

**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 April 10, 2007.**

**The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker

ABSENT: Councilman Anthony Verno

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 April 10, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman G. Elliott Warren  
Councilman Gary Orbaker

ABSENT: Councilman Anthony Verno

Tom DeMarree, Phil Dean, Ken VanDeWalle, Wilma Young; 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 and/or file the letters and other forms of communication.

Letter from WC Soil & Water Conservation District

The motion was carried.

The Wayne County Soil & Water Conservation District has again this year set up a program for each Town to spend up to \$375.00 toward the purchase of trees. The program requires 70% of the trees to be planted along streets and the other 30% be planted on public property anywhere in the Town. The deadline to participate in this program is May 31<sup>st</sup>. The Board felt they did not have the need to participate in the program this year.

Supervisor Hoffman explained to The Board, the Heritage Assets Committee would like to purchase computer software called "Filemaker-Pro" through the Planning Board. The program would enable them to have an inventory of architecturally historic structures within our community. By entering in data and taking pictures of these structures, this inventory could be accessible for the public by going in the Web site. This resource could also be kept as a permanent record on file at the Town. Some concerns The Board had were; compatibility issues, where the host would be kept and how the program would open up pictures. Supervisor Hoffman will look into getting answers.

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

- a. previous minutes: March 27, 2007
- b. presentation of the Town Clerk's report, Tax Receiver's report
- c. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 68 - 76, total \$1,669.08

The motion was carried.

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

WHEREAS: The Town of Williamson received a change order for the High Lift pump project at the Water Treatment Plant. The concrete pads required for the pumps are incompatible with the size of the new pumps, and

WHEREAS: The old pads need to be replaced with new ones to hold the new pumps,  
NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson does

hereby approve Change Order #1 the removal and replacement of the pump pads, at a cost of \$2,910.24.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Warren

NAYES: None

The Resolution was declared adopted.

Councilman Warren mentioned Dr. Andrew Doniger, Chairman, will be meeting with the Williamson Community Center Committee before the next Board meeting to go over the results from the survey mailed out.

Public comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	149 through 173	\$ 13,241.51
Youth	14 through 15	
Highway Fund	106 through 119	\$ 4,302.80
Water Fund	91 through 106	\$ 4,153.32
Sewer Fund	57 through 73	\$ 6,357.78
<u>Capital H-16 Fund</u>	<u>153</u>	<u>\$ 1,706.25</u>
<b>Total:</b>		<b>\$ 17,861.66</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 7:36 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:05 PM. The motion was carried.

Councilman Orbaker, made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:06 PM. The motion was carried.

Submitted,

Respectfully

Marlene A. Gulick  
Town Clerk