

A Special Meeting of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Conference Room located at 6380 Route 21, Suite II, at 8:30 AM on Friday, September 4, 2015. The following were

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

ABSENT: None

Nancy Gowan, Barry VanNostrand; Town Justice and undersigned Town Clerk were also present.

Supervisor Hoffman mentioned, Sue Brennessel has offered to help fill in the account responsibilities in the Town of Rose due to the passing of their account clerk.

The Board discussed the Pultneyville Lighting Dist. Residents in Pultneyville would like new street lights installed. Supervisor Hoffman explained Dawn VanPatten, Town Assessor has done a lot of research into the history of that lighting district and has discovered 44 parcels within that district have not been taxed. He also explained if those were to be taxed there would be a reduction from \$.17 per thousand to \$.14 per thousand. The Board agreed to send out letters of explanation to those who have never paid.

Barry VanNostrand; Town Justice mentioned his concerns regarding his part of the 2016 Budget in that nothing was to be increased.

Councilman Verno stated a meeting was held with the towns Financial Advisors, Bernard P. Donegan, Inc. regarding the current water/sewer rates. They recommended that the water rates remain the same but the sewer rates are to be increased over the next couple of years. They also recommended that the Board review the Wayne County Water Authority and Town of Sodus rates in the near future.

Supervisor Hoffman made a motion, seconded by Councilman Watson, to enter into Executive Session to discuss individual employee benefits at 8:40 AM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to return to Open Session at 9:45 PM. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to direct the Town Clerk to advertise in the official Town papers the week of September 6, 2015, for a special Town Board meeting to be held on September 16th, 2015 at 3:00 PM. The meeting is to continue working on the 2016 Town Budget. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 10:00 AM. The motion was carried.

Respectfully Submitted


Town Clerk