

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, May 23, 2017. The following were

PRESENT: Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Michael Bixby  
Councilman Thomas D. Watson  
Councilman Nancy Gowan

ABSENT: None

Supervisor Verno, made a motion seconded by Councilman Bixby to enter into Executive Session to discuss an employment issue at 7:01 PM. The motion was carried.

Supervisor Verno, made a motion seconded by Councilman Gowan to return to open session at 7:25 PM. The motion was carried.

The Board reviewed bills for approval of 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 called to order at 7:30 PM on Tuesday, May 23, 2017 by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Michael Bixby  
Councilman Thomas D. Watson  
Councilman Nancy Gowan

ABSENT: None

Corinne McCray and the undersigned Deputy Town Clerk was also present.

Public Comment: No one wished to comment.

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

- a. approval of previous minutes: May 9, 2017
- b. accept monthly departmental reports

The motion was carried.

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

WHEREAS: Abundant Solar Power (NY) LLC (The Sponsor) is in the process of making an application to New York State Energy Research and Development Agency (NYSERDA) for grant funds under its Community Distributed Generation (CDG) program for the year 2017 for a 2 MW solar Energy system to be located on a 16 acre site at 4794 Route 104 in a Transitional Commercial (C-2) zoning district ; And

WHEREAS: The project is intended to provide solar (green) power to service any existing needs of the Town of Williamson's Commercial, Institutional, and Residential

housing developments, Fire Halls and municipal buildings at a lower cost under a purchase of service agreement for the next 25 years as well as provide excess power to other remote users as a community economic and environmental benefit ; And

WHEREAS: NYSERDA requires all grant applicants to obtain the consent of appropriate Local Municipal Board to act as Lead Agency to insure compliance with SEQRA as part of their grant application ; And

WHEREAS: In order to assist the Town in determining any potentially significant environmental impacts of such financing and other related actions of the subject undertaking the Town Board has caused to be prepared appropriate Environmental Assessment Form (EAF) pursuant to SEQRA regulations ; And

WHEREAS: The Town of Williamson intends to review the proposed action and follow through with SEQRA requirements accordingly.

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

1. The Town Board declares itself as LEAD Agency for purposes of SEQRA review for all actions related to this project
2. The Town Clerk is hereby directed to maintain a public file containing a copy of this resolution
3. This resolution shall take effect immediately

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno  
Councilman Gary Orbaker  
Councilman Michael Bixby  
Councilman Thomas Watson  
Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Bixby made a motion, seconded by Councilman Watson, to increase the charge for the purchase of a cemetery lot at Sunnyside Cemetery. The cost per lot will become \$600.00 upon adoption of this motion. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan to authorize the Town Clerk to advertise in the official Town papers the week of June 25, 2017 that the Town offices will be closed on July 3<sup>rd</sup> and 4<sup>th</sup>, 2017 for the July 4<sup>th</sup> holiday. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan to Authorize the Town Clerk to advertise to receive applications for a full-time building inspector/code enforcement officer. The advertisement will appear in the official Town papers the weeks of May 28 and June 4, 2017. This will be a provisional position dependent upon passing the Civil Service Exam. Applications will be accepted until June 8, 2017 at 4:30 p.m. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to approve the disposal of dirt as per Consent to Entry and Release of Liability Agreement at 5589 Ridge Chapel Road, in the Town of Williamson. The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: # 11  
Voucher #s: 17-528 – 17-590

GENERAL FUND	\$ 21,874.12
HIGHWAY	\$ 23,882.68
WATER	\$ 178,913.31
SEWER	\$ 4,059.79
LIGHTING	\$ 3,251.96
DRAINAGE	\$ 454.50
GRAND TOTAL:	<hr/> \$ 232,436.36

The motion was carried.

Supervisor Verno, made a motion, seconded by Councilman Gowan, to adjourn the meeting at 7:37 P.M. The motion was carried.

Respectfully Submitted,

Paula Dolan  
Williamson Deputy Town Clerk