

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 26, 2009. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman G. Elliott Warren
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 Route 21, Suite II following the Worksession and was called to order at 7:30 PM on Tuesday, May 26, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Phil Dean, Todd Brennessel, Kristin Hance, Arianna Gonzcuez, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

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

Letter from Robert C. Oaks

Letter from NYS Department of Agriculture and Markets

Letter from Office of Real Property Services

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: May 12, 2009

b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 883 - 895, total \$11,134.08

c. to approve the following budgetary transfers

From	Amount	To
General Fund		
A1990.400 Cont.	\$100.00	A5650.400 Off Street Pkg
	500.00	A8810.400 Cemeteries

The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to transfer \$2,000.00 from the BID fund balance to increase the expenditure appropriations line SB5410.400. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby to authorize the Supervisor to issue a check to the County Clerk's Office for the filing of five (5) sidewalk easements not to exceed \$500.00. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to reappoint Rebecca Reinhardt to succeed herself on the Library Board of Trustees for a five-year term. The term of office will be in effect from May 14, 2009 through May 13, 2014. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren, to close the parking lot, adjacent to the Presbyterian Church on Saturday, June 13th, 2009 from 8:00 PM until 12:00 PM for a "Cub Mobile Derby". The Cub Scouts will furnish the Town of Williamson with proof of insurance listing the Town as an additional insured. The parking lot will be free from debris as a result of the derby. The motion was carried.

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

WHEREAS: The Town of Williamson is applying for a grant under the Green Innovation Grant Program, and

WHEREAS: The maximum amount proposed to be expended for the proposed project is \$2,144,106, (two million, one hundred forty-four thousand and 106 dollars), and

WHEREAS: In order to aid the Town Board in determining whether such project 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), together with an Engineer's Report, a Map and Plan and other submissions related thereto, and

WHEREAS: The Project has been identified as 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, Engineer's Report, Map and Plan and other documents submitted by the Project Engineers with respect to the above-referenced project, 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 capital project does constitute a "Type I Action" and that (b) the object of the above-referenced action and the approval of any financing 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 EAF 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 Bixby
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Williamson Water Dept. to dispose of stone, resulting from the watermain being installed on Lake Road, at 7488 Townline Road, Williamson. The owner of said property will need to sign a release form prior to delivery of any stones. The motion was carried.

Public Comment: No one wished to comment

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	806, 808, 812 – 831, 896	\$ 18,015.15
Youth	832 – 834	
Highway Fund	835 – 852	\$ 12,937.31
Water Fund	809, 853 – 862	\$ 14,986.70
Sewer Fund	807, 810, 863 – 878	\$ 23,952.66
Bus. Improv. Dist	879 – 881	\$ 5,270.87
Lighting Dist.	811	\$ 2,999.07
<u>Drainage</u>	<u>882</u>	<u>\$ 5.70</u>
Total:		\$ 78,167.46

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss personnel issues at 7:53 PM. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Bixby, to return to Open Session at 7:58 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:59 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk