

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on August 22, 2006. The following were

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

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 Court Room following the worksession and was called to order at 7:30 PM on August 22, 2006 by Supervisor Hoffman with the Pledge of Allegiance. The following were

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

ABSENT: None

Michael Bixby, Bill Herbert, Phil Dean, Pamela Rogers; Sun & Record and the undersigned Deputy Town Clerk were also present.

Public Comment: Mike Bixby commented on what a good job the Water Dept. has done on E. Townline Road.

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

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

- a. approval of previous minutes: August 8, 2006
- b. accept the Supervisor's report
- c. pay the Library bills as audited by the Library Board of Trustees:
vouchers 196-211, total \$ 6984.59

The motion was carried.

Supervisor Hoffman briefly discussed the option of dissolving the Park and the Recreation Committee and establishing one Committee incorporating both. Questions and comments were heard.

Councilman Monsees made a motion, seconded by Councilman Verno, for the Town Clerk to advertise an upcoming opening on the Board of Assessment Review. The ad will appear in the Sun & Record issue of August 31, 2006 with applications being accepted until 4:00 PM, September 15, 2006. 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 is proposing Local Law #2, 2006 – Power Generating Windmills – Commercial Wind Farms, of the Town Code as it pertains to the building, assembling and installation of power generating windmills which are intended to sell energy directly to power companies or retail users, 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 an Unlisted 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.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted as amended.

Councilman Verno made a motion, seconded by Councilman Warren to authorize the Deputy Town Clerk to place an advertisement in the Sun and Record issue of August 31, 2006; The Post-Standard issue of August 29, 2006; and The Times issue of August 28, 2006 for a used 27,000 lb. track type bulldozer. Bid specifications can be obtained from the Town Clerk's office; bids will be accepted until 4:00 PM. September 21, 2006. The motion was carried.

Supervisor Hoffman brought up for discussion the option of looking into Town wide Sewer. Questions and comments were heard. The Board decided it was worth getting more information and looking into further.

Public Comment: Councilman Verno commented on Monroe County Water Authority building a new water plant in Webster.

Councilman Verno 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	428 through 454	\$ 18,486.83
Youth Fund	73 through 79	
Highway Fund	267 through 286	\$ 28,208.38
Water Fund	224 through 240	\$ 126,552.07
<u>Sewer Fund</u>	<u>152 through 156</u>	<u>\$ 4,445.81</u>
Total:		\$ 177,693.09

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:55 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk