

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 23, 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, September 23, 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

Todd Brennessel, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: September 9, 2008
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1625 – 1637, total \$6,519.97
- c. to accept the following budgetary transfers:

<i>From:</i>	<i>Amount:</i>	<i>To</i>
<u>General Fund:</u>		
A1990.900 Contg. Acct.	\$ 300.00	A1430.400 Personnel. Cont.
	107.64	A7550.444 Celebrations AB
<u>Water Fund:</u>		
F1910.400 Unallocated Ins.	5,000.00	F1440.400 Engineering
F8330.200 Purification Equip.	700.00	F8330.410 Purification Lab. Svcs.
F8340.415 Trans & Dist. SS	3,000.00	F8340.440 Trans & Dist Veh. Mnt.

The motion was carried.

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

WHEREAS: The Town of Williamson and the Williamson Free Public Library have entered into a Joint Use Agreement for the Complex located at 6380 Route 21, and

WHEREAS: The agreement will expire on July 1, 2009, and

WHEREAS: The Town of Williamson has no interest or intentions of ending the Joint Use Agreement upon the initial date of expiration or at any time after that,

NOW, THEREFORE, BE IT RESOLVED: That it is the agreed by the Williamson Town Board that the Williamson Free Public Library will continue to have the use of the Library Portion of the Town Complex for library purposes and for as long as it is needed by the Library,

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Orbaker, to appoint Amy Prater to the Library Board of Trustees to fill the unexpired term of Terence Spencer. The term is to begin immediately and will expire on May 13, 2011. The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Verno requesting the Clerk to advertise in the appointed papers the weeks of October 12th and 19th, 2008 for the upcoming Public Hearing for the 2009 Town of Williamson Proposed Budget to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 28th, 2008 at 7:30 P.M. The motion was carried.

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SALARY SCHEDULE
OF
ELECTED OFFICIALS
2009

TOWN SUPERVISOR			\$30,000
TOWN COUNCIL (4)	each		\$ 5,513.75
TOWN CLERK			\$44,944
TOWN JUSTICE (2)	each		\$15,000
SUPERINTENDENT OF HIGHWAYS			\$55,257

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Supervisor Hoffman made a motion, seconded by Councilman Verno, for the following changes to the Tentative Budget for 2009, as follows:

General Fund –	From	To
A1010.100 TB PS	\$ 22,005	\$ 22,055
A1220.100 Supervisor	27,317	30,000
A3620.110 Safety Ins Clerk	9,591	9,526
A1410.120 TC Per. Svcs. Clerk 18,751	19,791	
A9010.800 Retirement	30,922	27,151
Highway Fund		
DA9010.800 Retirement	19,856	18,046
Water Fund		
F9010.800 Retirement	30,305	27,603
F9901.900 Interfund Transfers 0	140,000	
Sewer Fund		
SS9010.800 Retirement	7,718	6,989
Library Fund		
L9010.800 Retirement	17,719	15,716

The motion was carried with Councilman Orbaker voting Naye.

Councilman Verno made a motion, seconded by Councilman Warren, to reappoint Maynard Bixby to the Board of Assessment Review. His term of office will be for five years, from October 1, 2008 to September 30, 2013. The motion was carried with Councilman Bixby who abstained.

Bids having been opened at 2:00 PM on Tuesday, September 16, 2008 for the 1993 Chevy 3500 1 ton dump truck bids were as follows:

John Giglio	\$1,025.00	Scott Tozier	\$1,550.00
4254 Sherman Avenue		Quality Firewood Sales	
Williamson, NY 14589		5833 Eddy Ridge Road	
		Williamson, NY 14589	

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

WHEREAS: Bids were received and opened on Tuesday, September 16, 2008 at 2:00 PM for the Water Dept. surplus 1993 Chevy 3500 1 ton dump truck, and

WHEREAS: The bids were examined to determine that they meet all of the specifications of the bid requirements and are in the best interest of the Town, and

NOW THEREFORE BE IT RESOLVED: That the bid be awarded to Scott Tozier as it met the specifications as required was the highest bid received and is therefore in the best interest of the Town in the amount of \$1,550.00.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department of Transportation to request the Department of Transportation to establish a lower maximum speed at which vehicles may proceed on Salmon Creek Road along that stretch of road from Eaton Road to Tuckahoe Road. 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 No.:</u>	<u>Totals:</u>
General Fund	1546 through 1568	\$ 15,613.00
Youth	1569 – 1570 & 1617 – 1622	
Highway Fund	1571 – 1581 & 1624	\$ 67,235.90
Water Fund	1582 – 1600 & 1623	\$ 25,763.86
Sewer Fund	1601 - 1614	\$ 13,841.85
Bus Improv Dist	1615	\$ 850.00
<u>Lighting Dist.</u>	<u>1616</u>	<u>\$ 2,966.16</u>
Total:		\$126,270.77

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:36 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk