

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 January 8, 2008. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno
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 Suite II following the Worksession and was called to order at 7:30 PM on January 8, 2008 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
Councilman Michael Bixby

ABSENT: None

Tom DeMarree, Bill Dobie; Outside Water Forman, Todd Brennessel, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor Hoffman welcomed Michael Bixby to the Board.

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

- a. previous minutes: December 27, 2007
- b. annual reports from Tax Receiver, Registrar of Vital Statistics
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 07' 1462-1465 total \$792.84; 08' 24-26 total \$3141.70
- d. to accept the encumbrances, accruals, and accounts payables:

General Fund

Encumbrances: \$18,117.74
Accruals: \$ 1,569.84
Accounts Payable: \$12,137.45

Highway Fund:

Encumbrances: \$ 2,300.00
Accruals: \$ 5,710.30
Accounts Payable: \$ 7,916.32

Water Fund:

Encumbrances: \$24,800.00
Accruals: \$ 9,104.01
Accounts Payable: \$71,973.53

Sewer Fund:

Encumbrances: \$ 2,500.00
Accruals: \$ 2,160.40
Accounts Payable: \$ 531.36

Library Fund:

Encumbrances: \$ 1,060.26
Accruals: \$ 3,700.28
Accounts Payable: \$ 792.84

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to establish the compensation for the Economic Developer at \$14,500 for 2008, to be paid monthly as per contract agreement. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to hire Eugene Godsey, as part time, on an as needed basis, for snow removal and salting of sidewalks at the Town Complex at the rate of \$9.00. Councilman Orbaker amended the motion, seconded by Councilman Verno to correct the rate to \$9.25. The amendment motion was carried.

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

RESOLVED: That the Bank be a depository of the Town of Williamson, that funds deposited with Bank may be withdrawn by checks, drafts, notes, bills of exchange, trade acceptances, orders or receipts issued in the name of the Town, signed by any one or more Officers, members or managers of the Town or by any one or more persons, whether or not an Officer, member or manager of the Town, identified on signature cards delivered to the Bank from time to time (“Authorized Officers”); that Bank may accept the instructions of any Authorized Officer for the transaction of all other business in connection with said funds ; and that the Bank may conclusively assume that each Authorized Officer shall continue as such until receipt by the Bank of written notice to the contrary, such notice to be given to each office of the Bank in which any account of this Town may be maintained.

RESOLVED: That the facsimile signature of any Authorized Officer may be affixed to any item by any mechanical device and Bank is hereby authorized to rely upon and to accept as genuine all such facsimile signatures, and/or such signatures that resemble the facsimile signatures, without any duty to determine the genuineness thereof or whether or not the affixing thereof has been authorized by this Town or by the person whose name is so affixed.

RESOLVED: That Bank is hereby authorized to honor and pay all such instruments and also to receive the same for the credit of or in payment from the payee of any other holder when so signed, without inquiry as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of or tendered in payment of individual obligations of any Authorized Officer or of any other officer, employee, member, manager or agent of Town, or otherwise.

RESOLVED: That all checks, drafts, notes, bills of exchange, trade acceptances or orders for the payment of money belonging to Town, may be endorsed in blank or otherwise, on behalf of Town, by a manual endorsement, rubber stamp, or otherwise, with or without designation of the one making same, whether such endorsement be for the purpose of effecting a transfer or a deposit for collection or credit, and Bank is authorized to honor and pay or purchase and pay for such instruments and also to receive the same for the individual credit of or in payment of the individual obligation of any Authorized Officer, or any other officer, employee, member, manager or agent of Town, or any other holder, without inquiry as to the circumstance of endorsement or the disposition of the proceeds, and Town hereby guarantees to Bank the payment of all such instruments so received by Bank as well as those instruments deposited on behalf of Town for collection or credit without its endorsement appearing thereon; and that Bank may pay to any Authorized Officer or any other officer, employee, member, manager or agent of Town the proceeds, in cash or otherwise, of any instrument heretofore referred to in the foregoing Resolutions, signed or endorsed in the manner above, indicated, whether the same be drawn on Bank, on another bank or otherwise, and whether payable or endorsed to Town, bearer, Bank or otherwise.

RESOLVED: That all present and future rules and regulations of Bank governing accounts are hereby assented to and shall be binding upon Town; that any statements, unpaid items, cancelled vouchers or checks may be delivered to Town by mailing the same to the last known address of the Town as shown by the records of the Bank or by delivering the same to any Authorized Officer or any officer, employee, member, manager, or agent of Town and any and all such deliveries by Bank shall constitute good and valid deliveries to Town.

RESOLVED: That any Authorized Officer is authorized and empowered to apply to Bank for the use of its Night Depository Facilities, including automated teller machines, and in connection with such use to execute and deliver to Bank such agreements containing such terms and provisions as Bank may require, and in the event any such agreement contemplates that bags of Town found by Bank in any of its night depository receptacles are to be received and receipted for by Town, then any Authorized Officer is authorized and empowered to receive and receipt for any such bags and to (i) designate any additional person or persons who shall each be authorized to receive and receipt for any such bags, (ii) in writing revoke the authority of any persons so designated; and (iii) certify the name of such designated person to Bank together with a specimen signature of such person,

RESOLVED: That any Authorized Officer is hereby authorized to open safekeeping accounts, or give any instructions to the Bank for the transfer of funds and for the purchase, sale, delivery, exchange, or other disposition of any stocks, bonds, acceptances, certificates of deposit, or other securities and foreign exchange or the proceeds thereof, or purchase services to be performed or made available by Bank, and may execute and deliver to the Bank in connection therewith any appropriate agreement, contract, instrument, indemnity agreement, assignment, or endorsement in the name of the Town.

RESOLVED: That the Bank shall be promptly notified in writing by the Town of any amendments, modifications or rescission of this Resolution, such notice to be given to office of the Bank in which any account of this Town may be maintained and until such notice is actually received this Resolution and the authority conferred hereby shall remain in full force and effect and the Bank shall be indemnified and saved harmless from any loss suffered or liability incurred by it in continuing to act in pursuance of this Resolution.

RESOLVED: That all controversies and questions concerning the intent and legal effect of any provisions of this Resolution shall be governed by and construed under and in accordance with the laws of the State in which the Bank maintains its principal place of business.

RESOLVED: That the Account Clerk, Authorized Officer, member or manager of the Town are hereby authorized and instructed to furnish to the Bank a Certified Copy of this Resolution and signature cards with all authorized signatures and whenever any change in authorized signatures is made, certify the Resolution effecting such change to the Bank and furnish any new signature cards necessary.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Verno, to request the Supervisor to give permission for the temporary assignment of justices from other city/village/town courts in the Seventh Judicial District to our court as need arises during the year of 2008. The motion was carried.

Supervisor Hoffman informed The Board, there is Federal grant money available through the New York State Department of Transportation for the purpose of repairing sidewalks within a two-mile radius of a school. The Board agreed that the school should be the applicant and the Town be the sponsor of the grant. The Board also agreed to pursue obtaining the grant.

Public Comment: No one wished to comment.

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

<u>2007</u>		
<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1422 through 1436 1462	\$ 11,500.07
Highway Fund	1438 through 1446	\$ 7,916.32
Water Fund	1447 through 1454	\$ 71,973.53
Sewer Fund	1455 through 1460	\$ 531.36
<u>Capital H-16</u>	<u>1461</u>	<u>\$ 194.27</u>
Total:		\$ 92,115.55

<u>2008</u>		
<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1 through 13	\$ 20,632.31
Youth	23	
Highway Fund	14 through 15	\$ 19,142.45
Water Fund	16 through 18	\$ 11,687.40
<u>Sewer Fund</u>	<u>19 through 22</u>	<u>\$ 14,173.35</u>
Total:		\$ 65,617.51

The motion was carried.

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

Respectfully Submitted,

Marlene A. Gulick
Town Clerk