

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 September 11, 2007. The following were

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

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 Court Room following the Worksession and was called to order at 7:30 PM on September 11, 2007 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Michael Bixby, Bill Herbert, Wilma Young, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public comment: No one wished to comment.

Supervisor Hoffman made an announcement there will be a Budget Work Session to be held on Tuesday, September 18, 2007 at 7:00 PM in the conference room at the Town Complex.

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

Letter and literature from Andrew S. Doniger

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: August 28, 2007
- b. presentation of Town Clerk's report
- c. accept the Supervisor's report for July, 2007
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 723-738, total \$5170.80

The motion was carried.

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

WHEREAS: A Tax Certiorari was filed by Morgan Management (Whispering Woods), and

WHEREAS: Price quotes, were received for professional services to defend the assessed value of the manufactured home/lease community have been obtained,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor be authorized to sign a contract with GAR Associates to retain their professional services for this defense, at a cost of \$10,000.00, for a Preliminary Real Estate Appraisal and a Court-Ready Appraisal with additional charges of \$150.00 per hour, for pre-trial preparation and court testimony if needed, and

BE IT FURTHER RESOLVED: That these expenses will be paid jointly by Williamson Central School, the County and the Town, with each paying one-third.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker

Councilman Warren

Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A Tax Certiorari was filed by Morgan Management (Whispering Woods), and

WHEREAS: The services of a Law Firm are needed for the Tax Certiorari,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor be authorized to sign a contract with Hacker & Murphy, LLP, to retain their professional services for this defense, with fees ranging from \$180 to \$210 per hour as needed, and

BE IT FURTHER RESOLVED: That these expenses will be paid jointly by Williamson Central School, the County and the Town, with each paying one-third.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A resolution was adopted at the Town Board meeting of August 28, 2007 regarding the settlement reached for the Town Complex, and

WHEREAS: Twenty-Eight Thousand One Hundred One Hundred Twenty-One (\$28,121) was erroneously stated as the amount from Testa Construction and the correct amount should have read Twenty-Eight Thousand One Hundred Ninety-Five (\$28,195),

NOW THEREFORE BE IT RESOLVED: That this correction be recorded in the of the Town of Williamson minutes as being the correct settlement amount agreed upon by both parties.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the Sun and Record issues of September 20th and October 4th, 2007 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 19th, 2007. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the Sun and Record issue of September 20th, 2007 to receive applications for snow removal from sidewalks at the Town Complex. Applications will be received until October 12th, at 4:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun and Record issue of September 20th, 2007 for the upcoming public meeting regarding the Route 104 – Route 21 Gateway Study. The meeting will be held on September 27th, 2007 at 7:00 – 9:00 p.m. at the First United Methodist Church in Williamson. The motion was carried.

Public Comment: Wilma Young asked if the assessment value in question for Whispering Woods was based on this year's assessment done by an outside company and what that assessment was. She also asked if The Board felt the company did a competent job in doing the assessment. Discussion ensued.

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	655 through 674, 722	\$ 14,430.85
Highway Fund	675 through 692	\$ 7,561.84
Water Fund	693 through 707	\$ 8,641.41
Sewer Fund	708 through 718	\$ 2,853.76
Capital H-16	719	\$ 4,462.29
<u>Drainage</u>	<u>720 through 721</u>	<u>\$ 110.00</u>
Total:		\$ 38,060.15

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:40 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk