

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 24, 2005.

The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
Councilman Gary Orbaker
ABSENT: Councilman Anthony Verno

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 24, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Charles R. Monsees
Councilman Gary Orbaker
ABSENT: Councilman Anthony Verno

Jennifer and Eileen Silmsler, Scott Stead; Pultneyville Pickle Co., Mike Schaffron; Labella Associates, P.C., Phil Dean, William & Elizabeth Herbert, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

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

- a. previous minutes: May 10, 2005
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 98 - 109, total \$5,437.28

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Monsees, to approve a waiver for the municipal thirty-day notification requirement. This waiver is for The Pultneyville Pickle Company, LLC on-premise liquor license application. The motion was carried.

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

WHEREAS: The Town Board of the Town of Williamson, duly convened in a regular session, and

WHEREAS: Monies are needed to purchase watermain pipe and appurtenances for replacement of the Watermain on East Townline Road, from East Ridge Road southward to the existing PVC main location approximately 3,200 feet south of Congdon Road and an extension along Pearl Street,

NOW, THEREFORE, BE IT RESOLVED: That pursuant to provisions of Section 6-c of the General Municipal Law of the State of New York that the Town Board of the Town of Williamson be and hereby is authorized to expend funds from the Water Capital Reserve Fund the sum of eighty thousand (\$80,000.00) dollars for said purchases, and

BE IT FURTHER RESOLVED: This resolution shall be subject to a Permissive Referendum as permitted by law.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Warren
Councilman Monsees
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize the attendance of the Town Clerk and Deputy Town Clerk at the NYS Association of Tax Receiver's and Collectors annual conference, from June 12 to June 15, 2005 being held at The Lodge at Woodcliff in Victor, New York. The registration fee is \$80.00 per person with all other actual and necessary expenses to be a Town charge. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to accept the resignation from Teri Augustine, Clerk to the Assessor/Bldg. Inspector. Her last day of work will be June 8, 2005. The motion was carried.

Councilman Monsees presented the following Resolution and moved its adoption. It was seconded by Councilman Warren.

WHEREAS: The Town of Williamson is proposing Local Law #2, 2005 – Power Generating Windmills, of the Town Code as it pertains to the building, assembling and installation of power generating windmills, 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

WHEREAS: The Project has been identified as a listed, 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 Local Law 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 Local Law 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 Warren
Councilman Monsees
Councilman Orbaker

NAYES: None

The Resolution was declared adopted.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the June 2, 2005 issue of The Williamson Sun and Record for a Public Hearing regarding a proposed Local Law #2, Power Generating Windmills. The Public Hearing will be at 7:30 PM on June 14, 2005 as part of the regular Town Board meeting. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to renew the operating license for Budget Auto Parts. The license will be a one-year renewable. A recommendation for the granting of the license has been received from the Building Inspector/Zoning Officer. Discussion ensued. The Board after review, decided to withdraw the motion until the compliance issues were corrected. Councilman Monsees made a motion, seconded by Councilman Orbaker to withdraw the motion. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to hire LaBella Associates, PC, for engineering services for Project One, consisting of East Townline Road, from East Ridge Road southward to the existing PVC main location approximately 3,200 feet south of Congdon Road and an extension along Pearl Street, and Project Two, consisting of a portion of West Ridge Road, from Tuckahoe Road to Cottage Street, from West Ridge Road to Old Ridge Street; to include Old Ridge Street and Poplar Street watermain replacement projects. The Town Supervisor is authorized to sign the professional services agreement, which outlines the scope of engineering that will be provided. The cost of these services will be \$29,500.00. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Orbaker, to hire LaBella Associates, PC, for engineering services for the two high lift pumps at the Town Water Treatment Plant. The Town Supervisor is authorized to sign the professional services agreement, which outlines the scope of engineering that will be provided. The cost of these services will be \$23,000.00. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize Bill Dobie, Outside working foreman, to send a letter notifying Jodi Frederick, 6487 Tuckahoe Road, acct. no: I1510, to inform said Jodi Frederick that 30 days from the date of this letter, their water will be shut off due to none compliance with access to the water meter. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Warren, to authorize Wastewater personnel to attend a one-day training class to be held at the Holiday Inn, Batavia, N.Y. on June 23, 2005. The registration cost is \$50.00 per person, with all other necessary and actual expenses to be a Town charge. The motion was carried.

Public Comment: Councilman Warren commented on how nice the Apple Blossom Festival was.

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

Account:	Voucher No.:	Totals:
General Fund	243 through 271	\$ 26,261.70
Youth	22 through 24	
Highway Fund	127 through 138	\$ 9,461.98
Water Fund	136 through 153	\$ 32,304.24
Sewer District No. 1	91 through	\$ 5,028.76
<u>Bus. Improv. Dist</u>	<u>2</u>	<u>\$ 1,120.00</u>
Total:		\$ 74,176.68

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Monsees, to adjourn the meeting at 8:41 PM. The motion was carried

Respectfully Submitted,

Marlene A. Gulick
Town Clerk