

A Budget Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Conference Room at 6380 Route 21, Suite II, at 7:00 PM on October 04, 2007. The following were

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

Todd Brennessel, Jerry Hubright; Highway Superintendent, Michael Bixby, and the undersigned Deputy Town Clerk were also present.

The Town Board reviewed the 2008 Tentative Budget. Suggestions to changes were made and questions and answers were heard. Discussion ensued.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:45 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk

A Worksession 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 Suite II, at 7:00 PM on October 9, 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 Complex Court Room located at 6380 Suite II following the Worksession and was called to order at 7:30 PM on October 9, 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

Bill Herbert, Phil Dean, Michael Bixby, Wilma Young; Sun & Record, Todd Brennessel, and the undersigned Deputy Town Clerk were also present.

Public comment: No one wished to comment.

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

- a. previous minutes: September 25, 2007
- b. presentation of the Town Clerk's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 888-901, total \$ 5,194.03
- d. to accept the following budgetary transfers:

	<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<i>GENERAL FUND:</i>			
	A-1620.400 Bldgs Cont	\$ 987.00	A-1620.100 Personal Svcs
	A-7310.200 Youth Equip	6,560.74	A-7310.412 Summer Camp
	A-1990.900 Contingency	850.00	A-7550.444 Celebrations AB

HIGHWAY FUND:

A-5110.100 General Repairs PS 21,342.00 DA5112.400 Improv. PS

WATER FUND:

F – 8310.200 Equipment 2,209.00 F-8310.461 Admn. Dept Labor
 F – 8330.412 Purification OC 1,772.50 F-8330.413 Purfcatr Fluoride
 F – 8340.200 Equip. 237.68 F-8340.414 Meters
 F – 1990.400 Contingency 15,666.07 F-8340.415 Trans/Dist SS
 F – 1990.400 Contingency 14,333.93 F-8340.417 Trans/Dist Rehab
 F – 8340.416 Trans/Dist WMR 12,197.00 F-8340.417 Trans/Dist Rehab
 F – 8340.440 Trans/Dist VM 468.24 F-8340.417 Trans/Dist Rehab
 F – 8340.460 Trans/Dist Misc 3687.00 F-8340.417 Trans/Dist Rehab

SEWER FUND:

SS-8130.460 Other Direct Costs 1,045.00 SS-8130.412 Other Chemicals

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, requesting the Clerk to advertise in Sun & Record, issue of October 18, 2007 for the upcoming Public Hearing for the Fire Protection Contracts to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 23, 2007 at 7:30 p.m., and also to advertise in Sun & Record, issues of October 18, 2007 for the upcoming Public Hearing for the 2008 Town of Williamson Budget to be held in the Williamson Town Hall Meeting Room, on Tuesday, October 23, 2007 immediately following the Fire Protection Contracts Hearing. The Proposed Budget has \$168,000 for the Rural Fire District, with Williamson, East Williamson, and Pultneyville each showing a tentative budget amount of \$56,000 from Rural Fire District. The motion was carried.

 SALARY SCHEDULE
 OF
 ELECTED OFFICIALS
 2008

TOWN SUPERVISOR	\$27,317
TOWN COUNCIL (4) each	\$ 5,513.75
TOWN CLERK	\$43,424
TOWN JUSTICE (2) each	\$14,500
SUPERINTENDENT OF HIGHWAYS	\$53,388

Supervisor Hoffman made a motion, seconded by Councilman Warren, for the following changes to the Tentative Budget for 2008, as follows:

