

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 9, 2015. 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.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to enter into Executive Session to discuss litigation and a personnel matter on a particular employee at 7:15 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to return to Open Session at 7:36 PM. The motion was carried.

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 at 7:38 PM on Tuesday, June 9, 2015, 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

Ted and Sharon Peters, Todd Brennessel and undersigned Town Clerk was also present.

Public Comment: Ted addressed his concerns on the Zoning Local Law regarding how restrictions in livestock fence height and distance from the property line in the current Town Code had to be. After contacting the State, he found that the State Ag. Law stated a livestock fence was permitted on the property line as long as the wire is accessible. He also found out that Williamson was one of two towns in the entire state that required a permit to install a fence in an Ag District. He felt there should not be such restrictions in an Ag District as Williamson is an agriculture community. After discussion by the Board, Supervisor Hoffman explained the process of changing the Zoning Law. The Board agreed his request will be sent to the Planning Board for review and depending on their recommendation, be reviewed by the Town Attorney and then come before the Town Board for a decision. The Board asked Mr. Peters to bring in copies of his findings for the Planning Board to review. Also, Supervisor Hoffman suggested that his contact will be Councilman Watson as the go between regarding this issue.

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

- a. previous minutes: May 26, 2015
- b. Town Clerk's report
- c. accept the monthly departmental reports
- d. approve the budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
1990.0 Contingent Account	\$ 320.00	1330.4 Tax collector CE
3620.2 Safety Inspection EQ	11.55	3620.4 Safety Inspection CE
<i>Water Fund</i>		
8310.420 Heating/Gas CE	\$ 818.47	8310.440 Admin Training CE
8330.412 Purification Other CE	952.28	8330.413 Purification Fluoride CE
<i>Sewer Fund</i>		
8120.2 Collection System/Line EQ	\$ 322.53	8210.4 Collection System/Line CE
8130.446 Treat/Disposal Sludge	\$ 109.11	8130.441 Treat/Disposal Rpr/Mnt

The motion was carried.

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

WHEREAS: The Town of Williamson believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels, and

WHEREAS: The effects of climate change will endanger our infrastructure, economy and livelihoods, harm our farms, orchards, ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens, and

WHEREAS: We believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures, and

WHEREAS: We believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts, and

WHEREAS: We believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

NOW, THEREFORE, BE IT RESOLVED: That the Town of Williamson, County of Wayne, in order to reduce greenhouse gas emissions and adapt to a changing climate will

1. Pledge to be a Climate Smart Community
2. Set goals, inventory emissions, plan for climate action.
3. Decrease community energy use.
4. Increase community use of renewable energy.
5. Realize benefits of recycling and other climate-smart solid waste management practices.

6. Reduce greenhouse gas emissions through use of climate-smart land-use tools.
7. Enhance community resilience and prepare for the effects of climate change.
8. Support development of a green innovation economy.
9. Inform and inspire the public.
10. Commit to an evolving process of climate action.

Discussion ensued regarding what the Town was committed to by moving forward with this. They agreed to adopt it and turn it over to the Energy Committee to ask for their recommendations.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson was awarded \$5,000 from NYSERDA for the Solarize Williamson Campaign to cover any town incurred expenditures, and

WHEREAS: The Williamson Town Budget needs to be amended to reflect receipt of this funding,

NOW, THEREFORE BE IT RESOLVED: That the General Fund be amended as follows: line item A3089 Grants from Local Governments be increased from \$4,251.45 to \$9,251.45 and line item A6989.400 Economic Development be increased from \$6,241.45 to \$11,251.45.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson was awarded a grant to put an addition on the Park Lodge, and

WHEREAS: The plans have been reviewed and the property meets set back restrictions of the Town Building Code,

NOW THEREFORE, BE IT RESOLVED: That it has been determined that it is a Type II SEQRA and requires no formal action.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to direct the Town Clerk to advertise in the official Town papers for a special meeting to be held on July 6, 2015 at 2:30 p.m. to discuss the results from the Compensation Analysis study done by Public Sector HR Consultants. The motion was carried.

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

WHEREAS: A report has been submitted to the Town Board detailing the unsafe condition of raw sewage seeping up through the soil at 4215 Pearsall Road, tax ID # 66116-00-115955 and running onto the neighbors property which has created a health hazard to residents residing at said property, and

WHEREAS: The Town Board of the Town of Williamson has reviewed said report and determined that the conditions at said property are unsafe, a health hazard and a public nuisance,

NOW, THEREFORE, BE IT RESOLVED: That the Town Board shall hold a Public Hearing on July 14, 2015 at 7:30 PM in accordance with Section 135-3 of the Property Nuisance Abatement Code, and

BE IT FURTHER RESOLVED: That the Town Clerk is ordered to advertise in the appropriate papers the week of June 14, 2015 for said public hearing, and

BE IT FURTHER RESOLVED: That the Town Board instructs the Town Supervisor to serve a notice to the owners of said property, EPCP Pro Property Management Corp., 460 State St., Suite 308, Rochester, New York 14608, in accordance with Section 135-3, that they will be required to attend the Public Hearing and that they have to commence the amelioration of the code violations sited in the code officers report and that those repairs must be made no later than 60 days upon service of notice.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise in the official town papers the week of June 7, 2015 to receive bids for pipe and appurtenances for the Williamson Watermain Replacement Project. The watermain will be replaced on Locust Street, Sherman Avenue and Ridge Road this year. Bid specs may be obtained from the Town Clerk's office with bids being accepted until July 8, 2015 at 2:30 p.m. at which time they will be opened and read. Bids must contain a non-collusion page and the Town Board reserves the right to reject any and all bids. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Watson, to approve the disposal of fill dirt at the property owned by Maria Phillips at 4607 Congdon Road, Williamson, New York as per the Consent to Entry and Release of Liability Agreement. The motion was carried.

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

WHEREAS: The Town of Williamson is in need of a Salt Barn at the Highway Dept., and

WHEREAS: NYS DEC has grants available that would enable the Town to build a new salt barn if awarded to the Town,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor, as the Fiscal Officer is hereby authorized to apply for a grant through the NYS DEC Water Quality Improvement Project funding,

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson is proposing to construct a Salt Barn behind the Highway Barns on Route 104 in the Town of Williamson, and

WHEREAS: The Town Board has reviewed the Environmental Assessment Form submitted for this Project, and

WHEREAS: The Town Board determines that the Project constitutes a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA, and further determines that a coordinated review of the environmental, social, economic and other related impacts of the Project would be appropriate and would facilitate and encourage participation by the residents of the Town and other interested and involved agencies and parties, and

WHEREAS: The Town Board has initially identified a number of agencies which would appear to have an interest in the Project and in participating in the SEQRA review process, which list is attached hereto and made a part of this Resolution,

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 accepts the Environmental Assessment Form, as prepared.
2. Based upon the Environmental Assessment Form and the factors recited above, the Town of Williamson hereby declares its intention to act as Lead Agency for the purposes of conducting a review under the State Environmental Quality Review Act (SEQRA) with regard to the Project since the environmental, social and economic impacts of the Project will primarily be of local significance.

3. The Town Board hereby authorizes and directs its Town Clerk to forward copies of this Resolution to interested or involved agencies with the request that such agencies notify the Town within 30 calendar days if they have any objection to the Town Board acting as Lead Agency in this matter.

4. The Town Clerk is directed to maintain for public inspection a file containing a copy of this Resolution, all submissions to date and all further communications or correspondence which the Town may receive concerning this matter from other interested agencies or parties.

Roll call vote on the Resolution was as follows:

AYES: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Supervisor Hoffman stated the Town applied for a grant back in December 2013 for this grant and was denied. At that time the grant was for the amount of \$390,000 with the Town required to match \$240,000 which could be in-kind services.

Supervisor Hoffman made mention the Town was denied the Mirogrid Grant.

Public Comment: No one wished to comment

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

Abstract Number: # 11
Voucher #s: 15-765 – 15-833

GENERAL FUND	\$ 13,254.05
HIGHWAY	\$ 374,012.53
WATER	\$ 25,868.34
SEWER	\$ 3,362.99
SAFE ROUTES TO SCHOOL H-19	\$ 5,207.87
BUS. IMPROV. DIST.	\$ 598.44
<u>LIGHTING DIST.</u>	<u>\$ 324.79</u>
GRAND TOTAL:	\$422,629.01

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to adjourn the meeting at 8:00 P.M. The motion was carried.

Respectfully Submitted,



Town Clerk