

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, September 8, 2009. The following were

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

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, September 8, 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
Councilman Michael Bixby

ABSENT: None

Phil Dean, Todd Brennessel, Tom Watson, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

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AMERICAN LEGION DAY PROCLAMATION

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

WHEREAS: The American Legion, a brotherhood of American war veterans, was founded on September 16, 1919 as an organization dedicated to the service of God and Country, and

WHEREAS: The American Legion since its establishment has become one of the great bulwarks of the American way of life, and

WHEREAS: The American Legion Auxiliary has worked diligently and effectively to further the worthy causes of the organization,

NOW, THEREFORE, BE IT RESOLVED: That the Williamson Town Board does proclaim September 16, 2009 as American Legion Day in our community, and urges all citizens to join us in this salute to the American Legion, whose members have served with honor and courage in the wars of the United States of America in the twentieth century, extending public appreciation for the wartime and peacetime services our Legionnaires have given to the community and the nation.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

Letter from Standard & Poors

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: August 25, 2009
- b. presentation of Town Clerk's report
- c. accept monthly dept. reports
- d. accept the Supervisor's report for August, 2009
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 1610 - 1619, total \$3,063.69
- f. approve the budgetary transfers

<u>From:</u>	<u>Amount:</u>	<u>To:</u>
Water Fund-		
F8330.440 Purification – Repr/Mnt	\$1500.00	F8330.200 Purification – Equip.
	500.00	F8330.410 Purification – Lab Svcs
Sewer Fund-		
SS8130.460 Sewage Trtmnt Pl. Oth Cst	100.00	SS8130.424 Sewage Trtmnt Pl.

The motion was carried.

The Town Clerk presented the 2010 Tentative Budget to the Board.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Clerk to advertise in the appointed papers the weeks of September 20th and October 4th, 2009 for nominations for the Diann Roffe award. Nominations will be accepted until Friday, October 30th, 2009. The motion was carried.

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

WHEREAS: The Town of Williamson is applying for a grant, for a shelter lodge, from the New York State Office of Parks, Recreation and Historic Preservation,

WHEREAS: The maximum amount proposed to be expended for the proposed project is \$230,000.00 (two hundred and thirty thousand dollars), and

WHEREAS: In order to aid the Town Board in determining whether such project and other related actions of the Town in connection therewith (the "Action") may have a significant effect on the environment, the Town Board has caused to be prepared the appropriate Environmental Assessment Form (EAF), and

WHEREAS: The Project has been identified as an unlisted 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: The Town Board has duly reviewed the EAF, with respect to the above-referenced project, 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 capital project constitutes an "unlisted action" and that (b) the object of the above-referenced action and the approval of any financing 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 and to sign the first page of the Short Environmental Assessment Form "EAF" designating that the Project and all actions related thereto will not have a significant impact on the environment.
4. 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.
5. This resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Verno

NAYES: Councilman Warren

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of September 14, 2009, for bids from contractors for sidewalk replacement in the Williamson Business Improvement District. Bids specs will be available from the Town Clerk's office. Bids will be received until October 19, 2009 at 11:00 AM, at which time they will be opened and read. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise to conduct a dog enumeration (census) beginning November 2nd 2009. Article 7 of New York State Agriculture and Markets Law requires any dog 4 months or older must be licensed in the local town they are sheltered in. The dog enumeration will be conducted by mail, enabling dog owners to remit by mail. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the appropriate papers the week of September 20, 2009, to receive bids for a new 10 wheel dump chassis. Bid specifications will be available in the Town Clerk office the week of September 20, 2009. Any questions may be answered by calling the Highway Superintendent's office 589-2874. Bids will be accepted until October 8, 2009 at 11:00 AM at which time they will be opened and read. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the appropriate papers the week of September 20, 2009, to receive bids for a new dump body and plow equipment. Bid specifications will be available in the Town Clerk office the week of September 20, 2009. Any questions may be answered by calling the Highway Superintendent's office 589-2874. Bids will be accepted until October 8, 2009 at 11:15 AM at which time they will be opened and read. The motion was carried.

Public Comment: Wilma Young asked if the SEQRA resolution was for the Lodge being built at the Park, what the cost was going to be, and if the Town had grant money for the project.

Supervisor Hoffman announced there will be a Budget Work Session on September 14, 2009 at 1:00 PM to be held in the Conference Room at the Town Hall.

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

<u>ACCOUNT:</u>	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	1552, 1554 - 1577	\$ 14,339.86
HIGHWAY	1578 - 1591	\$ 20,175.82
WATER	1592 - 1600	\$ 20,736.38
SEWER	1601 - 1607	\$ 3,682.83
LIGHTING	1553	\$ 2,902.28
CAPITAL H-16	1609	\$ 158.12
<u>DRAINAGE</u>	<u>1608</u>	<u>\$ 2,500.00</u>
GRAND TOTAL		\$ 64,495.30

The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 7:41 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk