

A Budget Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Conference Room at 6380 Route 21, Suite II, at 7:00 PM on September 18, 2007. The following were

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

ABSENT: None

Valarie Fowler, John Manahan; Chief Wastewater Treatment Plant Operator, Jerry Hubright; Highway Superintendent, Michael Bixby, and the undersigned Town Clerk were also present.

The Town Board reviewed the entire 2008 Tentative Budget. Suggestions to changes were made and questions and answers were heard. Discussion ensued.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:05 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk

A Worksession 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 Suite II, at 7:00 PM on September 25, 2007. The following were

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

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 Suite II following the Worksession and was called to order at 7:30 PM on September 25, 2007 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

ABSENT: None

Michael Bixby, Wilma Young; Sun & Record, Todd Brennessel, and the undersigned Deputy Town Clerk were also present.

Public comment: No one wished to comment.

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

- a. previous minutes: September 11, 2007
- b. accept Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 723-795, total \$185,604.02
- d. to accept the following budgetary transfers

<i>From</i>	<i>Amount</i>	<i>To</i>
General Fund:		
A1110.400 Justices – Cont.	878.20	A1110.200 Justices - Equip.
A1990.900 Contingency	2000.00	A1320.400 Independent Audit
A1460.400 Sara/Recrds Mgmt Cont.	86.25	A1460.200 Sara/Recrds Mgmt.Equip.
A1620.400 Bldg. Personal Svcs	1000.00	A1620.400 Bldg. Cont.
A7550.444 Celebr. AB	425.07	A7550.400 Celer. Contr.

Water Fund:		
F8310.460 Admn-Labor	3000.00	A8310.421 Admn. Heating Gas
F8340.200 Trans & Dist Equip.	40,000	A8340.417 Trans & Dist. Rhblitation Ln
F8340.4114 Trans & Dist	5,000.00	“ “
F8340.415 Trans & Dist Svce Sppl	5,000.00	“ “
F8340.416 Trans & Dist. Main Repr	2,000.00	“ “
F8340.415 Trans & Dist Svce Sppl	5,000.00	A8340.440 Vehicle Maint.

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno to authorize the addition to the existing storage building at the Town Park. The cost of the addition is not to exceed \$5,000.00. BOCES will begin construction after the proper permits have been obtained. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to reappoint Curtis DeBrine to the Board of Assessment Review. His term of office will be for five years, from October 1, 2007 to September 30, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to advertise in the Sun & Record issue of October 11, 2007 for applications for seasonal employees to work with the Highway Department. Applications will be accepted until October 25, 2007 at 4:00 p.m. Jerry Hubright, Highway Superintendent is authorized to hire up to two people after the acceptance date for applications. Job duties can be obtained from the Highway Superintendent. They will begin working as soon as needed and will work on an as needed basis. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren to employ the engineering services of LaBella Associates, PC, for engineering plans related to the Wastewater Treatment Plant - Backwash Water Discharge Permit. The cost of these services will be \$7,800 as per contract with additional costs being approval by the Town Board as needed. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren to authorize the Town Clerk to advertise in the appointed papers for the week of October 1, 2007, to receive sealed bids for the replacement of the Williamson Water Treatment Plant Heating System. Bids will be received until October 17, 2007 at 11:00 a.m. at which time they will be publicly opened and read. Bids will contain a non-collusive bidding certificate and the Town Board reserves the right to reject any and all bids. The motion was carried.

Public Comment: Supervisor Hoffman let everyone know that there will be a budget worksession on October 4, 2007 at 7:00 PM, in the conference room.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	723 through 743, + 794 & 795	\$ 10,969.31
Highway Fund	744 through 762	\$ 51,227.46
Water Fund	763 through 777 + 793	\$ 109,664.63
Sewer Fund	778 through 791	\$ 10,647.72
Capital H-16		\$
<u>Drainage</u>	<u>through</u>	<u>\$</u>
Total:		\$ 185,604.02

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:35 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk