen Loveman-Natarelli to the Board of Assessment Review. Her term of office will be for five years, from October 1, 2009 to September 30, 2014. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the designated papers the week of September 27th and October 4th, 2009 for a leaf removal program being provided by the Western Finger Lakes Solid Waste Management Authority. Residents may take leaves to the landfill site on Pound Road on October 17, 24, and 31, 2009, from 9:00 AM to 3:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the designated papers the week of September 27th, 2009 to receive bids for a mower/snow blower/sweeper for the Town of Williamson. Bids will be accepted until October 21st, 2009 at 11:00 AM at which time they will be opened and read. Bid specifications can be obtained from the Town Clerk's office. The motion was carried.

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 #</u>	<u>AMOUNT</u>
GENERAL FUND	1620 - 1647, 1705	\$ 21,050.47
YOUTH	1648	\$ 44.87
HIGHWAY	1649 - 1667	\$ 39,387.97
WATER	1668 - 1683, 1704	\$ 24,944.95
SEWER	1684 - 1701	\$ 19,138.56
LIGHTING	1703	\$ 3,002.84
<u>BUS IMPROV. DIST</u>	<u>1702</u>	<u>\$ 37.35</u>
GRAND TOTAL		\$ 107,607.01

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:37 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk