

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 Wednesday, December 12, 2012. The following were

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

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 Wednesday, December 12, 2012, 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
Councilman Thomas D. Watson

ABSENT: None

Kurt Allman; Highway Superintendent, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Kurt Allman; Highway Superintendent discussed chipping the brush pile at the landfill. There is approximately 1900 yards to chip. Cayuga County Soil & Water Conservation has agreed to come, chip the brush, (double ground) with their tub grinder. The cost is approximately \$3,600.00 plus fuel for running the tub grinder.

Mr. Allman also discussed next year for the Leaf Off Drop Program, not to use personnel to oversee the leaf drop service that is provide to the community at the landfill. Signage for no household garbage will be posted. The Board agreed to try it for one year.

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

- a. previous minutes: November 27, 2012
- 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 2019 - 2034, total \$4,584.09
- f. to approve the following budgetary transfers:

<u>From:</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1220.200 Supervisor Equip.	\$ 54.60	A1220.400 Supervisor Cont.

A1355.200 Assessment Equip.	\$1,409.34	A1355.400 Assessment Cont.
A1990.900 Contingency	\$ 86.50	A1420.400 Attorney Cont.
	\$ 162.16	A1650.400 Cntrl Comm.
A3620.200 Safety Insp. Equip.	\$ 109.33	A3620.400 Safety Insp. Cont
A7110.106 Parks PS	\$ 507.27	A7110.400 Parks Cont.
<u>From:</u>	<u>Amount</u>	<u>To</u>
<i>General Fund - Contd.</i>		
A7550.444 Celebrations AB	\$ 64.55	A7550.400 Celebrations Cont.
<i>Highway Fund</i>		
DA5130.200 Machinery Equip	\$1,164.70	DA5130.400 Machinery Cont.
DA5140.100 Misc. PS	\$ 365.22	DA5140.400 Misc. Cont.
<i>Water Fund</i>		
F8310.420 Admin.Htg/Gas	\$ 95.62	F8310.400 Admin. Cont.
	\$1,230.14	F8310.460 Admin. Misc
	\$5,352.35	F8320.441 Source Pwr Pmp
F8340.100 Trans/Dist. PS	\$1,611.49	F8340.200 Trans/Dist Equip
	\$2,472.09	F8340.416 Trans/Dist WM Rpr
	\$ 573.38	F8340.442 Trans/Dist Veh/Mnt
	\$2,132.64	F8340.415 Trans/Dist. SS
<i>Sewer Fund</i>		
SS8120.200 Cllet Syst Equip	\$ 59.66	SS8120.442 Cllet Syst. Veh Mnt
	\$ 185.24	SS8120.400 Cllet Syst Cont.
SS8130.447 Trtm/Disp. Other	\$1,399.43	SS8130.420 Trtm/Disp Htg/gas
	\$ 225.19	SS8130.441 Trtm/Disp Rpr Mnt

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to employ the services of Making Business Better, Inc. for janitorial cleaning services for the Town Hall and Court for 2013. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said company. The cost for these services will be \$88.00 per week and spring/fall cleaning at \$421.00 per cleaning. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire Jon Woodland to remove snow and ice from the sidewalks at the Town Complex on an as needed basis. His rate of pay will be \$10.20 per hour. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager to assist the account clerk in preparation of the AUD, as per agreement, not to exceed \$1,350.00. 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, 2013 and continue until December 31, 2015. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to appoint Russell Scott to the Park Committee to fill the position of member-at-large. The term will be for three years beginning January 1, 2013 through December 31, 2015. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate Official Town papers the week of December 16, 2012 for the 2013 Organizational Meeting to be held Tuesday, January 8th, 2013 at 7:00 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the appropriate Official Town papers the week of December 16, 2012 to hold a Public Hearing for proposed Local Law #1, 2013 to amend Chapter 178, Zoning, to be held on January 8, 2013 at 7:30 PM in the Town of Williamson meeting room. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to reappoint Noah Knataitis to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2013 to December 31, 2017. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to reappoint Jane Willis to the Planning Board. Her term of office will be for five years, from January 13, 2013 to January 12, 2018. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to reappoint Randy Peck to the Drainage Council. His term will begin on January 1, 2013 and continue until December 31, 2015. The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: 22

Voucher #s: 2035 - 2101

	<u>AMOUNT</u>
GENERAL FUND	\$ 8,901.00
HIGHWAY	\$ 4,014.95
WATER	\$ 11,648.17
SEWER	\$ 3,491.99
<u>DRAINAGE</u>	<u>\$ 70.00</u>
GRAND TOTAL:	\$28,126.11

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:35 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick

Marlene A. Gulick
Town Clerk