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 27, 2005. The following were

PRESENT:Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony VernoABSENT: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 27, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT:	Supervisor James D. Hoffman			
	Councilman G. Elliott Warren			
	Councilman Gary Orbaker			
	Councilman Charles R. Monsees			
	Councilman Anthony Verno			
ABSENT:	None			

Steve Haywood; Building Inspector & Assessor, David W. Briggs and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Steve Haywood introduced Mr. David W. Briggs with Briggs Appraisal Service. Mr. Briggs discussed his proposal presented to The Board. He discussed his qualifications and what his company would do for the Town. The cost of this service on 3120 parcels of properties according to the 2004 Final Assessment Roll is \$\$90,000. The reappraising project will cover all properties for the 2007 Assessment Roll. Discussion ensued.

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

Letter from Cracker Box Palace, Inc.

The motion was carried.

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

	•	• ,	C 1	10	2005
а	previous	minutes.	September	13	2005
u.	previous	minuces.	September	12,	2000

b. pay the Library bills as audited by the Library Board of Trustees: vouchers 201 - 216, total \$5,460,15

c. to accept the following budgetary transfers:								
FROM	AMOUNT	TO						
DA-HIGHWAY								
DA5130.400 Machinery-Contr	\$ 500.00	DA5140.400 Misc-Contr						
F-WATER FUND								
F8340.200 Trans/Dist-Equip	1,000.00	F8340.414 Trans/Dist-Meters						
F8340.200 Trans/Dist-Equip	7,000.00	F8340.415 Trans/Dist-Srvc Sup						
F8340.200 Trans/Dist-Equip	1,000.00	F8340.440 Trans/Dist-Vehicl Maint						
SS-SEWER FUND								
SS8120.400 Sewer lines-Vehicl Maint	500.00	SS8120.440 Sewer Lines-Veh Maint						
SS8130.400 Sew Treat Plnt-Cont	1,000.00	SS8130.411 Sew Treat Plnt-Chlorin						
SS8130.400 Sew Treat Plnt-Cont	500.00	SS8130.412 Sew Trt Plnt-Oth Chem						
The motion was carried.								

Councilman Orbaker commented on the first Economic Development Committee meeting. He felt the committee was made up of a variety of competent people.

Bids having been opened at 4:00 p.m. on Wednesday, September 21, 2005 for the surplus 1994 F250 Ford 4x4 Pick-up with a plow were as follows:

\$1,556.00

Harvey Hewitt 4309 Lake Road Williamson, New York 14589

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

WHEREAS: A 1994 F250 Ford 4x4 Pick-up with a plow was declared surplus and an advertisement was placed in the paper for bids, and

WHEREAS: One bid was received in the amount of \$1,556.00,

NOW THEREFORE, BE IT RESOLVED: That the bid be awarded to Mr. Harvey Hewitt for the amount of \$1,556.00.

Roll call vote on the Resolution was as follows:

AYES: None

NAYES: Supervisor Hoffman Councilman Warren

Councilman Orbaker

Councilman Monsees

Councilman Verno

The Resolution was declared defeated. The Board felt the truck was worth more and plan on either rebiding it or sending it to the auction.

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

WHEREAS: The IRS has increased the per mile rate allowed for reimbursement for standard mileage from .405 per mile to .485 per mile, effective September 1, 2005 and,

WHEREAS: The County Board of Supervisor's also passed a resolution increasing the per mile rate allowed for reimbursement to .485 per mile,

NOW THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson hereby approves the per mile rate of .485, effective September 1, 2005, for all town approved travel reimbursement.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman Councilman Warren Councilman Orbaker Councilman Monsees

Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with Barton & Loguidice, P.C. for Town of Williamson Landfill Post-Closure Environmental Monitoring & Reporting at an annual cost of \$37,400.00. The motion was carried all voting aye with the exception of Councilman Warren who voted naye.

Councilman Warren informed the Board, the Legion Baseball dug-out has been completed.

Councilman Monsees made a motion, seconded by Councilman Verno, to reappoint Richard Eaton to the Board of Assessment Review. His term of office will be for five years, from October 1, 2005 to September 30, 2010. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the Sun and Record issue of October 6, 2005 to receive applications for snow removal from sidewalks at the Town Complex. Applications will be received until October 20, 2005 at 4:00 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the September 29, 2005 issue of the Sun and Record, to receive bids for a 2006 Ambulance for the Williamson Volunteer Ambulance Service. Bids will be received until Friday, October 14, 2005 at 11:00 AM at which time they will be opened and read. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Highway Superintendent to sign an agreement with CINTAS for uniforms. 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:

Account:	Voucher No.:	Totals:
General Fund	474 through 493	\$ 8,461.71
Youth	71 through 75	
Highway Fund	272 through 293	\$ 25,075.26
Water Fund	267 through 284	\$ 20,130.67
Sewer District No. 1	177 through 194	\$ 8,649.74
Capital Improv. H-16	124	\$ 670.00
Total:		\$ 62,987.38

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Monsees, to enter into Executive Session for discussion regarding personnel at 8:15 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to return to Open Session at 8:58 PM. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:59 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick Town Clerk