A Special Meeting of the Town Board of the Town of Williamson was held in the Town Complex Conference Room located at 6380 Route 21, Suite II, at 3:00 PM on Monday, September 29, 2014, by Supervisor Hoffman. The following were

PRESENT: Supervisor James D. Hoffman

Councilman Gary Orbaker Councilman Michael Bixby Councilman Thomas D. Watson

ABSENT: Councilman Anthony Verno

Kurt Allman; Highway Superintendent, Calvin Hood; Water Treatment Plant Chief Operator, Valarie Fowler; Clerk to the Supervisor, and undersigned Deputy Town Clerk were present.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to go into executive session at 3:01 PM to discuss a personnel matter. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to return of open session at 3:27 PM. The motion was carried.

Calvin Hood; Water Treatment Plant Chief Operator discussed Motts water usage, and overall water usage by the Town. Discussion ensued concerning water rates, and other water issues and concerns.

There was also discussion regarding the Snow Removal Agreement with the School and the Business Improvement District.

Councilman Bixby made a motion, seconded by Councilman Watson to authorize the Building Inspector to attend the Western Finger Lakes Releaf Workshop. The workshop will be held at the Livingston County Office of Emergency Management on October 15, 2014 from 9:30 a.m. to 2:30 p.m. The cost for this workshop is \$15.00 per person with all other necessary and actual expense a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to hire Jeremiah Brandt to work as the Building Inspector on an as needed basis. His rate of pay will be \$21.00 per hour. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign a Collateral Assignment agreement with SED, upon approval from the Town Attorney. The motion was carried.

The Town Board discussed different options regarding the budget. No final decisions were made at this worksession.

Councilman Hoffman made a motion, seconded by Councilman Orbaker to adjourn the regular meeting 4:20 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan Deputy Town Clerk