

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on May 8, 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 Court Room following the Worksession and was called to order at 7:30 PM on May 8, 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

Steve Haywood; Assessor/Bldg. Inspector, Jim Verbridge, Michael Bixby, Ed Merritt, George Harland, Phil Dean, Tom DeMarree, Eileen Loveman; Sun & Record, and the undersigned Town Clerk were also present.

George Harland informed The Board the grass carp that was put in the pond at the park several years ago seems to be missing. The Park Committee has ordered ten grass carp at the cost of \$19.00 each to restock the pond.

A presentation to build a shelter/lodge for the Town Park was given by George Harland, Mike Bixby and Ed Merritt from the Park Committee. The Committee has looked at Letchworth State Park, Webster Park, Penfield Park and Town of Ontario Park facilities to come up with ideas on how to build theirs. Funds for the project would come out of their budget and hopefully grant money. The project could take two to three years to complete depending on funding. They are looking to build a shelter/lodge of 2,048 square feet, which would be a 32' x 64' structure. The Williamson BOCES is ready and willing to do all the carpentry work on the building. The Committee came to The Board to request permission to allow the Committee to move forward on the specifications, grant applications and start construction. The Board agreed to endorse the concept project and move forward.

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: April 24, 2007
- b. Town Clerk's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 89-102, total \$7,640.44

The motion was carried.

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

WHEREAS: K.M. Davies is constructing an expansion of its cold storage facilities with a 64,416 square foot building on three acres at 6509 Lake Avenue at a cost of approximately \$3,400,000 including construction and equipment, and

WHEREAS: This facility is critical to keeping regional processing plants competitive and farmers competitive, and

WHEREAS: Wayne County has an Industrial Site Development fund to assist with site improvement for industries when the IDA has a sale or lease/leaseback and the IDA requests such assistance, and

WHEREAS: The Wayne County IDA has requested and received a commitment for site development assistance from Wayne County and under the program it requires participation of 1/3 each from the County, the local municipality and the industry,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson authorizes and commits to assistance in the form of in-kind through the Water Department and Highway Department of an amount not to exceed \$50,000 combined, and

BE IT FURTHER RESOLVED: That such in-kind be tracked using standard accepted rates, that it at no time put any CHIPS funding or scheduled water or highway projects in jeopardy and that full cooperation of the industry in scheduling such in-kind contribution is required,

BE IT FURTHER RESOLVED: That there be a memorandum of understanding developed by the Wayne County IDA to be used in managing the funds and in-kind participation,

BE IT FURTHER RESOLVED: That such in-kind services may include, but not be limited to, such activities or portions of activities as: excavation of ponds and catch basins requiring moving approximately 4,000 cubic yards of material; hauling gravel, crushed stone, stone and bank run gravel; and other such in-kind services as the Superintendent of Highways and Outside Working Foreman for Water and the WWTP Operator may feel appropriate and meets the outlined parameters.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren

OBSTAINED: Councilman Orbaker
Councilman Verno

NAYES: None

The Resolution was declared defeated.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign an agreement with Raymond F. Wager, CPA, PC, for assistance in the accounting office. The cost of these services is not to exceed \$5,000.00 without approval of the Town Supervisor. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to accept the resignation from Michelle Scoville, Account Clerk. Her last day of work will be May 17, 2007. The motion was carried.

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

WHEREAS: Town Law Sections 267 and 271 provide that effective January 1, 2007, all planning board and zoning board of appeals members in New York State, as well as alternate members of those boards, must complete a minimum of four hours of training each year, and

WHEREAS: The above sections of state law provide that a planning board or zoning board of appeals member shall not be eligible for reappointment to such board if they have not completed the training required by law, and

WHEREAS: The above sections of state law provide that the legislative body of the town specifies which activities qualify as training to satisfy the state requirements,

NOW, THEREFORE, BE IT RESOLVED: That the following list of agencies, commissions, associations, universities, and other organizations are approved to provide training to meet the state requirements when the training they provide pertains to municipal planning, zoning, community design, environmental issues, economic development, and local government functions and practices:

- 1) The NYS Department of State; Department of Agriculture and Markets; Office of the State Comptroller; Department of Health; Department of Transportation; Department of Environmental Conservation; Office of Parks, Recreation, and Historic Preservation; Hudson River Valley Greenway; and

- 2) The New York State Association of Towns, the New York Conference of Mayors, the New York State Association of Counties, the New York Planning Federation, the American Planning Association, the Upstate New York Chapter of the American Planning Association and its sections, and the Metro New York Chapter of the American Planning Association and its sections, and
- 3) The Capital District Regional Planning Commission, Central New York Regional Planning and Development Board, Herkimer-Oneida Counties Comprehensive Planning Program, Lake Champlain-Lake George Regional Planning Board, Long Island Regional Planning Board, Southern Tier Central Regional Planning and Development Board, South Tier East Regional Planning Development Board, South Tier West Regional Planning and Development Board, Genesee-Finger Lakes Regional Planning Council, Hudson Valley Regional Council, Tug Hill Commission, and Adirondack Park Agency, and the Genesee Transportation Council, and
- 4) The Wayne County Planning Department; and the Wayne County Soil and Water Conservation District, and
- 5) The Albany Law School Governmental Law Center and Institute for Legal Studies, Pace Law School, Cornell University and its cooperative extension, and
- 6) On-line planning and zoning training programs offered by the New York Municipal Insurance Reciprocal, Pace University and Land Use Law Center, and the Lincoln Institute of Land Use Policy, and

BE IT FURTHER RESOLVED: That other training activities may be approved on a case-by-case basis by the Town Board upon the request of a planning board or zoning board of appeals member, and

BE IT FURTHER RESOLVED: That any new member appointed to fill the last six months of a term shall not be required to have attended training to be reappointed to a first full term, but must thereafter comply with the town's training policy as provided elsewhere herein, and

BE IT FURTHER RESOLVED: That training received by a planning board member or zoning board of appeals member in excess of four hours in any one year may be carried over by the member into succeeding years, and

BE IT FURTHER RESOLVED: That the Williamson Town Clerk shall create and maintain a system of tracking the training individual members complete annually, and such information shall be presented to the appointing authority prior to considering a member for reappointment.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
 Councilman Orbaker
 Councilman Warren
 Councilman Verno

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman mentioned a public presentation will be scheduled in the near future concerning the results of building a Community Center in the Town of Williamson. The Town Board and School Board will discuss the results.

Public comment: No one wished to comment.

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	201 through 200	\$ 15,755.21
Youth	17 through 18	
Highway Fund	137 through 158	\$ 7,801.87
Water Fund	123 through 138	\$ 9,007.33
Sewer Fund	74 through 84	\$ 7,657.41
Bus. Improv. Dist.	1	\$ 500.00
<u>Capital H-16</u>	<u>154</u>	<u>\$ 739.48</u>
Total:		\$ 40,275.47

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session for discussion regarding a personnel matter at 8:10 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Verno, to return to Open Session at 8:51 PM. The motion was carried.

Councilman Verno, made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:52 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk