

**A Worksession 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 Suite II, at 7:00 PM on December 11, 2007. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker

ABSENT: Councilman Anthony Verno

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 Suite II following the Worksession and was called to order at 7:30 PM on December 11, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker

ABSENT: Councilman Anthony Verno

Tom DeMarree, Phil Dean, Todd Brennessel, Eileen Loveman; 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 Orbaker, to accept and/or file the letters and other forms of communication.

Letter from Gray Certified Public Accounting

Letter from NYS Office of Parks, Recreation and Historical Preservation

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 27, 2007
- b. Town Clerk's report for November
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 1305-1319, total \$5,481.19
- d. to approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.900 Contingency Acct.	1,000.00	A1930.400 Judgements & Claims
	300.00	A3620.400 Safety Ins. Cont.
	1,122.95	A7550.444 Celebration – AB
<i>Highway Fund</i>		
DA1990.900 Contingency Acct.	500.00	DA5112.400 Improv. Contr.
	7,500.00	DA5130.400 Machinery Contr.
<i>Sewer Fund</i>		
SS1990.400 Contingency Acct.	500.00	SS8120.440 Sewer Lines Veh. Mnt.
<i>Library Fund</i>		
L9060.800 Hosp & Med Ins.	8,000.00	L7410.400 Cont. Acct.

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the appropriate papers the week of December 17, 2007 to receive applications for maintenance of the sidewalks at the Town Complex. Job descriptions can be obtained from the Town Clerk's office. Application will be received until December January 2, 2008, at 4:00 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, for the Clerk of the Board to advertise, for the three upcoming openings on the Park Committee, in the Times of Wayne County issue of December 17<sup>th</sup>, 2007 with applications to be accepted until December 26<sup>th</sup>, 2007 at 4:00 PM. The motion was carried.

FYI – Michael Bixby, Gareth Nichols, Peter Shumski expire 12/07

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise, in the appropriate paper, the 2008 Organizational Meeting for Tuesday, January 8, 2008. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, for the Clerk of the Board to advertise for the upcoming opening on the Zoning Board of Appeals, in the Times of Wayne County issue of December 17<sup>th</sup>, 2007 with applications to be accepted until December 26<sup>th</sup>, 2007 at 4:00 PM. The motion was carried.

FYI – Kurt Allman’s term expires 12/31/07

Councilman Warren made a motion, seconded by Councilman Orbaker, for the Clerk of the Board to advertise for the upcoming opening on the Planning Board, in the Times of Wayne County issue of December 17<sup>th</sup>, 2007 with applications to be accepted until December 26<sup>th</sup>, 2007 at 4:00 PM. The motion was carried.

FYI – Brian Cuvelier’s term expires 1/12/08

Councilman Orbaker made a motion, seconded by Councilman Warren, for the Clerk of the Board to advertise for an opening as a Clerk to the Planning Board. The advertisement will appear in the Sun & Record issue of December 20<sup>th</sup>, 2007 and the Times of Wayne County issue of December 17<sup>th</sup>, 2007 with applications being accepted until December 26<sup>th</sup>, 2007 at 4:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, for the Town Clerk to advertise an upcoming opening on the Drainage Council. The advertisement will appear in the Times of Wayne County issue of December 17<sup>th</sup>, 2007 with applications to be accepted until December 26<sup>th</sup>, 2007 at 4:00 PM. The motion was carried.

FYI – James Harding term expires 12/31/07

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize the Clerk to the Board to advertise the cancellation of the Drainage meeting for December 24<sup>th</sup>, 2007 and the next meeting will be held as regularly scheduled on January 28<sup>th</sup>, 2008. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Janice Chardeen, 3577 Ridge Road, acct. no: O0590, to inform them that 30 days from the date of the letter, their 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 Warren, to pay the following bills as audited:

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1211 through 1246	\$ 22,157.59
Youth	1247 through 1251	
Highway Fund	1252 through 1271	\$ 10,476.23
Water Fund	1272 through 1290	\$ 11,605.35
Sewer Fund	1291 through 1301	\$ 6,389.16
Bus. Improv. Dist	1302 through 1303	\$ 1,187.00
Lighting Dist.	1210	\$ 3,114.94
<u>Capital H-16</u>	<u>1304</u>	<u>\$ 533.75</u>
Total:		\$ 55,464.02

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:37 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to return to Open Session at 8:02 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:02 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk