

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 November 22, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
ABSENT: Councilman Charles R. Monsees
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 Court Room following the worksession and was called to order at 7:30 PM on November 22, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Phil Dean, Pamela Rogers; 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 Verno, to accept the Consent Agenda containing the following items:

- a. previous minutes: November 8, 2005
- b. Supervisor's report for October
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 259 - 270, total \$6,897.62
- c. to accept the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund:</u>		
A1990.900 Contin.	\$200.00	A5010.400 Super of Highways Cont.
	70.00	A8020.400 Planning Cont.
<u>Highway Fund:</u>		
DA5112.400 Improv.	\$100.00	DA5110.400 Gen Rpr – Cont.
DA5130.100 Mach. PS	7,000.00	DA5130.400 Mach Cont.
DA5140.100 Misc. PS	1,500.00	DA5140.400 Misc. Cont.
DA9060.800 Wrk Comp	6,000.00	DA9060.800 Hosp/Med
<u>Water Fund:</u>		
F1990.400 Conting.	\$4,500.00	F1440.400 Engin.
	31.25	F8310.200 Admin. Equip
	1,326.41	F8310.460 Admin. Misc.
	410.54	F8340.414 T&D Meters
	201.12	F8340415 T&D Srvc Sppl
<u>Sewer Fund:</u>		
SS1990.4 Contin.	\$500.00	SS9710.700 Bond Int.
<u>Town Bldg. Complex Cap. Fund:</u>		
H16-1620.250 Legal Exp	\$600.00	H1620.230 Admin.

The motion was carried.

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

WHEREAS: The Account Clerk has resigned, a new Account Clerk has been hired and it is standard policy of the Town to have the accounting books audited under these circumstances

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to sign an agreement with Raymond F. Wager, CPA, P.C. to conduct an audit of the books as per agreement as a cost not to exceed \$2,250.00

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: In 1994, the Town of Williamson honored Diann Roffe and declared the third Thursday of November as a special day to honor persons who by their persistence and enthusiasm inspire us all to overcome difficulties, and

WHEREAS: In 1995 Richard Bardo received the award, and in 1996 Doris Lawrence was named the winner, in 1997 Robert G. Horr, and in 1998 Betty Dildine was named the winner, in 1999 Larry Luke was named the winner and in 2000 Ruth Boeye was named the winner, in 2001 Doris Cole was named the winner, in 2002 Dalaine Dayton, in 2003 Marge Tellier was named the winner, in 2004 Isabelle Sonnevile was named the winner and their names are inscribed on a plaque in the Williamson Town Hall,

NOW, THEREFORE, BE IT RESOLVED: that the 2005 Diann Roffe award winner is Marti Bauer whose service to and enthusiasm for this community has never wavered.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize up to five Town of Williamson town officers, to attend the Association of Town’s Annual Meeting in New York City to be held February 19– 22, 2006. The pre-registration fee is \$100.00 per person. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise that the Town Offices will be closed on December 26, 2005 and January 2, 2006 for the Holidays. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to hire Ira Jones, as a seasonal worker for snow removal and salting of sidewalks at the Town Complex at the rate of \$7.50 per hour. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to enter into an agreement with Wayne County for the Snow & Ice Control on County Roads in the Town of Williamson. This agreement will supercede any existing agreements we now have with the County. The agreement will be effective until May 30, 2006. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Warren Schulz, 6489 Salmon Creek Road, Acct. No: J0158, to inform him that 30 days from the date of the letter, his water will be shut off due to non-compliance with access to the water meter. 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	579 through 629	\$149,465.14
Youth	84 through 85	
Highway Fund	361 through 373	\$ 16,273.24
Water Fund	338 through 350	\$285,275.30
Sewer District No. 1	226 through 232	\$100,857.06
<u>Capital Improv.</u>	<u>129</u>	<u>\$ 1,215.00</u>
Total:		\$553,085.74

The motion was carried.

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

Respectfully Submitted,

Marlene A. Gulick
Town Clerk