

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 13, 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 Orbaker, to enter into Executive Session to discuss a personnel issue at 7:01 PM. The motion was carried.

Councilman Gowan made a motion seconded by Councilman Watson to return to open session at 7:27 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, June 13, 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

Todd Brennessel, Deborah Stritzel, Wilma Young; Sun & Record and the undersigned Town Clerk was also present.

Public Comment: No one wished to comment.

Communication and Information

Letters for Eagle Scouts: Westley Burlee and Nathan Niles

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

- a. previous minutes: May 23, 2017
- b. Town Clerk's report for May, 2017
- c. accept the monthly departmental reports

d. approve the budgetary transfers as follows:

<u>To</u>	<u>Amount</u>	<u>From</u>
<i>General Fund</i>		
8160.100 Refuse/Garbage PS	\$62.17	1990.4 Contingency
8160.400 Refuse/Garbage CE	\$8,929.25	
<i>Highway Fund</i>		
5130.2 Machinery EQ	\$293.98	5140.400 Machinery CE
<i>Water Fund</i>		
8310.440 Admin. CE training	\$1,828.76	8310.460 Admin. CE Misc
8330.441 Purification CE, Rpr/Maint	\$906.18	8440.460 Purification CE Misc.

The motion was carried.

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

WHEREAS: Baldwin Richardson is planning an expansion at their place of business in East Williamson, and

WHEREAS: The Town Board has reviewed the Environmental Assessment Form submitted for this Project, together with the Map and Plan and other submissions related thereto, 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, Map and Plans and related documents submitted by the Project Engineers.
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.

INVOLVED AGENCIES

Wayne County Highway Dept.
NYS DOT
State Historic Preservation Office
U.S. Dept. of EPA

NYSDEC
Wayne County Economic & Planning Dept.
Tribal Historic Preservation Office
Housing Trust Fund Corporation

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 Orbaker made a motion, seconded by Councilman Bixby, to appoint the Town Supervisor, Anthony Verno, as the Certifying Officer for the NEPA process as part of the Baldwin Richardson expansion project. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson, to accept the resignation from Joseph Maliga, Building Inspector/Code Enforcement Officer, effective May 26, 2017. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan, to hire Thomas Alexander for the Code Enforcement Officer/Building Inspector position. This will be a full time position at a rate of pay of \$46,000 annually. His date of hire will be Monday, June 19, 2017 and his probationary period will be for six months from the date of hire. 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 18, 2017 to hold a public hearing on proposed Local Law #1, 2017, to amend Chapter 68, BUILDING CODE ADMINISTRATION, ARTICLE IV - Permits, Section 68-14 entitled Permits Required. The public hearing will be held at the regular Town Board meeting on July 11, 2017 at 7:30 PM. The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Gowan, to authorize the Town Clerk to sign a software support and credit card usage agreement with Williamson Law Book Co. for the water/sewer program. The cost for this agreement is \$1,193.00. This agreement will be in effect from July 1, 2017 to June 30, 2018. The motion was carried.

FYI – the cost last year was \$1,170.00

Councilman Bixby made a motion, seconded by Councilman Gowan, to direct the Town Clerk to advertise that the June 27, 2017 Town Board meeting has been cancelled. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to authorize the Williamson-Pultneyville Historical Society to contact the New York State Police and the Wayne County Sheriff, regarding the closing of roads at the necessary times for the Pultneyville Homecoming celebration. The celebration will be Saturday, July 15 through Sunday, July 16, 2017. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Watson, to authorize the Town Clerk to advertise in the official Town papers the week of June 25, 2017 to hold a public hearing on proposed Local Law #2, 2017, to amend Chapter 129, "Peddling and Soliciting". The public hearing will be held at the regular Town Board meeting on July 11, 2017 at 7:40 PM. The motion was carried.

Councilman Gowan made a motion, seconded by Councilman Bixby, to direct the Town Clerk to advertise to receive bids for demolition services. The ad will appear in the official Town Papers the week of June 18, 2017 and bids will be accepted until July 13, 2017 at which time they will be opened and read. Bids must contain a non-collusion statement. The Town Board reserves the right to reject any and all bids. Bid requirements may be obtained from the Town Clerk's office. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Gowan, to authorize the Town Supervisor to sign a Memorandum of Understanding between Wayne County Water and Sewer Authority and the following Towns: Williamson, Marion, Arcadia, Huron, Lyons, Sodus. The Memorandum is for the construction of a 2 million gallon water tank. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to approve the disposal of dirt as per Consent to Entry and Release of Liability Agreement at 6181 Willow Drive, Williamson. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to approve the disposal of dirt as per Consent to Entry and Release of Liability Agreement at 4258 Congdon Road, Williamson. 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 6992 Bear Swamp Road, Williamson. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Gowan, to approve the disposal of dirt as per Consent to Entry and Release of Liability Agreement at 6241 Willow Drive, Williamson. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to direct the Town Clerk to advertise in the official town papers the week of July 2, 2017 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 20, 2017 at 2:30 PM 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 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 6154 Willow Drive, Williamson. The motion was carried.

Public Comment: Deborah Stritzel asked if the Town was going to apply for the "Lake Ontario Homeowner Recovery Fund" grant. Supervisor Verno explained that this grant program can be administered through participating municipalities and not-for-profit housing organizations. The Bishop Sheen Housing Foundation has applied and is administrating this program and at this time the Town will not be applying. Supervisor Verno also stated Governor Como was in Sodus Point today reviewing and answering questions regarding the damage caused by the flooding. A concern that was questioned was the issue of residency with no clear explanation. The governor is going back to Albany for clarification and other concerns in determining the eligibility for the grant money.

Supervisor Verno reminded the Board of the worksession scheduled for Thursday, June 15, 2017 and the discussion will be on changing the Drainage Law.

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

Abstract Number: # 12
Voucher #s: 17-591 – 17-651

GENERAL FUND	\$ 28,991.10
HIGHWAY	\$ 178,786.22
WATER	\$ 39,825.72
SEWER	\$ 5,732.78
BUS. IMPROV. DIST.	\$ 21.35
GRAND TOTAL:	<hr/> \$253,357.17

The motion was carried.

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

Respectfully Submitted,



Marlene A. Gulick
Williamson Town Clerk