

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, December 8, 2009. The following were

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

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 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, December 8, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Tom Watson, Phil Dean, Wilma Young; 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 and/or file the letters and other forms of communication.

Letter from Marjorie Vanderburgh
 Letter from Walter F. Gilges

The motion was carried.

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

- a. previous minutes: November 24, 2009
- b. Town Clerk's report for November
- c. accept the Supervisor's report for November
- d. accept monthly departmental reports
- e. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 2218 - 2237, total \$16,889.23
- f. to approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.900 Contingency	\$ 200.00	A1220.400 Supervisor Contr.
	500.00	A1620.100 Buildings Personal Services
	60.00	500.00 A1660.400 Central Stores Contr.
	100.00	A4020.100 Registrar Personal Services
	200.00	A6410.400 Publicity Contr.
		A8810.400 Cemeteries Contr.
<i>Highway Fund</i>		
DA1990.900 Contingency	\$ 522.91	DA5140.400 Misc. (Brush/Weeds) Contr.
	9,500.00	DA5112.100 Improvements Personal Services
	2,000.00	DA5130.100 Machinery Personal Services
<i>Water Fund</i>		
F1990.400 Contingency	\$3,000.00	F8340.416 Trans/Dist. Water Main
	500.00	F8340.440 Trans/Dist Vehicle Maintenance
<i>Sewer Fund</i>		
SS8120.400 Sewer Lines Contr.	\$2,000.00	SS8120.440 Sewer Lines Vehicle. Maintenance
SS8130.460 SWT Contr	500.00	SS8130.410 SWT Laboratory
	200.00	SS8130.424 SWT Other
	1,500.00	SS8130.444 SWT Sludge

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to employ the services of Distinct Cleaning Enterprise for janitorial cleaning services for the Town Hall and Court. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said company. The cost for these services will be \$70.00 per week. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to employ the services of Teresa Shippers for janitorial cleaning services for spring/fall cleaning of the Town Hall and Court. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said person. The cost for these services will be \$350.00 (175.00 for spring and \$175.00 for fall) for the spring and fall cleaning. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a contract with New York State for a Legislative Member Initiative for the purchase of defibrillators for the Town Complex. One is to be kept in the Town Hall/Court offices area and the other in the Library. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Peter Shumski to the Park Committee. His term will begin on January 1, 2010 and continue until December 31, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise, in the designated papers, the 2010 Organizational Meeting for Tuesday, January 5, 2010 at 7:00 PM. The motion was carried.

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

WHEREAS: The Town Board is desirous of establishing a Senior Account Clerk position, and

WHEREAS: Suzanne Brennessel has taken the Senior Account Clerk Civil Service exam and placed within the top three,

NOW THEREFORE BE IT RESOLVED: That the position of Senior Account Clerk is established and Suzanne Brennessel is appointed to that position effective January 1, 2010.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Verno, to accept the letter of resignation from Planning Board member, Tom Watson. His last day on the Planning Board will be December 31, 2009. The motion was carried.

Councilman Bixby thanked Tom Watson for his service time on the Planning Board.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise the week of December 14, 2009, in the designated papers for the upcoming opening on the Planning Board. The position will be to complete the unexpired term of Tom Watson, which will expire on January 12, 2015. Applications will be accepted until December 28, 2009 at 4:00 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to appoint Jordan Szklany to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2010 to December 31, 2014. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to reappoint Randy Peck to the Drainage Council. His term will begin on January 1, 2010 and continue until December 31, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, 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 shall commence on November 1, 2009 and end on May 30, 2010. The motion was carried.

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

WHEREAS: Dr Pepper Snapple Group of Williamson continues to expand their operation in Williamson providing positive support to the economy of the Town and Wayne County, and

WHEREAS: Since April 1995, the Town of Williamson has established a discounted water rate for Dr Pepper Snapple Group for all water used over 36 million gallons per quarter,

NOW, THEREFORE BE IT RESOLVED: That beginning with the April Billing of 2010, Dr Pepper Snapple Group will be charged the rate of 3.00 per thousand gallons, for the guaranteed purchase amount of 36 million gallons per quarter, and will receive a discount of .80 per thousand gallons for water used over that amount, in the quarter, at a rate of 2.20 per thousand gallons,

BE IT FURTHER RESOLVED: That late charges will be assessed in the amount of 10% on any bill not paid before the penalty period of 30 days after bill date, and

BE IT FURTHER RESOLVED: The aforementioned rates will be in place through the billing of January 1, 2013 unless there is a major emergency affecting the ability of the Town of Williamson to provide water to the plant.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
 Councilman Warren
 Councilman Orbaker
 Councilman Bixby
 Councilman Verno

NAYES: None

The Resolution was declared adopted.

The Swearing In Ceremony is being held in the Williamson Town Court Room on January 3, 2009 @ 2:00 PM.

Public Comment: Tom Watson inquired as to the Senior Account Clerk position and if there was now an opening for her vacant position, which is not at this time. He also asked if correspondence is open to the public and asked as to the substance of the letter from Walter Gilges. The Board responded. Phil Dean representing the Drainage Committee informed the Board, the DEC has given permission to move forward with the Pearsall Muck/Town Park [south of Ridge Rd.] project.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2127 - 2157	\$ 186,377.95
YOUTH	2158 - 2162	
HIGHWAY	2163 - 2185	\$ 33,110.34
WATER	2186 - 2202	\$ 89,257.21
SEWER	2203 - 2214	\$ 9,999.20
BID	2215	\$ 31.13
CAPITAL H-16	2216	\$ 2,012.50
<u>DRAINAGE</u>	<u>2217</u>	<u>\$ 10.00</u>
TOTAL:		\$ 320,798.33

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:48 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
 Town Clerk