

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 March 27, 2007. The following were

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

ABSENT: Councilman Gary Orbaker

The Board reviewed bills for payment.

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 March 27, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: Councilman Gary Orbaker

Chris Cuvelier, Anna Reiber, Abe Moll, Sean Clancy, Zach Musdow, Lauren Cantwell, Dan Volpe, Taryn Schonleber, John Bonke, Kelsey Gelina, Justin Bresett, Robert Goble, 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: March 13, 2007
- b. to grant permission to the Apple Blossom Committee use of the Town parking lots adjacent to 4100 Ridge Road and behind businesses on the northeast side of Main Street for the carnival during festival days from May 13 – May 21, 2007
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 55 - 67, total \$ 7,266.96

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the Sun & Record issue of April 5, 2007 for bids from contractors to do pavement restoration of driveways & road crossings due to watermain installations. The Town Clerk will receive bids until April 19 at 2:00 PM at which time; the bids will be publicly opened and read. Bid specs will be available in the Town Clerk's office. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to declare the following equipment as surplus: Ferris 3 wheel commercial lawnmower, model H223K. The mower runs, has approximately 650 hours, 23 horse power and a 61" cutting deck. The mower can be examined by calling the Wastewater Treatment Plant at 589-9371. The Town Clerk is directed to advertise for sealed bids containing a non-collusive certificate. Only minimum bids of \$2500.00 or higher, will be considered. The advertisement will be in the Williamson Sun & Record, Syracuse Post Standard and the Rochester D&C the week of April 1, 2007 with bids being accepted until April 19, 2007 at 2:00 p.m. at which time the bids will be opened and read. The Town Board reserves the right to reject any and/or all bids. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to declare the following equipment as surplus: 1964 International TD15 Bull dozer. The bulldozer runs. The bulldozer can be examined by calling the Highway Superintendent at 585-748-6931. The Town Clerk is directed to advertise for sealed bids containing a non-collusive certificate. Only minimum bids of \$2500.00 or higher, will be considered. The advertisement will be in the Williamson Sun & Record, Syracuse Post Standard and the Rochester D&C the week of April 1, 2007 with bids being accepted until April 19, 2007 at 2:15 p.m. at which time the bids will be opened and read. The Town Board reserves the right to reject any and/or all bids. The motion was carried.

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

WHEREAS: The property owner at 5040 Podger Road, Marion, parcel #67116-0-138590, has requested permission to connect to the Town of Williamson watermain on Podger Road, and

WHEREAS: Permission was granted from the Town of Marion as required,

NOW, THEREFORE, BE IT RESOLVED: That permission is given to said property owners at a cost of \$3,000.00 for a ¾ inch tap or \$3,075.00 for a 1 inch tap, to be paid at time of signing the Town of Williamson water contract.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Verno
Councilman Warren

NAYES: None

The Resolution was declared adopted.

Public comment: Questions were asked by students attending the meeting.

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	131 through 148	\$ 19,211.66
Highway Fund	82 through 105	\$ 29,411.88
Water Fund	74 through 90	\$ 19,040.05
Sewer Fund	49 through 56	\$ 9,045.17
Lighting Dist.	3	\$ 5,030.25
<u>Capital H-16 Fund</u>	<u>152</u>	<u>\$ 1,013.07</u>
Total:		\$ 82,752.08

The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:43 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk