

**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, June 08, 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, June 08, 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

Chris Moore, Kara Anderson, Mara Trottier, Danielle Mayville, George Konstantinou, Michael Orr, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: A petition has been submitted to The Board from residents and businesses requesting consideration to relocate the Apple Blossom Festival. Mike Orr representing King's Auto and the Business Improvement District (BID) explained some of their concerns and financial hardships especially on the businesses west of Route 21. He stated the committee was not approaching the request in a negative manner. The petitioners are asking the Committee to look into other options, maybe the Town Park and/or High School. Private property is also affected by having the festival in Town.

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

Petition from residents and Business's regarding Apple Blossom Festival  
The motion was carried.

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

- a. previous minutes: May 25, 2010
- b. Town Clerk's report and Tax Receiver's report
- c. accept the Supervisor's report for May
- d. accept the monthly departmental reports
- e. pay the Library bills as audited by the Library Board of Trustees:  
vouchers 996 - 1011 total \$5,539.99
- f. approve the following budgetary transfers:

From	Amount	To
General Fund		
A1990.900 Contingency	\$1,000.00	A1420.400 Attorney
	\$5,650.00	A1620.200 Bldgs. Equip.
Water Fund		
F8330.460 Purification Misc.	\$200.00	F8330.413 Purification Fluoride

The motion was carried.

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

WHEREAS: The Town of Williamson has applied for a grant from the NYSERDA, and  
WHEREAS: The maximum amount proposed to be expended for the proposed project is \$297,261 (two hundred ninety-seven thousand two hundred sixty-one 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), and

WHEREAS: The Project has been identified as an unlisted 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: The Town Board has duly reviewed the EAF, with respect to the above-referenced project, 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
3. Town Board hereby finds that (a) the proposed capital project does constitute an "unlisted 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.
4. 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 Short Environmental Assessment Form EAF designating that the Project and all actions related thereto will not have a significant impact on the environment.
5. The Town Board hereby authorizes the Supervisor to forward, upon request copies of this Resolution and the Negative Declaration to all appropriate agencies.
6. 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.
7. 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 appoint, Steve Haywood, Zoning Code Enforcement Officer, to the Steering Committee for the update of the Williamson Zoning Codes, which was established on May 25, 2010. The motion was carried.

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

WHEREAS: A revaluation on real property hasn't been done in the Town of Williamson since the 2007 Final Assessment Roll,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board of the Town of Williamson herein expresses its support for a revaluation update to be for implementation on the year 2011 Assessment Roll, and

BE IT FURTHER RESOLVED: That this revaluation update will be completed in strict compliance with the Rules and Regulations of Article 15-b as promulgated by the New York State Office of Real Property Services, and

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.

NOTE: There are 3166 parcels in the Town of Williamson. The New York State Office of Real Property Services will pay the Town \$5.00 per parcel when a revaluation is done.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a memorandum of agreement with NYS Office of Real Property Services regarding the 2011 reassessment project. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to employ Shelley Associates, P.E. for engineering services for a drainage project on Church Road. The cost of these services are not to exceed \$3005.00. The motion was carried.

Public Comment: Councilman Orbaker shared the appreciation from residents and businesses regarding the sidewalk project on Ridge Road. They couldn't ask for a better relationship with the contractor; Babcock, residents and businesses. They have been very considerate, helpful and respectful through this whole project.

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

<b><i>ABSTRACT # 12</i></b>	<b><u>2010</u></b>	
	<b>VOUCHER #</b>	<b>AMOUNT</b>
GENERAL FUND	911 - 939	\$ 68,429.55
YOUTH	940	
HIGHWAY	941 - 965	\$ 15,753.16
WATER	966 - 980, 995	\$ 15,949.52
SEWER	981 - 991	\$ 3,021.15
BID IMPROV.	992	\$ 4,000.00
CAPITAL H-17	993	\$ 4,990.00
<u>CAPITAL H-18</u>	<u>994</u>	\$ 6,427.41
<b>GRAND TOTAL</b>		<b>\$ 118,570.79</b>

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:46 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk