

**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, June 9, 2009. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman G. Elliott Warren  
Councilman Anthony Verno  
Councilman Michael Bixby

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 and was called to order at 7:30 PM on Tuesday, June 9, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman Gary Orbaker  
Councilman G. Elliott Warren  
Councilman Anthony Verno  
Councilman Michael Bixby

ABSENT: None

Nancy Jordan, Derrek Kelsey, Tim Noone, Christina Pacilio, Eddy Brennessel, Todd Brennessel, Dominique Sauers, Jaimie Schwartz, 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 Orbaker to accept and/or file the letters and other forms of communication.

Letter from Genesee Transportation Council

The motion was carried.

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

- a. previous minutes: May 26, 2009
- b. Town Clerk's report and Tax Receiver's report
- c. Supervisor's report
- d. monthly departmental reports
- e. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 995 - 1013, total \$4,583.45
- f. accept the following budgetary transfers

***General Fund***

<u>From</u>	<u>Amount</u>	<u>To</u>
A1990.9 Contingency	\$ 19.25	A1356.400 Board of Review Contr.
	95.72	A5650.400 Off Street Prkg Contr.
	6,260.31	A7550.444 Celebrations AB

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise in the appropriate papers the week of June 7, 2009, to hold a Public Hearing at the regular Town Board meeting of June 23, 2009. The Public Hearing will be held at 7:30 p.m. for Local Law #2, 2009, to amend Chapter 74 – Cemetery. The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed for replacement of the roof on the Town Complex,

NOW, THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Land/Bldg. General Reserve Fund the sum of one hundred and twenty-three thousand dollars

(123,000.00) for said replacement, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Bixby  
Councilman Verno  
Councilman Warren

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Verno to declare the following office equipment as surplus:

Fellows P400C Shredder  
Okidata Microline 321 printer  
Brother Intel fax 1270  
HP CPU  
Monitor - Pixie  
Dell Monitor  
HP - Monitor  
Linskys Network Hub  
Elite System Server  
Dell CPU  
Envision Flat Screen Monitor  
HP 812 Inkjet Printer  
Samtron monitor

The following items don't work or don't have all parts.

(3) CPU's  
APS Backup Battery  
HP 812 Inkjet Printer  
Canon Printer  
Realistic Tape Recorder  
Optimus Tape Recorder  
(2) Multi function machines  
Computer Printer  
Lexmark Printer  
Color Printer  
Flat Screen Monitor

The Town Clerk is authorized to advertise in the appropriate papers the week of June 14, 2009, for sealed bids for the above listed equipment "as is". Sealed bids containing a signed non-collusive statement will be accepted until June 22 at 11:00 PM at which time they will be opened and read. The office equipment may be viewed by making an appointment with the Town Clerk's office (589-8100) or the Supervisor's office (589-2038). Any items not awarded for bid may be disposed of at the discretion of the Town Board. The motion was carried.

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

WHEREAS: An agreement was reached, in August of 2004, by and between the Town of Williamson and the Williamson American Legion for the usage of the ball field at the Town Park known as the "Williamson Veterans Field", and

WHEREAS: It was agreed that the Williamson American Legion would have the ability to reserve the use of the ball field for up to fifteen (15) occasions during each calendar year for events and games organized by the Williamson American Legion, and

WHEREAS: The current agreement was for a five (5) year period, which expires August of 2009,

NOW THEREFORE BE IT RESOLVED: That the Town Board of the Town of Williamson hereby wishes to renew the agreement by and between the Town of Williamson and the Williamson American Legion for another five (5) years, allowing the Legion the use of the ball field for up to fifteen (15) occasions during each calendar year for events and games organized by the American Legion, and

BE IT FURTHER RESOLVED: That the Town Board reserves the right to modify or terminate the Legion's use of the property in the event that the ball field is needed for other municipal purposes.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman  
Councilman Orbaker  
Councilman Bixby  
Councilman Verno  
Councilman Warren

NAYES: None

The Resolution was declared adopted.

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	898 – 938, 942, 962	\$ 83,387.55
Youth	939 - 941	
Highway Fund	943 – 965	\$ 15,345.48
Water Fund	897, 966 – 980	\$ 14,712.22
Sewer Fund	981 – 882	\$ 3,248.33
Bus. Improv. Dist	994	\$ 98.88
<u>Capital H-16</u>	<u>993</u>	<u>\$ 726.25</u>
Total:		\$117,518.71

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to adjourn the meeting at 7:37 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk