

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, June 14, 2016. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan
ABSENT: None

Councilman Watson made a motion, seconded by Councilman Bixby, to enter into Executive Session to discuss a personnel matter at 7:02 PM. The motion was carried.

Councilman Watson made a motion, seconded by Councilman Gowan, to return to Open Session at 7:12 PM. The motion was carried.

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 at 7:30 PM on Tuesday, June 14, 2016, by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan
ABSENT: None

Taylor Corts, Abby DeWitte, Phil Dean, Kayla Wagner, Wilma Young; Sun & Record, and the undersigned Deputy Town Clerk was also present.

A notice having been published for a Public Hearing regarding proposed Local Law # 2016-1, to amend Chapter 178, "Zoning. Supervisor Verno declared the Hearing open at 7:32 PM. Councilman Watson explained the changes and the additions to the Local Law. Questions and comments were heard, and the Public Hearing was closed at 7:46 PM with a motion made by Councilman Bixby, seconded by Councilman Gowan. The motion was carried.

Public Comment: Phil Dean had some questions and comments regarding Drainage.

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

- a. previous minutes: May 24, 2016
- b. Town Clerk's report for May 2016
- c. accept the monthly departmental reports
- d. approve the budgetary transfers as follows:

To	Amount	From
General Fund		
6989.400 Economic Development	\$915.00	6410.400 Publicity CE
7110.200 Parks EQ	\$928.56	7110.400 Parks CE
1990.900 Contingent Account	\$26.93	1345.400 Assessment Brd
Water Fund		
8310.440 Administration CE	\$1,740.25	8310.460 Admin. Misc
8320.460 Source Pwr Pmp/ Misc	\$1,083.79	8320.441 Source Pwr Pmp/Rp/Mnt
8330.460 Purification CE Misc	\$1,000.00	8330.441 Purification CE Rp/Mnt

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Watson to accept the resignation submitted by Rebecca Reinhardt, Library Board of Trustee. Her resignation became effective on December 15, 2015.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to accept the resignation submitted by A. J. Alvarado, Library Board of Trustee. His resignation became effective on November 9, 2014.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan to Re-appoint Amy Prater to the Library Board of Trustees. Her term of office began on June 1, 2016 and will end on May 31, 2021.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker to authorize the Town Supervisor to sign an intermunicipal agreement with the Village of Sodus Point. The Agreement is to allow the Williamson Building Inspector to provide services to the Village of Sodus Point. The agreement will be in effect from June 1, 2016 until August 31, 2016.

The motion was carried.

Supervisor Verno made a motion, seconded by Councilman Bixby to authorize the Town Supervisor to sign a Business Associate Agreement with Relph Benefit Advisors LLC. This is an agreement for a breach of information with the Town of Williamson's Health Insurance Broker. There is no cost to the Town of Williamson under this Agreement.

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Gowan to approve a reservation at the Town Park Lodge for a vendor/craft show. It will consist of approximately 10 booths and the reservation will be in accordance with all requirements.

The motion was carried.

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

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 Anthony Verno
Councilman Gary Orbaker
Councilman Michael Bixby
Councilman Thomas D. Watson
Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Watson to direct the Town Clerk to advertise in the official Town papers the week of June 19, 2016 to receive sealed bids for the surplus stone at the Town's property on Pound Road. Bids will be received until July 7, 2016 at 4:00 p.m. The motion was carried.

Councilman Watson explained that there are 133 parcels in the Pultneyville Lighting District now, and to make the District whole, they would need 13 new lights put into the Lighting District. Questions and comments were heard concerning the Pultneyville Lighting District. Supervisor Verno will draft a letter to all Pultneyville Lighting District property owners and bring it to the next Board Meeting for more discussion.

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

WHEREAS: the Town of Williamson is applying to the New York State Department of Health/Environmental Facilities Corporation for a grant for the replacement of watermain in Williamson.

NOW, THEREFORE, BE IT RESOLVED: that the Town Supervisor of Williamson is hereby authorized and directed to file an application for funds from the New York State Department of Health/Environmental Facilities Corporation for Round 2 of the NYS Water Infrastructure Improvement Act, with a total project cost of \$429,177.00 and upon approval of said request to enter into and execute a project agreement with New York State Department of Health/Environmental Facilities Corporation.

Roll call vote on the Resolution was as follows:

AYES: Councilman Gary Orbaker
Councilman Thomas D. Watson
Supervisor Anthony Verno
Councilman Michael Bixby
Councilman Nancy Gowan

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion, seconded by Councilman Bixby to adopt the Salmon Creek West Stream Maintenance Program for the Town of Williamson.
The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Watson to establish the rate of pay for Austin Jamerson at \$12.00 per hour. He is the Student intern from Cornell University that will be doing the Cornell Local Roads Program for the Town of Williamson. He will be working for approximately 10 weeks.
The motion was carried.

Public Comment: No one wished to comment.

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

Abstract Number: #10
Voucher #s: 16-568 – 16-651

GENERAL FUND	\$ 29,417.83
HIGHWAY	\$ 152,200.29
WATER	\$ 50,196.43
SEWER	\$ 14,326.35
BUSINESS IMPROVEMENT DIST.	\$ 143.17
GRAND TOTAL:	<hr/> \$ 246,284.07

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:22 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Town of Williamson
Deputy Town Clerk