

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on September 27, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
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 Court Room following the worksession and was called to order at 7:30 PM on September 27, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Steve Haywood; Building Inspector & Assessor, David W. Briggs and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Steve Haywood introduced Mr. David W. Briggs with Briggs Appraisal Service. Mr. Briggs discussed his proposal presented to The Board. He discussed his qualifications and what his company would do for the Town. The cost of this service on 3120 parcels of properties according to the 2004 Final Assessment Roll is \$90,000. The reappraising project will cover all properties for the 2007 Assessment Roll. Discussion ensued.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to accept and/or file the letters and other forms of communication.

Letter from Cracker Box Palace, Inc.

The motion was carried.

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

- a. previous minutes: September 13, 2005
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 201 - 216, total \$5,460.15
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>DA-HIGHWAY</u>		
DA5130.400 Machinery-Contr	\$ 500.00	DA5140.400 Misc-Contr
<u>F-WATER FUND</u>		
F8340.200 Trans/Dist-Equip	1,000.00	F8340.414 Trans/Dist-Meters
F8340.200 Trans/Dist-Equip	7,000.00	F8340.415 Trans/Dist-Srvc Sup
F8340.200 Trans/Dist-Equip	1,000.00	F8340.440 Trans/Dist-Vehicl Maint
<u>SS-SEWER FUND</u>		
SS8120.400 Sewer lines-Vehicl Maint	500.00	SS8120.440 Sewer Lines-Veh Maint
SS8130.400 Sew Treat Plnt-Cont	1,000.00	SS8130.411 Sew Treat Plnt-Chlorin
SS8130.400 Sew Treat Plnt-Cont	500.00	SS8130.412 Sew Trt Plnt-Oth Chem

The motion was carried.

Councilman Orbaker commented on the first Economic Development Committee meeting. He felt the committee was made up of a variety of competent people.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Highway Superintendent to sign an agreement with CINTAS for uniforms. The motion was carried.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	474 through 493	\$ 8,461.71
Youth	71 through 75	
Highway Fund	272 through 293	\$ 25,075.26
Water Fund	267 through 284	\$ 20,130.67
Sewer District No. 1	177 through 194	\$ 8,649.74
<u>Capital Improv. H-16</u>	<u>124</u>	<u>\$ 670.00</u>
Total:		\$ 62,987.38

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Monsees, to enter into Executive Session for discussion regarding personnel at 8:15 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:58 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:59 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk