

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 February 12, 2008. The following were

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

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 February 12, 2008 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
Councilman Michael Bixby

ABSENT: None

Steve Haywood; Building Inspector/Assessor/Zoning Officer, Gene Lockner, Rachel Hadley, Kristen Slater, George Harland, Tom VanDeWalle, Tim Picotte, Allison Carmwath, Nichole Thebert, Bryan Fitzgerald, Gary Prodrick, Gard Jones, Joe King, Frank Clark, Amanda Vanderbyl, Will Pellett, Nicole DeMarree, Devyn Merritt, Joey Davis, Amanda Fox, Matt Cuvelier, Courtney Wachter, Caitlin Garofoli, Ben Campisi, Bryce Flora, Kevin Wachter, Jawni Winter, Jake Gage, Christyne Chmil, Court Dalke, Jon Fyles, Anthony Verno, John Manahan; Chief Operator Williamson Waste Water Plant, Olivia Gimbel, Danielle Ottenschot, Cory Deminck, Alex Schuhart, Katie Holleran, Tyler Phillip, Dave Allman, Ben Patrazeleck, Peter Willis, Jeff Sherwin, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

A notice having been published for a Public Hearing for the dissolution of the Rural Fire District and changing the boundaries of the Williamson, Pultneyville and East Williamson Districts to include that District, Supervisor Hoffman declared the Hearing open at 7:33 PM. The Supervisor explained this would eliminate the Rural Fire District and the other three Districts could still maintain their stations, fundraisers and volunteers. Changing the boundaries to include the Rural Fire District will also allow the whole community to get involved with the election process of positions and be able to vote on issues in the Districts. As no one wished to comment or ask questions, the Hearing was closed at 7:35 PM with a motion made by Councilman Warren, seconded by Councilman Bixby. The motion was carried.

The presentation by Robbie Wadhams, Energy Curtailment Specialist was cancelled due to the weather and is scheduled for the next Town Board Meeting on February 26, 2008.

Public Comment: George Harland told about an over the age 55 luncheon held for senior citizens last Wednesday. The speaker was Mr. Jordan who spoke about the WATS, public transportation system in Wayne County. Approximately 150,000 residents in the county took advantage of the service for a very reasonable rate in 2007. Frank Clark mentioned the Senior Citizens met at the Williamson High School with the students for a luncheon sponsored by the REACH Program.

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

Letter from Thomas E. Wetherell

Letter from Perry and Dottie Howland

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: January 22, 2008
- b. accept the Supervisor's report for December
- c. presentation of the Town Clerk report for January
- d. accept the following budgetary transfers for 2007

<i>From</i>	<i>Amount</i>	<i>To</i>
General Fund –		
A1110.200 Justice/Equip.	\$.44	A1110.100 Justice/Prs Svcs
	194.48	A1110.110 Justices Prs Svcs Clerk
	68.73	A1110.400 Justices/Cont.
A1110.440 Justice/CC	783.90	A1110.400 Justice/Cont
A1220.110 Supervisor/PS Acct Clerk	.16	A1220.100 Supervisor/Prs Svcs
	.22	A1220.120 Supervisor/PSvcs Sec clk
A1330.110 Tax Collection/Prs. Svcs Clk	.20	A1330.100 Tax Collection/Prs Svcs
A1355.200 Assessment/Equip	.10	A1355.100 Assessment/Prs Svcs
	.04	A1355.110 Assessment/ Prs Svcs Clerk
A1410.120 Town Clerk/Prs Svcs Clerk	.16	A1410.100 Town Clerk/Prs Svcs
	.02	A1410.110 Town Clerk/Deputy
A1620.400 Buildings/Cont	911.50	A1620.100 Buildings/Prs Svcs
	79.90	A1620.200 Buildings/Equip
A3510.400 Dog Control/Contr	.02	A3510.100 Dog Control/Prs Svcs
A3620.400 Safety Inspec/Contr	.10	A3620.100 Safety Inspec/Prs Svcs
	.10	A3620.110 Safety Inspec/Prs Svcs Clk
A1990.900 Contingency	.22	A5010.100 Spr Highwys/Prs. Svcs
	529.10	A6410.400 Publicity/Cont
A7110.100 Parks/Prs Svcs	116.00	A7110.120 Parks/Prs Svcs Grds Kpr
	613.25	A7110.400 Parks/Cont
A7110.110 Parks/Prs Svcs Clerk/Works	30.00	A7110.400 Parks/Cont
A7110.200 Parks/Equip	1133.65	A7110.400 Parks/Cont
A7310.400 Rec Cmmtt/Cont	1250.96	A7310.200 Rec Cmmtt/Equip
A8010.400 Zoning/Cont	224.45	A8010.110 Zoning/Prs Svcs Clerk
A1990.900 Contingency	359.05	A8010.110 Zoning/Prs Svcs Clerk
	408.70	A8010.100 Zoning/Prs Svcs
Highway Fund		
DA1910.400 Unallocated Ins.	4198.28	A1990.900 Contingency
DA5110.400 General Repairs/Cont	3801.72	A1990.900 Contingency
	376.89	A5140.400 Misc/Brush Cont
	12,767.58	A5142.100 Snow Removal/Prs Svcs
DA5130.100 Machinery/Pvs Svcs	2,276.53	A5142.100 Snow Removal/Prs Svcs
	25,397.09	A5142.400 Snow Removal/Cont
	9,097.68	A9010.800 State Retirement
Water Fund		
F8310.421 Admin/Elec/Gas	13,067.27	F8310.424 Admin/Telephone
		163.89 F8310.460 Admin/Misc
F8320.421 Power&Pmp/Elec	44,788.07	F8320.200 Power&Pmp/Equip
F8330.100 Purification/Prs Svcs	242.00	F8330.410 Purification/Lab Svcs
F8330.440 Purification/Repr Mnt	5145.86	F8330.200 Purification/Equip
F8330.412 Purification/Other Chem	1545.36	F8330.200 Purification/Equip
F8340.200 Trans/Dist/Equip	8875.99	F8340.100 Trans/Dist/Prs Svcs
	11.97	F8340.414 Trans/Dist/Meters
	4015.66	F8340.440 Trans/Dist/Veh Mnt
F9010.800 State Retirement	74.50	F9030.800 Social Security
	17.72	F9032.800 Medicare
F8320.460 Power/Pmp/Misc	2257.80	F8340.440 Trans/Dist/Veh Mnt
Sewer Fund		
SS18120.200 Collect Sys/Lines/Equip	954.77	F8120.100 Collect Sys/Lines/Prs Svcs
	1065.23	F8120.440 Admin/ Veh Mnt
SS8130.100 Trtmnt Disp Plt/Prs Svcs	8562.59	F8130.242 Trment Dist Plt/Other Utilit
SS8120.421 Collect Sys/Lines/Elec	309.69	F8120.400 Collect Sys/Lines/Cont

- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 213 - 226 , total \$5452.69

The motion was carried.

The Board discussed the Historical Preservation Presentation that took place at the last Town Board meeting and all agreed not to move forward with the plan presented at this time. They all supported Tom Watson's presentation on developing a database to hold information and history on older homes in Williamson.

Councilman Warren made a motion, seconded by Councilman Verno, to declare the following equipment as surplus and to authorize its disposal having determined that it has no marketable value due to the fact that they are beyond repair: Fellows Shredder, 1 Green Desk. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to hire Joel Heath, as a seasonal worker, for snow removal and salting of sidewalks at the Town Complex at the rate of \$9.25. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an amendment to the EBS Benefit Solutions Contract. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to hire authorize members of the Planning Board to attend an RRCDC meeting, Reshaping Rochester, 2008, Planning for the Public Realm, to be held February 12, 2008 at St. Mary's Church in Rochester, New York. The cost for this meeting is \$10.00 per person with all other necessary and actual expenses to be a town charge. The motion was carried.

