

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on January 9, 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 Board also discussed addressing the six recommendations from the Williamson Master Plan Committee from March 25, 2003 this year.

The Regular Meeting of the Town Board of the Town of Williamson was held in the Town Court Room following the Worksession and was called to order at 7:30 PM on January 9, 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

Raymond Walvoord, Todd Brennessel, Michael Bixby, Nancy Gowan, 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 28, 2006, January 2, 2007
- b. Presentation of the Town Clerk's report
- c. the annual report from the Town Justices
- d. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 330 – 336, total \$1,479.51; vouchers 1,2 total \$2,657.36
- e. to accept the encumbrances, accruals, and accounts payables:

General Fund –

Encumbrances: \$16,516.30 – Youth;
 \$562.08 A1110.400; \$1633.90 A5650.400; \$92,694.00 A1355.400

Accruals: \$1,028.51
 Accounts Payable: \$6,343.92

Highway Fund –

Accruals: \$4,207.50
 Accounts Payable: \$5,561.28

Water Fund –

Accruals: \$7,389.80
 Accounts Payable: \$3,884.14

Sewer Fund –

Accruals: \$1,670.33
 Accounts Payable: \$484.40

Library –

Accruals: \$2,982.43
 Accounts Payable: 1,479.51

- f. to accept the following budgetary transfers:

| From | Amount | To |
|------------------------|---------------|----------------------------------|
| <u>General Fund</u> | | |
| A1990.900 Contingency | \$31.24 | A3510.400 Animal Control Cont |
| <u>Water Fund</u> | | |
| F1990.400 Contingency | \$204.00 | A1950.400 Taxes on Town Property |
| <u>Sewer Fund</u> | | |
| SS1990.400 Contingency | \$101.00 | A1950.400 Taxes on Town Property |

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to advertise in the Sun & Record issue of January 18, 2007; the Wayne County Times and the Pennysaver issues for the week of January 14, 2007 to receive applications for an Economic Development Coordinator. Applications can be obtained from the Town Clerk's office. Completed applications will be accepted at the Town Clerk's office until February 2, 2007 at 4:00 PM. The motion was carried.

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 2007. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize pay to the Drainage Council of 43.81 per meeting for the chairman and 33.25 per meeting for each non town employee member appointed strictly to the Watershed Management Council, for each meeting attended. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to renew the operating permit to Van's Mobile Home Park. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to renew the operating permit for the manufactured Unit Development known as Whispering Woods. The permit is renewable annually upon inspection and approval by the building inspector, which has been received. 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:

2006 Budget

| <u>Account:</u> | <u>Voucher No.:</u> | <u>Totals:</u> |
|------------------------|----------------------------|-----------------------|
| General Fund | 698 through 707 | \$ 11,896.83 |
| Youth | 117 through 119 | |
| Highway Fund | 452 through 466 | \$ 5,561.28 |
| Water Fund | 373 through 380 | \$ 3,884.14 |
| Sewer Fund | 244 through 247 | \$ 484.40 |
| <u>Capitol H-16</u> | <u>148</u> | <u>\$ 1,224.00</u> |
| Sub Total: | | <u>\$ 23,050.65</u> |

2007 Budget

| <u>Account:</u> | <u>Voucher No.:</u> | <u>Totals:</u> |
|------------------------|----------------------------|-----------------------|
| Highway Fund | 1 through 4 | \$ 1,231.63 |
| Water Fund | 1 | \$ 204.00 |
| <u>Sewer Fund</u> | <u>1 through 3</u> | <u>\$ 1,158.00</u> |
| Sub Total: | | <u>\$ 2,593.63</u> |
| Grand Total: | | \$ 25,644.28 |

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
Town Clerk