

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 28, 2009. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno
ABSENT: Councilman Michael Bixby

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 28, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Anthony Verno
ABSENT: Councilman Michael Bixby

Phil Dean, Tom DeMarree, Todd Brennessel, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment

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

- a. previous minutes: July 14 and July 21, 2009
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1342 - 1352, total \$6,370.09
- c. approve budgetary transfers

General Fund

From	Amount	To
A1990.900 Contingency	310.14	A1220.400 Supervisor Cont.
	1,205.30	A7550.400 Celebrations, Cont
	3,500.00	A8810.400 Cemeteries Cont.

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to authorize the Town Supervisor to sign the annual software support contract with Williamson Law Book Co. for technical and software support for the accounting program. The cost of this support contract will be \$825.00 per year. The motion was carried.

FYI – this is the same as it was last year

Supervisor Hoffman made a motion, seconded by Councilman Verno, 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 \$605.00 per year. The motion was carried.

FYI – this is the same as it was last year

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

WHEREAS: The Town Board, at an adjourned meeting held December 12, 1978, established a Highway Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, to finance the cost of non-recurring highway expenditures, and

WHEREAS: A new 10 wheel dump truck, with plow equipment and dump body, is needed for the Highway Department and will be bid out,

NOW, THEREFORE, BE IT RESOLVED: That monies be used from said Highway Capital Reserve in the amount up to \$120,000.00, and said purchase shall be made pursuant to the bidding procedure prescribed in General Municipal Law.

BE IT FURTHER RESOLVED: That this resolution is subject to Permissive Referendum, as pursuant to Article 7 and Section 90 of the Town Law of the State of New York that within 10 days from the date of this Resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the Resolution, shall contain its contents, and shall specify that this Resolution was adopted subject to referendum, and shall publish such notice in the official newspaper of the Town of Williamson, and in addition thereto, the Town Clerk shall post or cause to be posted on the sign-board of the Town of Williamson, a copy of such notice within 10 days after the date of the adoption of the Resolution.

Councilman Verno made a motion to amend the resolution, seconded by Councilman Orbaker.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Warren
Councilman Verno

NAYES: None

The Resolution was declared adopted.

FYI – This is not the total projected cost for a truck, Jerry has the additional monies within his budget.

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

WHEREAS: The Town of Williamson is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Act of 1993, to construct a lodge at the Williamson Town Park, which is located within the territorial jurisdiction of this Town Board,

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board 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 in an amount not to exceed \$230,000.00 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 Park Lodge Project.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

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

WHEREAS: The Town of Williamson is proposing to apply for a grant for the proposed lodge at the Williamson Town Park,

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

WHEREAS: The Town Board determines that the Project constitutes an “Unlisted Action” pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS: The Town Board has determines that no other agencies would appear to have an interest in the Project and in participating in the SEQRA review process,

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 Clerk is directed to maintain for public inspection a file containing a copy of this Resolution.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
 Councilman Orbaker
 Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Orbaker updated the Board regarding Drainage Committee meeting that was held on Monday night. There were many participants in attendance. Lisa Hoteling from Church Road presented a video from May 28th showing the inadequate drainage problem. The Committee agreed to assess the situation and address what would be done by the next meeting. Joanne Corsica of New Road discussed with the Committee a drainage problem there involving fifteen to twenty residents. Easements from all the residents involved will need to be signed before addressing the problem. Ms. Corsica agreed to do that to get the problem resolved. Phil Dean updated the Board on the Ridge Road (west) to the Park project. The permit application has been help up by Dave Mathew's (the project engineer) office due to a miscommunication issue. He has been working on it in the last couple of days and his assistant thought the permit application has now been mailed to the DEC. Another drainage issue is a part of Mink Creek – east side of Bear Swamp Road. A joint effort between the Town and the Wayne County Soil and Water is being planned.

Supervisor Hoffman announced a Budget Work Session is scheduled for Monday, August 17th at 1:00 PM.

Public Comment: No one wished to comment

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

<u>Account:</u>	<u>Voucher No.:</u>	<u>Totals:</u>
General Fund	1267 - 1291	\$ 26,523.25
Youth	1292 - 1303	
Highway Fund	1304 - 1318	\$ 62,166.25
Water	1319 - 1329	\$ 28,557.35
Sewer	1330 - 1339	\$ 14,983.24
Bus. Improv. Dist	1340	\$ 1,578.60
<u>Lighting</u>	<u>1341</u>	<u>\$ 2,833.50</u>
Total:		\$136,642.19

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to adjourn the meeting at 7:47 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
 Town Clerk