

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Meeting Room at 7:00 PM on June 22, 2004. The following were

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

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 Meeting Room following the worksession and was called to order at 7:30 PM on June 22, 2004 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Attorney Arthur Williams; Town Attorney, Herb Aceto, Jeremy and Valerie Dysiger, Jacob Lagoner, Dean and Mary Lagoner, Mark and Diana Lagoner, Dan Lagoner, Phil Dean, George Harland, Merrill L. Parker, Orlo Plyter, David Frohlich, Elizabeth and William Herbert, and the undersigned Town Clerk were also present.

The Town Board discussed the proposed revision to the Williamson Code on Farm Stands and Farm Markets, which was presented at the Public Hearing at the last Town Board Meeting of June 8, 2004. They agreed not to move forward at this time on that amendment.

Roll call vote on the agreed decision was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

It was declared adopted.

The Town Board discussed new changes to the proposed revision to the Williamson Code on Farm Stands and Farm Markets. They reviewed recommendations presented from the Planning Board. The Board discussed adding "light lunches" to the revision. With the advise of Arthur Williams, Atty. for the Town, "light lunches" was added to the proposed amended "Local Law No. 2004-1, chapter 178, Section 26: Multifamily Structures and Farm Market".

Councilman Verno made a motion, seconded by Councilman Monsees, to authorize the Town Clerk to advertise in the July 15, 2004 issue of the Williamson Sun and Record for a public hearing regarding proposed Local Law #178, Article 26, G – "Zoning, Farm Market". The public hearing will be at 7:30 PM on July 27, 2004 as part of the regular Town Board meeting. The motion was carried.

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.

Correspondence regarding NYS Environmental Excellence Awards

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: June 8, 2004
- b. pay the Library bills as audited by the Library Board of Trustees:

vouchers 134 - 158, total \$49,620.37

f. to accept the following budgetary transfers:

From:	Amount:	To:	
General Fund:			
1990.900 Contingency Acct	\$1,000.00	A1320.400	Independent Auditing

The motion was carried.

Dave Frohlich, Economic Coordinator hired by the Town Board presented an update. Dave has developed and worked on a web site for the Town of Williamson. The web site cost \$80.00 @ year for a host service which is to include 10 e-mail address. It will have to be decided by the Board as to who will have control of it. Currently, Dave is that person. He has lobbied for Barbara Harper from the Wayne Co. Industrial Development Agency to consider the Williamson area as part of a study for wind power. She is trying to obtain money to have a feasibility study to find out if Williamson is a suitable location for economic and environmental perspectives. Dave has also spent considerable time trying to see what if anything could be done regarding Spencer Speedway. He has been working with an investor group to purchase it but have backed away. Dave has been involved in the ABC changes in Williamson. There has been an open meeting regarding the publics view on these changes. Farm wineries are also being looked into. The group he is involved with in making these changes will be obtaining approximately 625 signatures on a petition in order for the proposed change to be on the November ballot. He has been working on the issue of sharing sales tax between the county and school districts. There is a follow up meeting scheduled between Dave Lyons and Marvin Decker for the 21st of July to further discuss maintaining the counties portion of the sales tax to the school districts. Dave has been working with Real Estate Agencies on the potential sale of the Seneca Foods property in East Williamson. He has been working with a local group to produce tourism brochures, which will be a very attractive economic strategy for this area. He is working with a local person who is interested in purchasing the Library for a fitness center. Dave has looked into the previous "Small Cities Grant" that was worked on and see if it could be rekindled. The way the grant was structured depended heavily on the beneficiary of the grant in a particular business investing the matching amount of funds and indicating a fairly serious wagger willingness intentions of increasing employment. That continues to be a problem in our downtown area. Sharon Lilla informed Dave there is a new program that is under Governor Pataki that has just been announced to invest twenty million dollars in the new Main Street renewal and revitalization. It is called Renewal for Revitalization Program. He has asked the State for information pertaining to this but because it is so new, they do not have it available yet. Dave intends to move forward with this as soon as it becomes available. What is attractive to this program is that it does not tie into having to provide new jobs or matching funds. Discussion ensued.

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

WHEREAS: The Town of Williamson is applying to the New York State Office of Parks, Recreation and Historic preservation for a grant under the Clean Water/Clean Air Bond Act for a park project to be located on tax parcel 33117-00-548246, a site located within the territorial jurisdiction of this Town Board,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor of the Town of Williamson is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$334,750.00 and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Town of Williamson for the Park project.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Sealed bids for the purchase of the current Town Hall at 4100 Ridge Road, having been received and opened on June 18, 2004 at 2:00 PM at the Town Hall were as follows:

Priest, Cino, Camp 5591 Route 21 Williamson, New York 14589	\$92,022.00
Dixon Realty 3940 Main Street Williamson, New York 14589	\$81,760.00
Tri Cap 4098 E. Main Street P.O. Box 924 Williamson, New York 14589	\$46,691.00

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

WHEREAS: The Town Board did advertise for bids for anyone interested in purchasing the current Town Hall at 4100 Ridge Road, and

WHEREAS: The bids were opened and reviewed by the Town Board,

NOW, THEREFORE, BE IT RESOLVED: The bid be awarded to Priest, Cino, Camp for the amount: \$92,022.00.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

The Town Board discussed to look into purchasing three additional handicapped push button door openers for the new Town Complex. There is presently only one installed and that one is at the Library entrance. The Board also discussed purchasing electric eyes on each of the entrances instead. All agreed to do a cost study for both suggestions.

The Board reviewed the list of needed furniture being purchased for the new Town Complex. Discussion ensued.

The American Legion Commander, Post #394, Tony Mangos has donated up to \$6500.00 for equipment for a fourth ball field at the Town Park and asking that they have first dibs on the ball field to accommodate the youth Legion summer program in Wayne County. There are approximately fifteen times in June and July in which they will be reserving this field for games and practice accommodations. They are also requesting that this field be named with a sign to designate as such "Williamson Veterans Field".

Councilman Monsees was concerned with the piece of machinery on the north side of the new Town Complex not being fenced in for security reasons. There is to be fencing around it.

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

WHEREAS: The Town of Williamson is proposing to Chapter 178 of the Town Code as it pertains to the operation of farm markets 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 I 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 by the Town Code Enforcement Office.
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 Hoffman
Councilman Verno
Councilman Orbaker
Councilman Monsees
Councilman Warren

NAYES: None

The Resolution was declared adopted.

INVOLVED AGENCIES

Dept. of Army Buffalo District,
Corps. of Engineers
Attn: Chief, Regulatory Branch
1776 Niagara Street
Buffalo, New York 14207

NYS Dept. of Environmental Conservation
Regulatory Affairs
Attn: Mr. Robert Scott
6274 East Avon-Lima Road
Avon, New York 14414

NYS Dept. of Health
Attn: Mr. Ronald Rudio
81 North Street
Geneva, New York 14456

NYS Ag & Markets
10B Airline Drive
Albany, New York 12235

Wayne County Planning Board
Attn: Sharon Lilla, Director
9 Pearl Street
Lyons, New York 14489

Wayne County Board of Supervisors
Attn: Marvin E. Decker, Chairman
Wayne County Court House
26 Church Street
Lyons, New York 14489

Town of Marion
Jolene Bender
P.O. Box 260
Marion, New York 14505

Town of Sodus
Donna Chittenden
14 Mill Street
Sodus, New York 14551

Town of Ontario
Joseph Melino
1850 Ridge Road
Ontario, New York 14519

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the Sun & Record issue of June 24, 2004 for free wood chips resulting from the ice storm and will be available at the Pound Road landfill site on Saturday, June 26, 2004 from 9:00 AM until 3:00 PM. The motion was carried.

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

WHEREAS: The Town of Williamson herein called the "Municipality" has hereby determined that certain work, as described in the State assistance contract and any amendments thereof, herein called the "Project", is desirable and in the public interest, and

WHEREAS: Title 5 of Article 54 and Title 4 of Article 56 of the Environmental Conservation Law authorized State assistance payments to municipalities for closure of municipal landfills by means of a written agreement and the Municipality deems it to be in the public interest and benefit under this law to enter into said written agreement,

NOW, THEREFORE, BE IT RESOLVED: By the Town of Williamson

1. That James D. Hoffman, Town Supervisor, is directed and authorized as the official representative to act in connection with any agreement between the Town of Williamson and the State, and to provide such additional information as may be required,
2. That one (1) certified copy of this Resolution be prepared and sent to the Director, Division of Solid and Hazardous Materials, New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-7250, together with the executed contract, and
3. That this Resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Monsees
Councilman Verno

NAYES: None

The Resolution was declared adopted.

Public Comment: George Harland spoke on the huge pile of wood chips located at the Town Park. The Highway has started placing the pile of wood chip dirt pile in various locations at the park using it as fill. Bill Herbert commented on purchasing furnishings for the new Town Complex.

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

Account:	Voucher No.:	Totals:
General Fund	312 through 341	\$ 27,761.36
Youth	29 through 31	
Highway Fund	175 through 194	25,047.93
Water Fund	171 through 182	36,426.98
Sewer District No. 1	122 through 130	14,232.37
Capital H – 16	50 through 51	21,510.00
Total:		\$ 124,978.64

Councilman Monsees made a motion, seconded by Councilman Warren, to enter into Executive Session for Union negotiations at 8:47 P.M. The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to return to Open Session at 9:12 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to adjourn the meeting at 9:13 PM.

Marlene A. Gulick
Town Clerk