General Fund:	From	To
Town Board – Personal Services – A1010.100	\$ 22,827	\$22,055
Justices – Personal Services – A1110.100	29,400	29,000
Personal Services, Clerk – A1110.110	26,575	26,019
Supervisor – Personal Services – A1220.100	28,409	27,317
Personal Services, Acct. Clk – A1220.110	23,089	22,823
Personal Services, Clerk – A1220.120	34,705	34,304
Tax Collection – Personal Services – A1330.100	1,168	1,154
Personal Services, Clk – A1330.110	5,584	5,519
Assessment- Personal Services –A1355.100	32,143	28,047
Personal Services – A1355.110	16,670	13,806
Assessment Board of Review – Prs Svces – A1356.100	1,400	1,345
Prs Svces, Clk	151	149
Town Clerk – Personal Services – A1410.100	43,931	43,424
Personal Services, Clk – A1410.110	25,996	24,744
Personal Service, Clk PT-A1410.112	18,329	18,117
SARA – Personal Services – A1460.100	1,750	1,730
Bingo Inspector – Personal Services – A3210.100	914	908
Dog Control – Personal Services – A3510.100	10,125	10,057
General Fund Cont'd:	From	To
Safety Inspection – Personal Services – A3620.100	\$27,283	28,047
Personal Services, Clerk – A3620.110	8,953	9,204
Registrar – Personal Services – A4020.100	1,200	1,234
Superintendent of Highway – Personal Services – A5010.100	54,011	53,388
Sidewalks, Contractual Expenses – A5410.400	20,000	1,000
Veterans Services – Contractual Expense – A6510.400	500	700
Historian – Personal Services – A7510.100	773	768

Recreation For Aging – Contractual Expenses – A7620.400	4,500	5,000
Zoning – Personal Services – A8010.100	3,194	3,172
Personal Services, Clk – A8010.110	626	622
Planning – Personal Services – A8020.100	4,715	4,684
Personal Services, Clk – A8020.110	828	822
Mowing – Equipment – A8989.200	645	0
Mowing – Contractual Expenses – A8989.400	500	1,000
Social Security – A9030.800	21,644	25,887
Medicare – A9032.800	5,062	6,054
<i>Fund Balance Used</i>	<i>320,000</i>	<i>420,000</i>
Highway Fund:		
General Repairs – Personal Services – DA5110.100	44,288	44,202
Improvements – Personal Services – DA5112.100	55,677	55,569
Contractual Expenses – DA5112.110	116,600	216,600
Machinery – Personal Services – DA5130.100	5,207	8,094
Misc. Brush & Weeds – Personal Services – DA5140.100	14,252	14,224
Snow Removal – Personal Services – DA5142.100	112,618	112,399
State Retirement – DA9010.800	23,452	24,383
Social Security – DA9030.800	17,673	17,638
Medicare – DA9032.400	4,133	4,125
Interfund Transfers- To Other Funds – DA9901.900	0	20,000
<i>Revenues</i>		
Interest & Earnings – DA2401	0	30,000
Fund Balance Used	210,000	110,000
Water Fund:		
Purification – Personal Services – F8330.100	203,030	201,657
Trans/Distr. – Personal Services – F8340.100	191,292	189,998
State Retirement – F9010.800	28,779	30,081
Social Security – F9030.800	24,448	24,283
Medicare – F9032.800	5,718	5,679
Sewer Fund:		
Collecting Systems/Lines – Personal Services – SS8120.100	25,377	25,206
Treatment & Disposal Plant – Prsl Svcs – SS8130.100	81,426	80,875
State Retirement – SS9010.800	7,540	7,912
Social Security- SS9060.800	6,622	6,577
Medicare – SS9032.800	1,549	1,538
Library Fund:		
Personal Services – L7410.100	226,905	225,370
Social Security – L9030.800	14,068	13,973
Medicare – L9032.800	3,290	3,268

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign the annual software support contract with Badger Meter, Inc. for technical and software support for the meter system. The cost of this support contract will be \$4,205.00 per year. The motion was carried.

Public Comment: Michael Bixby asked where the Town stood on splitting up the Rural Fire District among the other three fire districts. Bill Herbert asked what progress has been made on the tax certiorari for Whispering Woods.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	811 through 832	\$
Youth	833 through 841	\$ 7,722.24
Highway Fund	842 through 849	
	851 through 852	\$ 5,671.84
Water Fund	853 through 875	\$ 45,431.98
Sewer Fund	876 through 886	\$ 4,385.52
<u>Capital H-16</u>	<u>887</u>	<u>\$ 940.54</u>
Total:		\$ 64,152.12

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session discuss litigation at 7:35 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to return to Open Session at 7:37 PM. The motion was carried.

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

Respectfully Submitted,

Marlene A. Gulick
Town Clerk