

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, February 11, 2014. 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.

Councilman Verno made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss an acquisition for purchasing property at 7:04 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:14 PM. The motion was carried.

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 at 7:30 PM on Tuesday, February 11, 2014, 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

Todd Brennessel, Andy Luke, Diana Cervantes, Shane Blauvelt, Mariah Liedmann, Abram VanHoover, Ross Terch, Ed Schlottman, Joe Montondo, Carissa Havranek, Allison Decker, William Kromboch, Jamie Mosley, Sam Kinley, Barrett Schoonerman, Stephanie Zimmerman, Zach Sewilo, Ashley Baker, Rachel Beske, Anna St. Cyr, Amy Prater, Alexandra Prater, Sarah McLymond, Paula Aguilera, Kaitlyn Ashlaw, Patrick Walsh, Axel Joram, Brandon Lucieer, Tom Lucieer, Miarcella Delplato, Callin Moore, Alex Woodhams, Nick Lepel, Megan Norger, Kira McCall, Makenna McKeon, Jessa Shultis, and undersigned Town Clerk was also present.

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: January 28, 2014
- b. presentation of Town Clerk's
- c. departmental monthly reports
- d. pay the Library bills as audited by the Library Board of Trustees:  
vouchers: 14-158 – 14-166, total \$4,859.49

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, 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.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appropriate papers the week of February 16, 2014 to receive bids for the 2014 Williamson Spring Clean-up. Bids will be accepted in the Town Clerk's office until March 6, 2014 at 2:00 PM at which time the bids will be publicly opened and read. Bids specifications will be available in the Town Clerk's office. The motion was carried.

Supervisor Hoffman announced an invitation to the public to attend a retirement celebration for Chester "Chet" A. Peters, who is being honored for being the Town of Williamson Historian for half of a century. The celebration will be held at the Williamson Town Complex on Saturday, March 15, 2014 from 2:00 PM – 4:00 PM. Presentations will begin at 2:30 PM. If anyone would like to make a presentation, please contact Town Supervisor, Jim Hoffman at 589-2038 or at [supervisor@townofwilliamson.com](mailto:supervisor@townofwilliamson.com)

Councilman Bixby made a motion, seconded by Councilman Orbaker to tentatively reject all bids that were open on Thursday, February 6, 2014, regarding the supply of materials for the watermain replacement on Ridge Road – Safe Routes to School Project so the Board and engineer can review them. The motion was carried.

Councilman Bixby stated the surplus F350 Water Dept. pick-up truck will be going to the Park. The Park Committee and Town Board will come up with a value and then do a transfer of funds accordingly.

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: 3  
Voucher #s: 14-167 : 14-220

GENERAL FUND	\$ 6,334.35
HIGHWAY	\$101,628.92
WATER	\$ 19,158.41
SEWER	\$ 9,526.61
<u>SAFE ROUTES TO SCHOOL</u>	<u>\$ 2,537.78</u>
GRAND TOTAL:	\$139,186.07

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick, Town Clerk