

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, August 24, 2010. The following were

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

ABSENT: Councilman Thomas D. Watson
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, August 24, 2010, 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

ABSENT: Councilman Thomas D. Watson

Jackie Walker, Calvin Hood; Water Treatment Plant Chief Operator, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

Public Comment: Jackie Walker asked the Board to please give a brief explanation for each motion that they read.

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

Letter from George Thomas, CEI

The motion was carried.

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

- a. previous minutes: August 10, 2010
- b. accept the Supervisor's report for July
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1581-1596 total \$7,152.89
- d. accept the budgetary transfers

General Fund

From		Amount	To
A1990.900	Contingency	\$435.00	A1420.410 Attorney Contr. Grant
		\$3,201.92	A8010.400 Zoning Contr.

Water Fund

F8310.424	Admin. Telephone	\$98.06	F8310.460 Admin. Misc.
F8330.200	Purification Equip.	\$8,886.91	F8330.413 Purification Fluoride

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno to employ the services of Ontario Exteriors to repair the Library roof. The cost of these repairs are not to exceed \$6,400.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Clerk to advertise in the appointed papers the week of August 29, 2010 to receive applications for the upcoming opening on the Board of Assessment Review. Applications will be accepted until September 17, 2010 at 4:00 p.m. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to advertise for two Public Hearing to amend Local Laws 140-31 Sewer Rents, Determination of rent and Local Law 173-46 Water, Bills and Charges - Discontinuance, change or reinstatement of service. The advertisement will appear in the appropriate papers the week of August 29, 2010. The Public Hearings will be held on September 14, 2010 at 7:30 P.M. consecutively. The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to send a letter to June Brunswick regarding the installation of a water tap at 5025 Lake Road in Williamson. The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to send a letter of endorsement for a grant to supply the Water Department Utility Truck with a retrofit battery system. The cost to the town will be \$1500.00. The motion was carried.

Public Comment: Supervisor Hoffman stated that there would be a budget meeting held on August 31, 2010 at 5:30 PM.

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

<i>ABSTRACT # 17</i>	<i>2010</i>	
	<u><i>VOUCHER #</i></u>	<u><i>AMOUNT</i></u>
GENERAL FUND	1479-1502	\$ 18,863.48
YOUTH	1503-1515	
HIGHWAY	1516-1542	\$ 33,447.98
WATER	1543-1559	\$ 30,966.12
SEWER	1560-1577	\$ 17,267.34
LIGHTING	1578	\$ 3,113.23
CAPITAL H-17	1579	\$ 7,538.00
<u>CAPITAL H-18</u>	<u>1580</u>	<u>\$ 8,960.98</u>
GRAND TOTAL		\$ 120,157.13

The motion was carried.

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

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk