

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 28, 2010. The following were

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

ABSENT: None

The Board reviewed bills for payment.

Calvin Hood discussed what the three-year maintenance agreement with Power Generation & Industrial Engines, Inc. would encompass at the water plant.

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 28, 2010, by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Carley & Steven Wood, Beau Bailey and Mary Kloch; Cintas, Monica Deyo; Times of Wayne Co., Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Beau Bailey and Mary Kloch sales representatives for Cintas presented a proposal for safety, first aid, and fire extinguishers services at the Town Complex, Wastewater Treatment Plant, Water Plant and Highway Barns.

Public Comment: No one wished to comment.

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

- a. previous minutes: December 14, 2010
- b. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 2413 - 2427, total \$11,182.90
- b. approve the budgetary transfers as listed:

<u>From</u>	<u>Amount</u>	<u>To</u>
General Fund		
A1620.400 Bldg. Contr	\$ 71.91	A1110.400 Justices Contr.
	\$ 155.01	A1220.400 Supervisor Contr.
	\$ 68.85	A1355.400 Assessor Contr.
	\$ 52.54	A1356.400 BAR Contr.
	\$ 44.98	A1660.400 Central Stores Contr.
	\$ 60.04	A3620.400 Safety Inspection Contr.
	\$ 20.00	A5410.400 Sidewalks Contr.
	\$ 228.00	A7310.400 Rec. Cmmtt Contr.
	\$ 300.00	A7310.411 Rec. PS
	\$ 195.12	A7550.400 Celebrations Contr.
	\$ 72.63	A7620.400 Rec. for Elderly Contr.
	\$ 35.34	A8010.400 Zoning Contr.
Highway		
DA5130.200 Machinery Equip.	\$16,969.40	DA5112.400 Improvements Contr.
	\$ 525.95	DA5130.400 Machinery Contr.
Water Fund		
F8310.421 Admin. Heating	\$ 1,155.00	F1440.400 Engineering
	\$ 37.61	F8310.460 Admin. Misc
	\$ 120.00	F8330.410 Purification Lab
	\$ 295.87	F8340.200 T & D Equip.
	\$ 1,408.63	F8340.440 T & D Veh.
Sewer Fund		
SS8120.200 Sewer Lines Equip.	\$ 235.50	SS8120.440 Sewer Lines Veh.
	\$ 132.22	SS8130.424 STP Other

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to renew the operating license for 2011 for Old Dutch Properties Manufactured Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

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

WHEREAS: In 1994, the Town of Williamson honored Diann Roffe and declared the third Thursday of November as a special day to honor persons, who by their persistence and enthusiasm inspire us all to overcome difficulties, and

WHEREAS: Beginning in 1995 a resident was chosen to receive the award and every year after that, a resident has been named to receive the award, and their names are inscribed on a plaque in the Williamson Town Complex,

NOW, THEREFORE, BE IT RESOLVED: That the 2010 Diann Roffe award winner is Mrs. Marjory Jock, who has persevered thru difficult and trying times.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Verno, to amend the Planning #2 motion that was passed at the Town Board meeting of December 14, 2010 appointing Roland Stevens to the Planning Board as an alternate, with a term of five years from January 1, 2011 to December 31, 2015. He is finishing the term made open by the resignation of Eileen Loveman-Natarelli and therefore his term will be from December 15, 2010 until January 12, 2013. The motion was carried.

Supervisor Hoffman announced the 2011 Organizational Meeting will be held on January 4, 2011 at 7:00 PM in the Town Complex Court Room.

Public Comment: No one wished to comment.

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

	<u>ABSTRACT # 25</u>	<u>2010</u>
	<u>Voucher #</u>	<u>Amount</u>
GENERAL FUND	2340, 2345 - 2365, 2428	\$ 22,398.29
YOUTH	2366 - 2369, 2410	
HIGHWAY	2370 - 2387, 2411	\$ 64,483.73
WATER	2341, 2388 - 2396	\$ 22,048.56
SEWER	2342, 2397 - 2409	\$ 21,587.44
LIGHTING	2343	\$ 2,208.12
<u>CAPITAL H-18</u>	<u>2412</u>	<u>\$ 9,777.88</u>
GRAND TOTAL		\$142,504.02

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:44 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk