

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, called to order at 7:00 PM on Tuesday, May 14, 2019 by Supervisor Verno with the Pledge of Allegiance. The following were

PRESENT: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

ABSENT: None

The Board reviewed bills for approval of payment:

Daniel R. Knopp, Catie Collins, Chris Imoe, Phil Dean, David Craft, Nathan D. Craft, Chuck Burst, Dan Brooks, Kurt Cronin, Kathy Wemesfelder, Jane Willis, Rich Seyfried, Alex Bertelli, Joe Lamanna and Yvonne White; Sun & Record and the undersigned Town Clerk was also present.

A presentation was given by Dan Brooks with the Williamson Ambulance Corp. regarding expenditures and revenues for 2018 and the current budget for 2019. He explained they are running their operation in the red like many other ambulance organizations in the county. Mr. Brooks also explained the short fall in their budget was due to the caps that Medicare, Medicaid and private insurances have put on the cost of the services rendered. Also, they are not allowed to bill the patient for the difference. He stated that if they keep running the way they are currently, there will no longer be local coverage in Williamson. In conclusion, he asked the board to consider planning for funds from the 2020 budget to help off set the expenses. Supervisor Verno thanked Mr. Brooks for all the information that was presented and stated the County was looking into what can be done with this problem across the County.

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EMS Week Proclamation

*To designate the Week of **May 19 - 25, 2019** as Emergency Medical Week*

*Whereas, emergency medical services are a vital public service; and
Whereas, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and
Whereas, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and
Whereas, the emergency medical system consists of first responders, emergency medical technicians, paramedics, firefighters, educators, administrators, emergency nurses, emergency physicians, and others; and
Whereas, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and
Whereas, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;*

NOW, THEREFORE, in recognition of this event I, Anthony Verno, Town Supervisor, in Williamson, New York, do hereby proclaim the week of May 19-25, 2019, as

EMERGENCY MEDICAL SERVICES WEEK

BE IT FURTHER RESOLVED, with the theme, "**Beyond the Call**"

I encourage the community to observe this week with appropriate programs, ceremonies and activities.

This year, five days of EMS Week have a theme that represents the diverse nature of EMS.

Theme Days for 2019

- Monday – Education
- Tuesday – Safety Tuesday
- Wednesday – EMS Children’s Day
- Thursday – Save-A-Life (CPR and Stop the Bleed) “National Stop the Bleed”
- Friday – EMS Recognition Day

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

- a. approval of previous minutes: April 9, 2019
- b. presentation of Town Clerk and Tax Receiver reports
- c. accept the Supervisor’s reports for March and April
- d. approve the budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<u>General Fund</u>		
1330.102 Tax Collector PS	\$ 873.54	1330.400 Tax Collector CE
1930.400 Judgments & Claims	\$ 1.00	1950.400 Taxes on Town Property
<u>Water Fund</u>		
8310.400 Administration CE Misc	\$1,179.72	8310.440 Admin CE Training
8320.460 Source P/P Misc	\$ 470.13	8340.441 Source P/P Repair
8330.4 Purification Fluoride	\$1,346.61	8330.200 Purification EQ

The motion was carried.

Councilmember Orbaker presented the following Resolution and moved its adoption. It was seconded by Councilmember Bixby.

WHEREAS: The Town of Williamson Comprehensive Plan identifies agricultural areas which are “intended for preservation and continued farming activities;” and

WHEREAS: The Town of Williamson has previously worked with the Genesee Land Trust on a successful grant application with a memorandum of understanding, and

WHEREAS: Theresa Craft from, a Williamson farmer is working with the Genesee Land Trust to sign up land in the conservation easement grant program and submit an application for the Dairy Land Protection Grant through NYS Ag and Markets, and

WHEREAS: No potential conflicts of interest have been identified between the Town Board, individual Town Board members and Theresa Craft, and

RESOLVED: That the Town of Williamson supports the Genesee Land Trust and Theresa Craft, Field Craft LLC/Craft Family Properties LLC, application to the NYS Department of Agriculture and Markets, Dairy Land Protection Grant

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Councilmember Bixby made a motion, seconded by Councilmember Gowan, to authorize the Town Assessor to attend a one-day seminar on Friday, August 2, 2019, "Ethics and the Assessor"; the seminar will be held at the Ontario County Safety Training Facility at 2914 County Road 48, Canandaigua, NY. The cost of the seminar will be \$110.00 with all other actual and necessary expenses as a Town charge. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Orbaker, to issue the junk yard operating license for 4936 Route 104 LLC, Wilbert's Pick & Pull Auto Parts. The license will be a one-year renewable beginning April 1, 2019. A recommendation for the granting of the license has been received from the Code Enforcement Officer. The motion was carried.

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

WHEREAS: A Tax Certiorari was filed by Rite Aid Pharmacy, and

WHEREAS: Price quotes for professional services to defend the assessed value of the pharmacy have been obtained,

NOW, THEREFORE, BE IT RESOLVED: That the Town Supervisor be authorized to sign a contract with GAR Associates to retain their professional services for this defense, at a cost not to exceed \$15,000.00: \$5,000.00 for a Preliminary Real Estate Appraisal and \$10,000.00 for a Court-Ready Appraisal with additional charges of \$200.00 per hour for pre-trial preparation and \$250.00 per hour for court testimony if needed, and

BE IT FURTHER RESOLVED: That these expenses will be paid jointly by Williamson Central School District, the County and the Town, with each paying one-third.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Councilmember Bixby made a motion, seconded by Councilmember Gowan, to hire Gail Toor as the part-time deputy town-clerk/water billing clerk. Her date of hire was May 6, 2019 at a rate of \$12.24. The motion was carried.

Councilmember Gowan made a motion, seconded by Councilmember Bixby, to appoint Kurt Cronin to the Planning Board. He will finish the unexpired term of Don Hoffman. The term of office will be from May 15, 2019 until January 12, 2021. The motion was carried.

Councilmember Gowan made a motion, seconded by Councilmember Bixby, to approve attendance at the Monroe County Fire Marshals and Inspectors Association 2019 Educational Seminar by the P.T. Code Enforcement Officer, Steve Niles. The seminar will be held on Tuesday, May 14th through Thursday, May 16th, 2019. The seminar will be held at the West Webster Fire Department in Webster, New York. The cost for this seminar will be \$175.00 with all other actual and necessary costs a Town charge. The motion was carried.

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

WHEREAS: The Code Enforcement Office for the Town of Williamson has received written complaints regarding the condition of the property located at 3857 Shepherd Road in the Town of Williamson which property is owned by Michael Enos as shown on the records of the Town Assessor of the Town of Williamson; and

WHEREAS: The Code Enforcement Officer has made an inspection of the property located at 3857 Shepherd Road in the Town of Williamson and has determined that the house on the property has been so badly damaged by fire that is unsafe and dangerous and cannot be repaired; and

WHEREAS: The owner of the property after having been advised to ameliorate the dangerous and unsafe condition on the property has refused to do so; and

WHEREAS: The Code Enforcement Officer has reported his findings to the Town Board which Board desires to adopt the findings of the Code Enforcement Officer.

NOW, THEREFORE: The Town Board of the Town of Williamson at a regular meeting duly convened hereby adopts the findings of the Code Enforcement Officer for the Town of Williamson regarding the property located at 3857 Shepherd Road in the Town of Williamson to the effect that the house on the property has been so badly damaged by fire that it is unsafe and dangerous and cannot be rebuilt; and

BE IT FURTHER RESOLVED AND ORDERED: That Michael Enos, his agents and or contractors cause the house to be demolished and removed within 30 days of this resolution and that notice pursuant to Town Code Chapter 135-7 be served upon Michael Enos pursuant to Town Code Chapter 135, and

BE IT FURTHER RESOLVED: That upon failure to comply with this Resolution and Order the Town Board of the Town of Williamson shall cause the house to be demolished and removed and the cost thereof to be assessed against the land on which the house is located and shall be levied and collected in the same manner as provided for in the Town Law for the levy and collection of town taxes, and

BE IT FURTHER RESOLVED: That the Town Board shall conduct a hearing on the dangerous and unsafe condition of the property which hearing shall be held on May 29, 2019 at 3:00 PM at the Town Hall located at 6380 Route 21, Suite 2, Williamson, New York.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker

Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Councilmember Gowan presented the following Resolution and moved its adoption. It was seconded by Councilmember Orbaker.

WHEREAS: The Code Enforcement Office for the Town of Williamson has received written complaints regarding the condition of the property located at 4123 Lake Road in the Town of Williamson which property is owned by John Trickey as shown on the records of the Town Assessor of the Town of Williamson; and

WHEREAS: The Code Enforcement Officer has made an inspection of the property located at 4123 Lake Road in the Town of Williamson and has determined that the house on the property has been so badly damaged by fire that is unsafe and dangerous and cannot be repaired; and

WHEREAS: The owner of the property after having been advised to ameliorate the dangerous and unsafe condition on the property has refused to do so; and

WHEREAS: The Code Enforcement Officer has reported his findings to the Town Board which Board desires to adopt the findings of the Code Enforcement Officer.

NOW, THEREFORE: The Town Board of the Town of Williamson at a regular meeting duly convened hereby adopts the findings of the Code Enforcement Officer for the Town of Williamson regarding the property located at 4123 Lake Road in the Town of Williamson to the effect that the house on the property has been so badly damaged by fire that it is unsafe and dangerous and cannot be rebuilt; and

BE IT FURTHER RESOLVED AND ORDERED: That John Trickey, his agents and or contractors cause the house to be demolished and removed within 30 days of this resolution and that notice pursuant to Town Code Chapter 135-7 be served upon John Trickey pursuant to Town Code Chapter 135-8, and

BE IT FURTHER RESOLVED: That upon failure to comply with this Resolution and Order the Town Board of the Town of Williamson shall cause the house to be demolished and removed and the cost thereof to be assessed against the land on which the house is located and shall be levied and collected in the same manner as provided for in the Town Law for the levy and collection of town taxes, and

BE IT FURTHER RESOLVED: That the Town Board shall conduct a hearing on the dangerous and unsafe condition of the property which hearing shall be held on May 29, 2019 at 3:15 PM at the Town Hall located at 6380 Route 21, Suite 2, Williamson, New York.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Councilmember Moll presented the following Resolution and moved its adoption. It was seconded by Councilmember Bixby.

WHEREAS: The property owner, Full Gospel Tabernacle Church, Ulysses Grant, at 5522 Tripp Road, parcel 67116-00-394679, Sodus, NY has requested permission to connect to the Town of Williamson watermain on Tripp Road, and

WHEREAS: Permission was granted from Wayne County Water & Sewer Authority as required by the Town of Williamson,

NOW, THEREFORE, BE IT RESOLVED: A meter pit will need to be constructed at the expense of the property owner to protect the meter from freezing, and

BE IT FURTHER RESOLVED: That permission is given to said property owner at a cost of \$3,000.00 to be paid at time of signing the Town of Williamson water contract, which allows them a $\frac{3}{4}$ inch tap, and

BE IT FURTHER RESOLVED: That the water can be turned on once the Water Dept. determines that the meter pit has been constructed.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Councilmember Moll made a motion, seconded by Councilmember Gowan, to direct the Town Clerk to advertise in the official Town papers the week of May 26, 2019 to receive sealed bids for the construction of the Water Plant Fluoride Room Addition. Bids will be received by Town of Williamson, at the office of the Town of Williamson, 6380 Route 21, Suite II, Williamson, New York 14589, until 2:00 PM local time on June 18, 2019, at which time the Bids received will be publicly opened and read. The motion was carried.

Councilmember Moll presented the following Resolution and moved its adoption. It was seconded by Councilmember Bixby.

WHEREAS: The Town of Williamson is applying for a grant through NYSCFA for the water improvement project at the Williamson water treatment plant, located at 7901 Hamilton Street Extension, and

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

WHEREAS: The project has been identified as a "Type II 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, map and plan and other documents submitted with respect to the above-referenced project, 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 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 does not constitute a "Type I 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", no "environmental impact statement" need be prepared, as such quoted terms are defined in the applicable SEQRA regulations.
3. The Town Board hereby authorized the Supervisor to forward, upon request, copies of this Resolution to all interested agencies.
4. The Town Clerk is hereby directed to maintain for public inspection a file containing a copy of this resolution and all submissions to date concerning the Environmental Review of this project and all related thereto.
5. This resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Anthony Verno
Councilmember Gary Orbaker
Councilmember Michael Bixby
Councilmember Nancy Gowan
Councilmember Abram Moll

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

Supervisor Verno announced Mason Farms received an award given by the Wayne County Economic Development and Planning Department for their 200th year in farm operations.

The lodge expansion project was started last week and to date the foundation has been completed.

The following bills were audited and paid on April 30, 2019:

Abstract Number: # 6
Voucher #: 19-383 – 19-434

GENERAL FUND	\$ 41,693.56
HIGHWAY	\$ 8,778.53
WATER	\$ 10,981.26
SEWER	\$ 1,684.07
H-20 WTP CAPITAL PROJECT	\$ 105.87
LIGHTING DIST.	<u>\$ 2,957.96</u>

GRAND TOTAL:

\$ 66,201.25

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

Abstract Number: # 7
Voucher #s: 19-435 – 19-514

GENERAL FUND	\$ 40,705.96
HIGHWAY	\$ 30,780.51
WATER	\$ 46,926.70
SEWER	\$ 8,325.15
H-20 WTP CAPITAL PROJ.	\$ 273,758.89
LIGHTING DIST.	\$ <u>475.26</u>
GRAND TOTAL:	\$ 400,972.47

The motion was carried.

Supervisor Verno made a motion, seconded by Councilmember Bixby, to enter into Executive Session to discuss contractual and litigation issues at 7:40 PM. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Orbaker, to return to Open Session at 8:39 PM. The motion was carried.

Councilmember Bixby made a motion, seconded by Councilmember Moll, to adjourn at 8:40 PM. The motion was carried.

Respectfully Submitted,



Marlene A. Gulick

Williamson Town Clerk