

A Work Session of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Complex Conference Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, December 9, 2008. The following were

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

The Board reviewed bills for payment.

The Regular 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 following the Worksession and was called to order at 7:30 PM on Tuesday, December 9, 2008 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

Phil Dean, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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

- a. previous minutes: November 25, 2008
- b. Town Clerk's report for November
- c. accept the Supervisor's report for November
- d. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 2072 – 2089,2095, total \$20,282.41
- e. to approve the following budgetary transfers:

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
A1990.900 Contgncy	\$ 184.50	A7310.411 Recreation Cmmtt
	\$ 24.50	A7550.444 Celebrations, AB
	\$ 2,668.60	A9010.800 State Retirement
A1910.400 Unallocated Ins	\$11,000.00	A9010.800 State Retirement
	\$ 500.00	A1620.100 Buildings PS
A7110.110 Clerk PS	\$ 233.80	A7110.120 Grndskeeper PS
A8810.200 Cemeteries Equip	\$ 709.00	A8810.400 Cemeteries Cont.
<u>Highway Fund</u>		
DA1990.900 Contgncy	\$ 3925.05	DA5140.400 Misc. Contr.
DA5130.400 Contr	\$ 2349.00	DA9010.800 State Retirement
<u>Water Fund</u>		
F8310.421 Admin Htg/Gs	\$ 1,007.37	F8340.417 Trans/Dist–Rehab Lines
	\$ 216.60	F8340.440 Trans/Dist – Veh Mnt
	\$ 9386.00	F9010.800 State Retirement
<u>Sewer Fund</u>		
SS1990.400 Contgncy	\$ 38.83	SS8110.400 Ad Cont.

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to employ the services of Distinct Cleaning for janitorial cleaning services for the Town Hall and Court. The Town Supervisor is authorized to sign a janitorial cleaning agreement with said company. The cost for these services will be \$63.00 per week and 400.00 for spring/fall cleaning. The motion was carried everyone except Councilman Warren who voted naye.

Councilman Warren made a motion, seconded by Councilman Orbaker, to hire John Erwin for snow and ice removal at the Town Complex on an as needed basis. His rate of pay will be 9.25 per hour. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a lease agreement with the Rural Opportunities, Inc./PathStone for the lease of Room 205 in the Town Complex. The rent paid by the Committee will be \$100.00 per month. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise, in the appropriate paper, the 2009 Organizational Meeting for Tuesday, January 6, 2009 at 7:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker to authorize the Town Clerk to advertise for a Public Hearing to amend Chapter §47 Zoning Board of Appeals; Planning Board, Article 1, Positions Established. The Public Hearing will be held on December 30, 2008 at 7:30 PM as part of the regular Town Board meeting. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign an agreement with the Wayne County Water and Sewer Authority to supply water to the Authority. The charge is as per agreement. The motion was carried.

Public Comment: No one wished to comment.

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1994 through 2028, 2071, 2091	\$196,911.21
Youth	2029 through 2033	
Highway Fund	2034 through 2051, 2092	\$ 48,416.39
Water Fund	2052 through 2061, 2090, 2093	\$163,429.35
Sewer Fund	2062 through 2069, 2094	\$ 9,167.93
<u>Capital H-16</u>	<u>2070</u>	<u>\$ 831.25</u>
Total:		\$418,756.13

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss union contract negotiations at 7:45 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:04 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:05 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk