

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 Court Room located at 6380 Route 21, Suite II, at 7:00 PM on Tuesday, February 23, 2010. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

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 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, February 23, 2010 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

Todd Brennessel, Heidi LaPlant, Linda Moll, P. Shumski, Steve Haywood; Bldg. Inspector / Zoning Officer, Sue Shoen, Matt Kraft, Nick Zona, Petra Shumski, Steve Schoen, Perry Howland, Vicki Sackett, Adam Demay, Lindsay Rynders, Danielle Vitalone, Meredith Shultes, Liz Shaddock, Kristen DeMarree, Bert Peters, Gabrielle Frawley, David Ferland, Josh Westfall, Cody Gibson, Shayla Pellett, Colton Ginther, Gary Manuse, Staci Harrison, Michael Collins, Peter Evans, Sue-Jane Evans, Robert Wendler, Mikayla Bean, David Garlow, Hannah Hecht, Shannie Dimora, Aaron Burley, Mark Burley, Bob Hopkins, Ed Merriett, Richard Jordan, Nancy Jordan, Scott & Kathy Zimmerman, Christina DeVille, Alan DeVille, Mike Orr, George Ehresman, Maria Ehresman, Ben Hess, Nate Weldon, Noah Inman, Thomas Klemenz, John Turner, Jermaine Barber, Jessi Haas, John Manahan, Steven Schreiber, Brit Moran, Kayla Flanders, Christina Kostakis, Sean VanDewelder, Amanda Storrs, Chris D'Augustino, Taylor Shoemaker, Hayley Cavallaro, Cortney Potter, Allison Pellett, Nick Heinrich, Vann Henry, Chris Shumski, Eric Herriman, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk were also present.

A notice having been published for a Public Hearing regarding the comprehensive plan for the Town of Williamson. Supervisor Hoffman declared the Hearing open at 7:35 PM. Andy Raus and Kimberly Baptiste from Bergmann & Associates gave a brief overview of the comprehensive plan and reviewed the changes in the existing law. Questions, comments, and concerns were heard from Perry Howland, George Ehresman, Sue and Steve Schoen, Nate Weldon, Shayla Pellett, Nancy Jordan, Staci Harrison, Nick Heinrich, Bob Wendler, Wilma Young, Sharon Lilla, and Michael Collins; President of the School Board. Michael Collins read a letter from the Williamson Central School District Board of Education, addressed to Williamson School District Taxpayers. It read, "Over the last year, the town of Williamson has been working to update the town master plan. The school district has been involved in the development of the plan until last summer. Our active participation was halted because of concerns we had over priority residential land use that was outside of the school district boundaries. Approximately ten percent of the land designated as residential in the draft plan is either in the Marion or Wayne School District. Late last summer we presented our concerns as an entire Board to the Master Plan Committee and asked that no priority residential areas be outside the school district boundaries. We received their answer on Oct. 7th. They had changed the land use for a parcel that was in the Wayne district from high to low priority. While we appreciate the change that was made, we are still concerned that the land west of town will develop first regardless of the designated priority. By designating any land on the west side of town as residential, we have opened the door for a second residential center to be established and the remaining lands that are adjacent to the residential zone to expand. By keeping the land use on the west side of town as agricultural, parcels can be developed as they already have been, but the lot sizes will be larger than they would be in a residential area. As trustees of the district, we have the responsibility to "do what is right for the children" as well as to be fiscally responsible. Therefore, we need to state our concerns to you, the taxpayers.. Increasing the assessment base of the school district saves us from raising your taxes. That is why districts that are growing in population are able to keep taxes low. They are bringing in new revenue to support inflationary

increases. We believe that the town and the school district have and should continue to partner together. Our concerns have been shared with the Town Board previously and we have not received a reply, therefore we will publicly state the concerns in this letter at the Public Hearing at 7:30 pm on February 23, 2010 at the Town Hall.

After hearing from everyone who wished to comment or ask questions, the Public Hearing was closed at 8:45 PM on motion by Supervisor Hoffman, seconded by Councilman Verno. The motion was carried

Public Comment: No one wished to comment.

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

- a. previous minutes: February 9, 2010
- b. presentation of the Receiver of Taxes report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 279 - 293 total \$11,418.38
- d. approve the following budgetary transfers:

General Fund

<i>From</i>	<i>Amount</i>	<i>To</i>
A7110.100 Park PS	\$ 714.98	A7110.400 Parks Contr.
A7110.110 Park Clerk PS	2,220.00	
A7110.120 Parks Groundskeeper PS	3,084.78	
A7110.200 Parks Equip	1,000.00	

(FYI - they are encumbering the remaining money in their budget for materials for the lodge)

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign a grant application for a photovoltaic system at the Williamson Town Complex. The total grant amount requested is \$287,261 with a cost sharing from the Town of \$10,000.00. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to hire James Koudelka for snow and ice removal at the Town Complex on an as needed basis. His rate of pay will be \$9.57 per hour. The motion was carried.

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

WHEREAS: The Town of Williamson is undertaking an update to their existing comprehensive plan document; and

WHEREAS: the Town Board has reviewed the Environmental Assessment Form submitted for this Project; and

WHEREAS: The Town Board determines that the Project constitutes a Type I Action pursuant to the State Environmental Quality Review Act (SEQRA) and the Town Board has expressed its desire to act as lead agency for SEQRA review purposes, and

WHEREAS: All other potentially involved agencies have been contacted by letter and none have objected to the Town Board of the Town of Williamson acting as lead agency, and

WHEREAS: The Town Board has duly reviewed the EAF, as well as any public comments and any correspondence from interested or involved agencies, and has duly considered the 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 declares that it is acting as lead agency for the purpose of SEQRA review concerning the Project and all actions related thereto.
2. Based upon its review and consideration of the EAF and other necessary criteria, the Town Board hereby finds that (a) the proposed project does constitute a "Type I Action" and that (b) the object of the above-referenced action, therefore will result in no major adverse impacts and, therefore, is not an action which "may have a significant effect on the environment" and that since said action will not have a "significant effect on the environment", no "environmental impact statement" need be prepared, as such quoted terms are defined in the applicable SEQRA Regulations.

3. By reason of the foregoing, the Town Board hereby authorizes and directs the Supervisor to execute and file a Negative Declaration in the form attached hereto and to sign the first page of the Full Environmental Assessment Form designating that the Project and all actions related thereto will not have a significant impact on the environment.
4. The Town Board hereby authorizes the Supervisor to forward, upon request copies of this Resolution and the Negative Declaration to all appropriate agencies.
5. The Town Clerk is hereby directed to maintain for public inspection a file containing a copy of this Resolution, the Negative Declaration and all submissions to date concerning the Environmental Review of this project and all actions related thereto.
6. This resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a consent form which designates Wayne Central School District to act as Lead Agency for the Wayne Central School District - Wind Turbine Installation project. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to hire Joan English to the position of Part-time Court Clerk. She will begin working on March 1, 2010 and her beginning rate of pay will be \$8.67. The motion was carried.

Councilman Orbaker gave an update on the Drainage Council meeting. He wanted everyone to know that there is a process to get work done on drainage issues, and it does not happen immediately. If you have a drainage issue, you must attend a drainage meeting. Questions and comments were heard.

Councilman Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign an agreement with Barton & Loguidice, P.C. for engineering services. The EPA has issued additional mandatory monitoring. The scope of services will be to determine the landfill applicability to the new monitoring. The total cost for these services will be \$1,500.00. The motion was carried.

Public Comment: Questions and comments were heard from Nancy Jordan and George Ehresman.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	203 – 226	\$ 14,903.92
HIGHWAY	254 – 277	\$ 41,687.39
WATER	227 - 241	\$ 96,759.94
SEWER	242 - 251	\$ 9,514.51
LIGHTING	252	\$ 3,582.24
<u>CAPITAL H-16</u>	<u>253</u>	<u>\$ 9,500.00</u>
GRAND TOTAL		\$175,948.00

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 9:07 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
 Deputy Town Clerk