

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, November 24, 2015. The following were

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

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 at 7:30 PM on Tuesday, November 24, 2015, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

The Town Clerk was also present.

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

Correspondence from WC Economic Development and Planning  
Correspondence from Lindenfeld Law Firm, P.C.

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: November 10, 2015
- b. accept the Supervisor's report for October
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 15-1546 to 15-1570, total \$56,471.16
- d. to approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
1010.4 Town Board CE	\$ 1307.90	1110.4 Justices CE
	582.04	3310.4 Traffic Control CE
1220.4 Supervisor CE	1000.00	1620.4 Buildings EQ
	77.24	3620.4 Safety Inspection CE
	250.00	6410.4 Publicity CE
	600.00	8810.1 Cemeteries PS
8810.4 Cemeteries CE	16.00	
	561.00	8810.2 Cemeteries EQ
7110.107 Parks Groundkeeper PS	966.00	7110.106 Parks PS
<i>Highway Fund</i>		
5112.1 Permanent Improvement PS	\$ 1306.60	5110.1 General Repairs PS
9901.9 Interfund Transfer	4000.00	5130.4 Machinery CE
5142.4 Snow Removal CE	3181.56	5130.4 Machinery CE

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>Water Fund</i>		
8330.2 Purification EQ	\$ 8418.00	1440.4 Engineer CE
8310.460 Administration CE	695.08	8310.420 Admin CE
8320.421 Source Power Pump CE	5678.75	8320.441 Source Power Pump CE
	45.08	8330.460 Purification CE
8340.417 Rehabilitation lines	7936.53	8340.200 Trans/Dist EQ
	2167.82	8340.415 Trans/Dist SS
	161.59	8340.416 Trans/Dist WM Repair
	1118.05	8340.460 Trans/Dist Misc
<i>Sewer Fund</i>		
1440.4 Engineer CE	\$ 232.04	8110.4 Admin CE
	144.00	8130.419 Treatment/Disp Lab
	64.06	8130.424 Treatment/Disp Other
	628.79	8130.441 Treatment/Disp Repai

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a Boiler service and maintenance agreement with Postler & Jaeckle Corp. for the Town Complex Aerco boiler. The agreement is from January 1, 2016 through December 31, 2016. The cost for this service agreement will be \$856.00 annually. The motion was carried.

FYI –this is the same as last year’s cost \$856.00

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Assessor’s clerk to attend the Wayne County Assessor’s Association annual meeting to be held December 8, 2015 at Captain Jack’s in Sodus, New York. There is no fee for this meeting but all other actual and necessary expenses are to be a Town charge. The motion was carried.

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

WHEREAS: Ronald Faro of 7240 Lake Avenue, Williamson, paid \$125.00, which has been deposited into the Town’s Banking account, for an application fee to appear before the Zoning Board of Appeals, and

WHEREAS: The applicant was requesting area relief in order to adjust lot lines on property owned by the applicant adjacent to 7240 Lake Avenue, Williamson, and

WHEREAS: The property is vacant land, has no improvements and has no use,

NOW, THEREFORE, BE IT RESOLVED: that there is no need for a variance and Mr. and Mrs. Faro withdrew their application of the appeal, and

BE IT FURTHER RESOLVED: That the Senior Account Clerk is instructed to issue a refund check to Ronald Faro, for \$125.00 as soon as possible.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Anthony Verno  
Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: Additional monies are needed to cover expenditures in the General Fund for the remainder of 2015, and

WHEREAS: There is sufficient monies in the General Fund - fund balance to cover the expenditures,

NOW, THEREFORE BE IT RESOLVED: That \$20,000 be appropriated from the General Fund - fund balance into the General Fund Contingent Account, line item 1990.9. Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman  
Councilman Anthony Verno  
Councilman Michael Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize up to five Town of Williamson town employees, to attend the Association of Town's Annual Meeting in New York City to be held February 14<sup>th</sup> – 17<sup>th</sup>, 2016. The pre-registration fee is \$125.00 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 Bixby, to authorize the Senior Account Clerk to attend the NYS Government Finance Officers Association, Inc. Western Holiday Seminar. The seminar will be held on December 3, 2015 at The Mansion on Delaware Avenue in Buffalo, New York. The registration fee will be \$75.00 with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilman Bixby stated the pipe for the Bear Swamp culvert project was being delivered Wednesday and installed next Monday.

Councilman Verno made a motion, seconded by Councilman Bixby, to pay the following bills as audited:

Abstract Number: # 22  
Voucher #s: 15-1571 – 15-1630

GENERAL FUND	\$ 93,643.38
HIGHWAY	\$ 75,765.48
WATER	\$ 112,299.24
SEWER	\$ 31,941.92
LIGHTING DIST.	\$ 3,158.21
<u>DRAINAGE DIST.</u>	<u>\$ 45.00</u>
GRAND TOTAL:	\$316,853.23

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:36 P.M. The motion was carried.

Respectfully Submitted,



Williamson Town Clerk