

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 27, 2007. The following were

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

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 Suite II following the Worksession and was called to order at 7:30 PM on December 27, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Mike Bixby, 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 Warren, to accept the Consent Agenda containing the following items:

- a. previous minutes: December 11, 2007
- b. accept Supervisor's report for November
- c. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 1402 – 1420, total \$8,220.70
- d. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
A1990.900 Cont.	\$ 156.68	A1010.400 TB Contr.
A1620.100 Bldg. PS	165.50	A1620.200 Bldg. Equip.
A1990.900 Cont.	92.05	A5010.400 Spv High Contr.
A7110.200 Parks – Equip.	704.00	A7110.120 Parks Grds
A7310.411 Youth Contr	43.30	A7310.412 Youth SC
A8989.200 Mowing Equip	144.99	A8989.400 Mowing Contr
A9060.800 Hosp. & Med	9,238.00	A9010.800 State Retirement
1990.900 Cont.	4.78	A9710.700 Bonds Int.
<u>Highway</u>		
DA5110.400 General Rpr Contr.	\$ 6,938.61	DA5110.100 General Rpr PS
DA1990.900 Cont.	20,000.00	DA5112.100 Improvement PS
DA5110.400 General Rpr Contr	9,231.30	DA5112.100 Improvement PS
DA5130.200 Machinery Equip	3,296.18	DA5130.400 Machinery Contr
DA9010.800 State Retirement	7,521.34	DA5130.200 Machinery Equip
<u>Water Fund</u>		
F8310.421 Admin. Heating	\$ 1,675.89	F8310.460 Administr. Misc
F8330.200 Puri. Equip.	1,342.22	F8330.411 Puri. Chlorine
F8330.200 Puri Equip	49.00	F8330.410 Puri. Lab
F1990.400 Cont	15,412.25	F8340.417 Rehab. Lines
F1990.400 Cont	4,128.62	F8340.440 Vehicle Mnt
F8310.421 Admin Heat.	8,903.33	F9010.800 State Retirement
F8310.421 Admin Heat.	711.93	F9060.800 Hosp/Med.

Sewer Fund

SS1990.400 Cont.	\$1,233.23	SS8130.412 STP Other Chem
SS1990.400 Cont.	2,542.33	SS9010.800 Retirement
SS1990.400 Cont.	4,622.72	SS8120.400 Sewer Lines Contr
SS1990.400 Cont.	2,365.32	SS8130.412 STP Other Exp
SS1990.400 Cont.	18.93	SS8130.422 STP Heating
SS1990.400 Cont.	449.06	SS9060.800 Hosp.

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to employ the services of Distinct Cleaning 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 \$52.00 per week and 400.00 for spring/fall cleaning. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to reappoint James Harding to the Park Committee with the designated terms as follows: from January 1, 2008 to December 30, 2010. The motion was carried.

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

WHEREAS: There is significant cultural resources that have not been inventoried or protected in the 90 eligible communities of the Genesee-Finger Lakes; and

WHEREAS: Out of 56 New York State Coastal Water bodies and Designated Inland Waterways, 9 are located (approximately 16%) in the region; and

WHEREAS: Historic waterfront communities are undergoing dramatic changes such as development of waterfront communities, farms and open space, and view sheds; and

WHEREAS: Few studies have documented the relationship of the built environment to its maritime heritage in addition to how the region has changed through maritime commercial, industrial, and recreational activities; and

WHEREAS: There is a need for intermunicipal historic and waterfront preservation services.

NOW, THEREFORE, Be IT RESOLVED: By the Board of the Town of Williamson will sponsor the *Genesee-Finger Lakes Regional Historic Waterfront Planning Program*.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to reappoint Kurt Allman to the Zoning Board of Appeals. His term of office will be for five years, from January 1, 2008 to December 31, 2012. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to appoint Tom Watson to serve on the Planning Board. His term of office will be for seven years, from January 13, 2008 to January 12, 2015. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to appoint Johannes (Rick) Vos to the Drainage Council. His term will begin on January 1, 2008 and continue until December 31, 2010. The motion was carried.

Supervisor Hoffman announced a swearing in ceremony will take place at the Town Complex on Sunday, January 6, 2008 at 2:00 pm and the Organizational Meeting will be held Tuesday, January 8, 2008.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1320 through 1350	\$ 19,856.05
	1421	
Youth	1401	
Highway Fund	1351 through 1369	\$ 30,450.22
Water Fund	1370 through 1379	\$ 55,831.57
Sewer Fund	1380 through 1396	\$ 40,557.23
Bus. Improv. Dist	1397	\$ 2,464.32
Lighting Dist.	1398	\$ 3,120.90
<u>Drainage</u>	<u>1399 through 1400</u>	<u>\$ 88.00</u>
Total:		\$ 152,368.29

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel matters at 7:36 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:50 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:51 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk