

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 July 24, 2012. 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, July 24, 2012 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

Calvin Hood; Water Treatment Plant Chief Operator, Kurt Allman; Highway Superintendent, Ted Kerschner, James Harding, Phil Dean, Ron Kiesinger, Ed Merriett, Jim Koudelka, Ken VanDeWalle, Emily Hamilton; PathStone, Mark Lagoner, Wilma Young; Sun & Record, Monica Deyo; Times of Wayne County and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

A notice having been published for a Public Hearing regarding proposed Local Law #1-2012, to amend Chapter 32, Part 2 “Park Rules and Regulations”, Article IV, “Parks – Regulations and Prohibitions”. Supervisor Hoffman read the rules of a Public Hearing. He declared the Hearing open at 7:32 PM. Supervisor Hoffman explained the significant changes to the Park rules. There is now a new person responsible for scheduling the reservations at the Park, the lodge is now available for renting out and along with having the lodge available comes a new permit to allow alcohol in that building only. As no one wished to comment or ask questions, the Public Hearing was closed at 7:34 PM with a motion made by Councilman Verno, seconded by Councilman Watson. The motion was carried.

A notice having been published for a Public Hearing regarding the “Community Development Block Grant Program”. Supervisor Hoffman declared the Hearing open at 7:35 PM. Emily Hamilton with PathStone and explained the intent of the Grant. Questions and comments were heard from: Mark Lagoner and Councilman Bixby. After hearing from everyone who wished to comment or ask questions, the Public Hearing was closed at 7:37 PM on motion by Councilman Verno, seconded by Councilman Bixby. The motion was carried.

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

Letter from OVES

The motion was carried.

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

- a. previous minutes: July 10, 2012
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1325 - 1341, total \$3,095.31
- c. approve the following budgetary transfers

<u>From:</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
A1110.200 Justices Equip.	\$ 309.07	A1110.400 Justices Contr.
A1990.900 Contingency	\$7,702.15	A1320.400 Independent Auditing
A7110.200 Parks Equip.	\$ 288.09	A7110.400 Parks Contr.
<u>Water Fund</u>		
F8310.421 Admin. Htg/Gas	\$ 212.00	A8310.461 NYS Labor
<u>Sewer Fund</u>		
SS8130.440 STP Equip.Rpr.Mnt.	\$31,075.70	SS8120.400 Sewer Lines Contr.
	\$ 4,929.61	STP Equip.

The motion was carried.

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

WHEREAS: The Town of Sodus authorized the submission of a New York State Community Development Block Grant per Resolution adopted on July 11, 2012;

NOW THEREFORE BE IT RESOLVED: That the Town of Sodus will be the primary applicant in a joint application with the Town of Williamson for funding through the New York State Community Development Block Grant Program, 2012 funding cycle, and

BE IT FURTHER RESOLVED: That the Town Supervisor is authorized to sign a Memorandum Of Understanding with the Town of Sodus for this project, pending approval of the Town Attorney as to form and content.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted with exception of Councilman Orbaker who abstained due to the possibility of being a participant.

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

WHEREAS: The Town of Williamson has identified the maintenance and improvement of farm worker housing as a priority in its comprehensive plan and;

WHEREAS: PathStone Corporation has the capacity and experience necessary to

prepare a grant application to assist migrant farm workers who are of low to moderate income;

NOW THEREFORE BE IT RESOLVED: That the Town of Williamson hereby requests the PathStone Corporation submit on its behalf an application for funding through the New York State Community Development Block Grant Program, 2012 funding cycle, and

BE IT FURTHER RESOLVED: That the Supervisor is hereby authorized and directed to communicate this request to the Chairman of the Wayne County Board of Supervisors, and to the Director of the County Planning Office, and is further authorized to take any and all actions necessary to assist PathStone Corporation in the preparation of this application, and

BE IT FURTHER RESOLVED: That the Town Supervisor is authorized to sign a Memorandum of Understanding with PathStone Corporation for the preparation of the application, pending approval of the Town Attorney as to form and content.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted with exception of Councilman Orbaker who abstained due to the possibility of being a participant.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the Town Clerk Program. The cost of this support contract will be \$665.50 per year. The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to increase the Highway Superintendent's rate of pay for work done with the Water and Sewer Departments. The rate of pay will be \$7,500.00 annually; \$5,000.00 from the Water Fund and \$2,500.00 from the Sewer Fund. He will be paid \$288.46 bi-weekly beginning as of July 30, 2012. This is in reference to the September 27, 2011 Town Board meeting. The motion was carried.

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

WHEREAS: The Town of Williamson is undertaking an update to their existing Zoning Ordinance document, and

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

WHEREAS: The Project has been identified as a listed, 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, 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 project does constitute a "Type I Action" and that (b) the object of the above-referenced action, 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 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 James D. Hoffman
Councilman Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson

NAYES: None

The Resolution was declared adopted.

Councilman Watson made a motion, seconded by Councilman Orbaker, to advertise in the official papers the week of July 29, 2012 to hold an informational meeting regarding the update to the Zoning Ordinance. The meeting will be held August 7, 2012 at 7:00 p.m. in the Town Complex meeting room. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the official Town papers the week of July 29, 2012, for a Public Hearing to be held on August 28, 2012 at 7:30 PM. The Public Hearing is regarding the update to the Zoning Ordinance. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign a contract with the County of Wayne for Rabies Control. The contract will become effective immediately and shall continue in effect until terminated by either party upon thirty days written notice signed by the parties. The motion was carried.

Bids having been opened at 2:00 PM on Monday, July 9, 2012 for paving of two Town parking lots

	<u>Option 1</u>	<u>Option 2</u>
AEY Ent. 3051 Daansen Road Walworth, NY 14568	\$76,200.00	\$134,000.00
All County Construction 4846 Rt. 104 Williamson, NY 14589	\$1.78 per sq. ft.	\$1.93 per sq. ft.
Ruston Paving 6228 Collett Road Farmington, NY 14425	\$124,476.00	\$121,294.00

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

WHEREAS: Bids were received and opened on Monday, July 9, 2012 at 2:00 PM for paving of two Town parking lots, and

WHEREAS: The bids were examined to determine if they meet all of the specifications of the bid requirements and are in the best interest of the Town, and

WHEREAS: The Town Board of the Town of Williamson reserves the right to reject any and all bids, and

WHEREAS: The Town Board has determined that none of the bids meet all of the bid specifications,

NOW THEREFORE BE IT RESOLVED: That the bids be rejected and the Town Clerk is ordered to send letters to the bidders to that effect.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to approve the disposal of stone as per agreement, at 3207 Lake Road due to the watermain replacement project. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the official Town papers the week of August 5, 2012, to receive bids for paving of the Town parking lots. Bid specs may be obtained in the Town Clerk's office. Bids will be received until August 22, 2012 at 2:00 PM at which time they will be opened and read. The motion was carried.

Public Comment: Ted Kerschner and Kurt Allman ask for a copy of the resolution from the September 27, 2011 Town Board meeting showing the break-down of the Highway Superintendent's salary for the additional responsibilities.

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

ABSTRACT #13	2012	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1228 – 1259, 1322	\$ 21,954.91
YOUTH	1260	
HIGHWAY	1261 – 1280	\$ 91,816.58
WATER	1281 – 1303	\$ 31,365.29
SEWER	1304 – 1321	\$ 48,976.53
LIGHTING	1323	\$ 2,919.11
<u>DRAINAGE</u>	<u>1324</u>	<u>\$ 5,570.80</u>
GRAND TOTAL:		\$ 202,603.22

The motion was carried

Councilman Verno made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss ongoing pending litigation at 7:57 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Bixby, to return to Open Session at 8:06 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:06 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk