

**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, October 27, 2009. The following were**

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

ABSENT: Councilman G. Elliott Warren

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, October 27, 2009 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

ABSENT: Councilman G. Elliott Warren

Everett Meed, Kyle Carney, Mason Bailey, Corey Edens, Eric Aman, Joe Bowman, Casey Schnepf, Rachel Miller, Jaymie Sullivan, Aracelis Perez, Billy Kosnhook, Kyle Stewart, Matt Tyma, Brandon Capitano, Adam Vice, Perry Howland; Sun & Record, Chuck Brust, Diana Gugino, Kailea Nelson, Phil Dean, Josh Dorfner, Lenore Youngman, Todd Brennessel, Mike Orr, Valarie Fowler, John Manahan; Wastewater Treatment Plant Operator, and the undersigned Deputy Town Clerk were also present.

A notice having been published for a Public Hearing on the Preliminary 2010 Budget, Supervisor Hoffman declared the Hearing open at 7:31 PM. The Supervisor explained there would be no increase in the 2010 Budget. Supervisor Hoffman also went over the Summary of the Town Budget and explained each fund. Supervisor Hoffman then opened the floor for public comment. Questions and comments were heard from: Perry Howland. After hearing from everyone who wished to comment or ask questions, the Public Hearing was closed at 7:43 PM on motion by Supervisor Hoffman, seconded by Councilman Orbaker. The motion was carried

Public Comment: No one wished to comment.

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

- a. previous minutes: October 13, 2009
- b. pay the Library bills as audited by the Library Board of Trustees:  
     vouchers 1918-1934, total \$ 11,204.30
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
General Fund		
A1990.900 Contingency	800.00	A1355.400 Assessor Contr.
	500.00	A1650.400 Central Communication Contr.
	300.00	A1620.100 Buildings Contr.
	1,000.00	A5010.400 Superintendent/Highways Contr.
	1,000.00	A8010.400 Zoning Contr.
Highway Fund		
DA5112.400 Improv. Contr	2,254.42	DA5112.100 Improv. Pers. Svcs.
Sewer Fund		
SS8120.421 Sewer Lines Elec.	500.00	SS8120.440 Sewer Lines Veh. Maint.

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign the annual software support contract with Badger Meter, Inc. for technical and software support for the meter system. The cost of this support contract will be \$989.00. The motion was carried.

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 FYI - The cost in 08 was \$989.00 so there is no increase.

Councilman Verno made a motion, seconded by Councilman Bixby the request from Tyrone C. Walker, to amend the number of sewer units from 3 units to 1 unit at 5015 Ridge Road, Property ID No.:65117-05-097794, Account No. L0700. The residence at that address has been reduced to a single family use. This request is being granted in accordance with the sewer use change agreement. 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 November 1st and 8th, 2009 for the extension of the leaf drop off program being provided by the Western Finger Lakes Solid Waste Management Authority. Residents may take leaves to the landfill site on Pound Road, additionally on November 7th and November 14th, 2009 from 9:00 a.m. to 3:00 p.m. The motion was carried.

Public Comment: Phil Dean gave the Board a brief update on the progress of the Drainage Committee.

Councilman Warren 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	1829 - 1859	\$ 17,326.90
YOUTH	1860 - 1867	\$ 2,205.74
HIGHWAY	1868 - 1889	\$ 85,534.51
WATER	1890 - 1898	\$ 21,301.13
SEWER	1899 - 1914	\$ 26,157.03
LIGHTING	1915	\$ 3,099.49
DRAINAGE	1916	\$ 2.50
<u>BUS IMPROV. DIST</u>	<u>1917</u>	<u>\$ 12,500.00</u>
<b>GRAND TOTAL</b>		<b>\$ 168,127.30</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:52 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Deputy Town Clerk