

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, May 27, 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.

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, May 27, 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

Phil Dean, Chip Stevens, Juli Bixby, Kathy DeMay, and undersigned Town Clerk was also present.

Juli Bixby and Kathy DeMay reviewed with the Board the Rotary scholarship. The Board also discussed a request that was received from Ted Kerchner representing the Recreation Committee for permission to put up a sign at the south west corner of the Library parking lot for the purpose of recreation information. The Board agreed as long as it met the sign ordinance in the Town Zoning law.

Public Comment: No one wished to comment.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to accept and/or file the letters and other forms of communication.

Letter from NYS DOT

The motion was carried.

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

- a. previous minutes: May 13 & 21, 2014
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 14,687-14,697, total \$3,354.47

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to reappoint Rebecca Reinhardt to the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2014 through May 13, 2019. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a water/sewer budget review agreement with Bernard P. Donegan, Inc. for the 2015 water/sewer rate study. The cost for these services are not to exceed \$5,000.00. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of June 1, 2014 to hold a Public Hearing on proposed Local Law #2, 2014 to amend Chapter 178, Town of Williamson Zoning Code. The Public Hearing will be held on June 24, 2014 at 7:30 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of June 1, 2014 to hold a Public Hearing on proposed Local Law #3, 2014 to add Chapter 33, Peddling and Soliciting. The Public Hearing will be held on June 24, 2014 at 7:40 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson, to direct the Town Clerk to advertise in the official Town papers the week of June 1, 2014 to hold a Public Hearing on proposed Local Law #4, 2014 to amend Chapter 58, Animals. The Public Hearing will be held on June 24, 2014 at 7:50 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a temporary easement to allow the WC Soil & Water Conservation District and select persons to enter onto town property and perform work on the drainage course known as Salmon Creek which traverses said Town property. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to approve the disposal of fill dirt as per Consent to Entry and Release of Liability Agreement on property owned by Luke Cino, on VanCruyningham Road, in the Town of Williamson. The fill dirt will be from the watermain projects in the Town of Williamson. The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: #10
Voucher #s: 14-684 – 14-686, 14-698 thru 14-751

GENERAL FUND	\$ 32,176.10
HIGHWAY	\$ 16,334.50
WATER	\$ 71,691.12
SEWER	\$ 32,966.20
DRAINAGE	\$ 50.26
<u>LIGHTING</u>	<u>\$ 3,917.24</u>
The motion was carried.	GRAND TOTAL: \$157,135.42

Councilman Orbaker made a motion, seconded by Councilman Watson, to adjourn the meeting at 7:38 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick
Town Clerk