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

WHEREAS: The town Board of the Town of Williamson (the "Town"), deems it advisable to extend the Williamson Fire District, East Williamson Fire District and Pultneyville Fire District to include the territory described in the Fire District boundaries attached hereto; and

WHEREAS: Said Town duly adopted on the 22nd day of January, 2008, a resolution providing that said Town Board shall meet at the Town Hall, 8380 Route 21, Williamson, New York, on the 12th day of February, 2008 at 7:30 PM, to hear all persons interested in the matter of the extension of such Fire Districts, and the dissolution of the Williamson Rural Fire Protection District, and notice of such hearing having been duly published and posted as prescribed by law, and said Town Board has, at the time and place specified in said notice, duly met and considered the matter of such extension and dissolution and heard all persons interested in the subject thereof who appeared at such time and place concerning the same; and

WHEREAS: The evidence offered at such time and place requires that the Town Board make the determinations hereinafter made,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board that it be and hereby is determined as follows:

1. That all of the property owners within the proposed extension of said Williamson Fire District, East Williamson Fire District and Pultneyville Fire District are benefited thereby.
2. That the Commissioners of the Williamson Fire District, East Williamson Fire District and Pultneyville Fire District have consented in writing to the extension of the Fire Districts as set forth herein.
3. That it is in the public interest to extend the existing Williamson Fire District, East Williamson Fire District and Pultneyville Fire District of said Towns to include the territory herein described.
4. That all property owners with the Williamson Rural Fire Protection District will be benefited by the dissolution of the Williamson Rural Fire Protection District with those property owners having their property included in the Williamson Fire District, East Williamson Fire District or Pultneyville Fire District as determined by the first response fire company as currently defined by the fire districts and as documented in the 911 Call System.
5. It is in the Public Interest to dissolve the Williamson Rural Fire Protection District; and be it,

FURTHER RESOLVED: That the Town Board hereby does approve the extension of said Fire Districts of said Town, to include the territory herein described, and the said Fire Districts are hereby extended to include said territory, and be it,

FURTHER RESOLVED: That the Town Clerk be and she hereby is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the State Department of Audit and Control, at Albany New York, on behalf of the Town. And be it,

FURTHER RESOLVED: That the Williamson Rural Fire Protection District is hereby dissolved.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

New descriptions as follows:

Williamson Fire District

Beginning at the intersecting point of the Fisher Road right-of-way and the Seeley Road right-of-way, thence approximately 324.75 feet south to a point in the Fisher Road right-of-way, thence easterly 24.75 feet to a point in the west lot line of T.P. No. 64118-00-251574, 300+- feet south of the south boundary of the Seeley Road right-of-way, thence maintaining the 300 feet depth, easterly across T.P. Nos. 64118-00-251574, 354538, 590558, 736563, 853560, 885655, 943561, 978561; 65118-00-008553, 018582, 038477, 048561, 072561, 094561, 138562, 175468, 226576, 351553, 361609, 417673, 494661; 65118-11-572694; 65118-00-604692, 616646, 661645, 669702, 728630, 799578, 844594, 921631, 990667; 66118-00-120656, 268616, 354647, thence to a point in T.P. No. 66118-00-465653, 300 feet south of the south boundary of the Jersey Road right-of-way and 300 feet west of the west boundary of the Bear Swamp Road right-of-way, effectively following the south boundary of the Pultneyville Fire District, thence southerly and westerly maintaining the 300 feet depth westerly of the Bear Swamp Road right-of-way across T.P. Nos. 66118-00-465653, 497608, 496592, 395577, 484515, 369491, 489453, 476427, 421397, 454312, 442275, 394299, 406244, 337235, 200084, thence to a point 300+- feet north of the Bear Swamp Road right-of-way in the lot line of T.P. No. 66118-00-200084, thence 24.75 feet to the center of the Pound Road right-of-way, thence southerly following said centerline of the Pound Road right-of-way 1850+- feet to the intersecting point of the Pound Road right-of-way and NYS Route 104 right-of-way, thence westerly along the centerline of the NYS Route 104 right-of-way 324.75+- feet to a point in the last said NYS Route 104 right-of-way, thence 75+- feet to a point in the south boundary of the NYS Route 104 right-of-way 300+- feet west of the west boundary of the Pound Road right-of-way thence southerly and westerly maintaining the 300+- feet distance from the Pound Road, Old Ridge Road, and Ridge Road rights-of-way across T.P. Nos. 66117-00-305905, 233899, 202880, 280837, 267826, 198802; 66117-05-244765, 247758; 66117-09-178754, 199693, 191662, 193644, 174638 to a point in common line of T. P. 66117-09-174638 and T.P. No. 66117-09-147625 approximately 320+- feet northerly of the Ridge Road right-of-way boundary, thence southerly to the Ridge Road boundary, thence 33 feet to the center of the Ridge Road right-of-way, 80 feet easterly along the centerline of the Ridge Road right-of-way to a point, thence 33 feet to a point in the boundary of the Ridge Road right-of-way and T.P. No. 66117-00-364552, thence southerly across T.P. Nos. 66117-00-364552, 267535, and again across T.P. No. 66117-00-364552 to a point in the north boundary of the Congdon Road right-of-way approximately 300 feet west of the Willow Drive right-of-way, thence across the Congdon Road right-of-way to the northwest corner of T.P. No. 66117-00-268381, thence 300 feet south along the west boundary of last said parcel and along approximately 125 feet of the west boundary of T.P. 66117-00-279366, thence easterly maintaining the 300 feet depth south of the Congdon Road right-of-way across T.P. Nos. 66117-00-279366, 369255, 517262, and 544381 to a point 300 feet west of the west boundary of Russell Road right-of-way, thence maintaining the 300 feet depth from the Russell Road right-of-way across T.P. No. 66117-00-544381, 517262, 521204, 521145, 697058; T.P. Nos. 66116-00-544982, 496944, 572914, 564900, 576865 thence easterly 300 feet to the southeast boundary of T.P. No. 66116-00-576865, thence 24.75 feet to the centerline of the Russell Road right-of-way, thence 900 feet southerly along last said right-of-way to a point even with the southeast corner of T.P. No. 66116-00-552777, thence westerly 24.75 feet to last said parcel southeast corner, thence 300 feet west along the south boundary of last said parcel, thence maintaining the 300 feet depth from the Russell Road right-of-way, southerly across T.P. Nos. 66116-00-531729 and 529664 to a point in the Town of Williamson and Town of Marion common town boundary, thence westerly along last said common town boundary to the southwest corner of T.P.

64116-00-270657, thence 24.75 feet west to the centerline of the Arbor Road right-of-way, and the Town of Williamson, Town of Marion and Town of Walworth intersecting boundary point, thence northerly along the centerline of Arbor Road and Fisher Road also being the Town of Williamson, Town of Walworth and Town of Ontario common boundary to the point and place of beginning, also including any or all tax parcels within this boundary description.

E. Williamson Fire District

Beginning at the intersecting point of T.P. No. 67119-05-139806 and the shore of Lake Ontario, thence south 100+/- feet to the northeast boundary point of tax parcel No. 67119-05-113758, thence 1,026.25 feet south to the intersecting point of last said parcel and Lake Road (CR 207), thence 24.75 feet to the center of said road and the intersecting point of East Townline Road (CR 107), thence 324.75 feet south on East Townline Road to a point in last said road, thence west 24.75 feet to a point in the east boundary line of T.P. No. 67119-00-082574, thence westerly 300 feet south of the Lake Road (CR 207) right-of-way across T. P. Nos. 67119-00-082574, 010602; 66119-00-975657, 939588, 886616, 880533, 842643, 791561, 773625, 713563, 674602, 637592, 603584 and to a point in T. P. No. 66119-00-624541, 300 feet south of Lake Road (CR 207) right-of-way and 300 feet east of the Bear Swamp Road right-of-way, thence southerly 300 feet east of the Bear Swamp Road right-of-way across T.P. Nos. 66119-00-624541, 589444, 726389, 583372, 712311, 718221, 565159, 722149, 701078, 667034, 698000; 66118-00-707962, 694927, 649857, 549865, 551830, 693788, 599709, and 66118-00-652621, to a point 300 feet east of the Bear Swamp Road right-of-way and a point 300 feet south of the Brassier Road right-of-way, thence westerly to a point in the boundary line of T.P. No. 66118-00-652621, thence westerly 24.75 feet to a point in the centerline of the Bear Swamp Road right-of-way, thence northerly 150+/- feet to a point in the Bear Swamp Road right-of-way, thence westerly 24.75 feet to a point in the boundary line of T.P. No. 66118-00-465653, 300 feet south of the south boundary of the Jersey Road right-of-way and 300 feet west of the west boundary of the Bear Swamp Road right-of-way, thence southerly and westerly maintaining the 300 feet depth westerly of the Bear Swamp Road right-of-way across T.P. Nos. 66118-00-465653, 497608, 496592, 395577, 484515, 369491, 489453, 476427, 421397, 454312, 442275, 394299, 406244, 337235, 200084, thence to a point 300+/- feet north of the Bear Swamp Road right-of-way in the lot line of T.P. No. 66118-00-200084, thence 24.75 feet to the center of the Pound Road right-of-way, thence southerly following said centerline of the Pound Road right-of-way 1850+/- feet to the intersecting point of the Pound Road right-of-way and NYS Route 104 right-of-way, thence westerly along the centerline of the NYS Route 104 right-of-way 324.75+/- feet to a point in the last said NYS Route 104 right-of-way, thence 75+/- feet to a point in the south boundary of the NYS Route 104 right-of-way 300+/- feet west of the west boundary of the Pound Road right-of-way thence southerly and westerly maintaining the 300+/- feet distance from the Pound Road, Old Ridge Road, and Ridge Road rights-of-way across T.P. Nos. 66117-00-305905, 233899, 202880, 280837, 267826, 198802; 66117-05-244765, 247758; 66117-09-178754, 199693, 191662, 193644, 174638 to a point in common line of T. P. 66117-09-174638 and T.P. No. 66117-09-147625 approximately 320+/- feet northerly of the Ridge Road right-of-way boundary, thence southerly to the Ridge Road boundary, thence 33 feet to the center of the Ridge Road right-of-way, 80 feet easterly along the centerline of the Ridge Road right-of-way to a point, thence 33 feet to a point in the boundary of the Ridge Road right-of-way and T.P. No. 66117-00-364552, thence southerly across T.P. Nos. 66117-00-364552, 267535, and again across T.P. No. 66117-00-364552 to a point in the north boundary of the Congdon Road right-of-way approximately 300 feet west of the Willow Drive right-of-way, thence across the Congdon Road right-of-way to the northwest corner of T.P. No. 66117-00-268381, thence 300 feet south along the west boundary of last said parcel and along approximately 125 feet of the west boundary of T.P. 66117-00-279366, thence easterly maintaining the 300 feet depth south of the Congdon Road right-of-way across T.P. Nos. 66117-00-279366, 369255, 517262, and 544381 to a point 300 feet west of the west boundary of Russell Road right-of-way, thence maintaining the 300 feet depth from the Russell Road right-of-way across T.P. No. 66117-00-544381, 517262, 521204, 521145, 697058; T.P. Nos. 66116-00-544982, 496944, 572914, 564900, 576865 thence easterly 300 feet to the southeast boundary of T.P. No. 66116-00-576865, thence 24.75 feet to the centerline of the Russell Road right-of-way, thence 900 feet southerly along last said right-of-way to a point even with the southeast corner of T.P. No. 66116-00-552777, thence westerly 24.75 feet to last said parcel southeast corner, thence 300 feet west along the south boundary of last said parcel, thence maintaining the 300 feet depth

from the Russell Road right-of-way, southerly across T.P. Nos. 66116-00-531729 and 529664 to a point in the Town of Williamson and Town of Marion common town boundary, thence easterly along the south boundary of T.P. No. 66116-00-529664, which is also the common boundary between the Town of Williamson and the Town of Marion, continuing east along last said common boundary line to the intersecting points of the Town(s) of Williamson, Marion, and Sodus at the intersecting points of Podger Road and Tripp Road, thence northerly along the common boundary between the Town(s) of Williamson and Sodus to the shore of Lake Ontario, thence westerly along the shore of Lake Ontario to the point and place of beginning, including any or all parcels located within this boundary description.

Pultneyville Fire District

Beginning at the intersecting point of T.P. No. 67119-05-139806 and the shore of Lake Ontario, thence south 100+/- feet to the northeast boundary point of tax parcel No. 67119-05-113758, thence 1,026.25 feet south to the intersecting point of last said parcel and Lake Road (CR 207), thence 24.75 feet to the center of said road and the intersecting point of East Townline Road (CR 107), thence 324.75 feet south on East Townline Road to a point in last said road, thence west 24.75 feet to a point in the east boundary line of T.P. No. 67119-00-082574, thence westerly 300 feet south of the Lake Road (CR 207) right-of-way across T. P. Nos. 67119-00-082574, 010602; 66119-00-975657, 939588, 886616, 880533, 842643, 791561, 773625, 713563, 674602, 637592, 603584 and to a point in T. P. No. 66119-00-624541, 300 feet south of Lake Road (CR 207) right-of-way and 300 feet east of the Bear Swamp Road right-of-way, thence southerly 300 feet east of the Bear Swamp Road right-of-way across T.P. Nos. 66119-00-624541, 589444, 726389, 583372, 712311, 718221, 565159, 722149, 701078, 667034, 698000; 66118-00-707962, 694927, 649857, 549865, 551830, 693788, 599709, and 66118-00-652621, to a point 300 feet east of the Bear Swamp Road right-of-way and a point 300 feet south of the Brassier Road right-of-way, thence westerly to a point in the boundary line of T.P. No. 66118-00-652621, thence westerly 24.75 feet to a point in the centerline of the Bear Swamp Road right-of-way, thence northerly 150+/- feet to a point in the Bear Swamp Road right-of-way, thence westerly 24.75 feet to a point in the boundary line of T.P. No. 66118-00-465653, thence westerly 300 feet south of the Jersey Road right-of-way across T.P. Nos. 66118-00-465653, 354647, 268616, 120656, including T.P. Nos. 65118-00-990667, 991677, 991684 and 992692 which front Lake Avenue approximately 300 feet south of the Jersey Road right-of-way, thence across the Lake Avenue right-of-way to a point in the east boundary line of T.P. No. 65118-00-921631, 300 feet south of the south boundary of Church Road right-of-way; thence westerly 300 feet south of the Church Road right-of-way across T.P. Nos. 65118-00-921631, 844594, 799578, 728630, 669702, 661645, 616646, 604692, including T.P. No. 65118-11-572702 which fronts on Tuckahoe Road, thence 24.75 feet to the centerline of Tuckahoe Road right-of-way, thence westerly 24.75 feet to a point in the boundary line of T.P. No. 65118-00-494661 approximately 310 feet south of the intersecting points of the Church Road-Tuckahoe Road rights-of-way, thence westerly across T. P. Nos. 65118-00-494661 on a line approximately 270 feet south of last said parcel north lot line to a point in T. P. No. 65118-00-417673, 300 feet east of the easterly boundary of the Salmon Creek Road right-of-way, thence southerly 300 feet east of the Salmon Creek Road right-of-way across T.P. Nos. 65118-00-417673, 361609, and 351553 to a point approximately 350 feet south of the north boundary line of T.P. No. 65118-00-351553 to a point 300 feet east of the Salmon Creek Road right-of-way, thence 300 feet west to the west boundary of T.P. No. 65118-00-351553, thence 24.75 feet to the centerline of the Salmon Creek Road right-of-way, thence 24.75 feet to the southeast corner of T.P. No. 65118-00-296574, thence westerly 300 feet south of the south boundary of the Eaton Road right-of-way across T.P. Nos. 65118-00-351553, 226576, 175468, 138562, 094561, 072561, 048561, 038477, 018582, 008553; 64118-00-978561, 943561, 885655, 853560, thence continuing across Stoney Lonesome Road right-of-way maintaining 300 feet south of the south boundary of the Seeley Road right-of-way across T.P. Nos. 64118-00-736563, 590558, 354538 and 251574 to a point in the west boundary of T.P. No. 64118-00-251574, thence westerly 24.75 feet to the centerline of the Fisher Road right-of-way, thence northerly along the centerline of the Fisher Road right-of-way to the intersecting points of the Fisher Road and Lake Road rights-of-way, thence approximately 350 feet north along the west boundary of T.P. No. 64119-00-208505 to the shore of Lake Ontario, thence easterly along the shore of Lake Ontario to the point and place of beginning including any or all parcels located within the description.

Councilman Verno presented the following Resolution and moved its adoption. It was seconded by Council Bixby.

WHEREAS: The Town of Williamson is dissolving the Williamson Rural Fire Protection District and extending the existing Williamson, East Williamson and Pultneyville Fire districts to include the Williamson Rural Fire District territory, and

WHEREAS: In order to aid the Town Board in determining whether such project and financing and other related actions of the Town in connection therewith (the"Action") may have a significant effect on the environment, the Town Board has caused to be prepared the appropriate Environmental Assessment Form (EAF) and has reviewed said Environmental Assessment Form, and

WHEREAS: The Town Board determines that the Project constitutes an Unlisted Action pursuant to the State Environmental Quality Review Act (SEQRA), and further determines that a coordinated review of the environmental, social, economic and other related impacts that may be expected from the proposed action and compared the same with the criteria set forth in the applicable SEQRA regulations,

NOW, THEREFORE, BE IT RESOLVED: By the Town Board of the Town of Williamson, Wayne County, New York, as follows:

1. The Town Board hereby accepts the Environmental Assessment Form,
2. Based upon the Environmental Assessment Form and the factors recited above, the Town of Williamson hereby declares its intention to act as Lead Agency for the purposes of conducting a review under the State Environmental Quality Review Act (SEQRA) with regard to the Project since the environmental, social and economic impacts of the Project will primarily be of local significance.
3. The Town Clerk is directed to maintain for public inspection a file containing a copy of this Resolution.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize Bill Dobie, Outside Working Foreman, to send a letter notifying Anna Marie Waild, 7225 Tuckahoe Road, Property No.: 65118-00-531830, and Acct. No. I0600, to inform her that 30 days from the date of the letter, her water will be shut off due to non-compliance with access to the water meter. The motion was carried.

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

WHEREAS: The Water Department has a 1993 Chevy Pick-up that needs to be replaced, and a replacement truck can be obtained under state bid,

NOW, THEREFORE, BE IT RESOLVED: That the Outside Working Foreman has authorization to purchase a new ¾ ton, regular cab, long box 4 x 4 pick-up at a cost not to exceed \$19,390.00, and

BE IT FURTHER RESOLVED: That the funds will come out of line item F8340.200 Transmission/Distribution Equipment.

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno
Councilman Bixby

NAYES: None

The Resolution was declared adopted.

Michael Schaffron was unable to attend the meeting to discuss watermain replacement for 2008.

Supervisor Hoffman has received interest from the community in creating a Town wide Sewer District. The Board agreed to have a feasibility study done on the Plant to find out if

it could be done and what the cost. John Manahan; Chief Operator of Wastewater mentioned that the DEC frowned on residents outside the district hooking into the Sewer District.

Supervisor Hoffman announced there would be a two-minute recess before holding the next Public Hearing.

A notice having been published for a Public Hearing on the Public Nuisance Abatement Code regarding Railroad Avenue Trailer Park Property owned by Mr. Glen Houle [Houle Company LP], Supervisor Hoffman declared the Hearing open at 8:00 PM. The Supervisor explained a report had been submitted to the Town Board detailing unsafe conditions at 3880/3888 Railroad Avenue, Williamson, New York, known as Railroad Avenue Trailer Park, Tax Parcels: 65117-07-679879 and 65117-07-697875. The Town Board has reviewed the report and determined that the conditions at said property is unsafe and/or dangerous, and is a public nuisance. The cost of the clean up will go on the tax bills for this property. Steve Haywood informed The Board he had received a phone call from Mr. Houle he would not be attending the Public Hearing and wanted nothing more to do with the property. The Hearing was closed at 8:04 PM with a motion made by Councilman Verno, seconded by Councilman Bixby. The motion was carried.

Public Comment: John Manahan asked if zoning would stay the same after the clean up on Railroad Avenue property. Steve Haywood explained it was zoned for Commercial (C-3) and will remain.

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	114, 118 through 158	\$ 22,076.67
Youth		
Highway Fund	115, 159 through 176	\$ 26,677.10
Water Fund	116, 177 through 200	\$ 19,048.29
Sewer Fund	117, 201 through 211	\$ 5,740.04
<u>Capital H-16</u>	<u>212</u>	<u>\$ 2,331.22</u>
Total:		\$ 75,873.32

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to enter into Executive Session to discuss personnel matters at 8:06 PM. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to return to Open Session at 8:18 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:19 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk