

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, March 23, 2010. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

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, March 23, 2010 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman Gary Orbaker
Councilman Anthony Verno
Councilman Michael Bixby
Councilman Thomas D. Watson

ABSENT: None

William Dorfner, Ayn Marie Talmadge, Keary Buda, Tom DeMarree; Planning Brd. Chairman, Christian Damico, Marayla Boisvert, Gary Hill, Courtney Luke, Mike Naab, Leanna Naab, Meyan Lomax, Paul Collins, Alex Gasper, Keelan Jurek, Joyce Alexander, Breanna Bigelow, John Manahan; Wastewater Treatment Plant Operator, Mike Bornhiemer, Colby Molino, Cody Deiminck, Jessie Evarts, Zaon Weber, Lizzie Mayers, Jammal Holt, Alecia Pryzlak, Sam Dawson, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: Joyce Alexander presented a petition to The Board requesting the speed limit on Salmon Creek Road from Route 104 to Shepherd Road be reduced to 40 mph.

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

Letter from State of NY Unified Court System

Letter from NYS Dept. of Transportation

The motion was carried.

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

- a. previous minutes: March 9, 2010
- b. presentation of Tax Receiver report
- c. The Clerk of the Board is to advertise Clean-up Days in the Pennysaver and the Sun & Record issues the week of April 4th and 18th and the Times issues the week of April 11th and 25th, 2010. Spring Clean-up Days will be held from Thursday May 6, 2010 through Saturday May 8, 2010. The hours on May 6th and May 7th are 9:00 AM until 7:00 PM. The hours on Saturday, May 8, 2010 are from 9:00 AM until 3:00 PM. Clean-up will be held at the Williamson Landfill site on Pound Road.
- d. to grant permission to the Apple Blossom Committee use of the Town parking lots adjacent to 4100 Ridge Road for the carnival during festival days from May 13 – 15, 2010.
- e. pay the Library bills as audited by the Library Board of Trustees:
vouchers 455 - 473, total \$7,871.29

The motion was carried.

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

WHEREAS: The construction of sidewalks in the Town of Williamson Business Improvement District was estimated to cost approximately \$80,000.00 (eighty thousand dollars), and

WHEREAS: The Town Board of the Town of Williamson passed a resolution on March 10, 2009 to expend \$80,000.00 (eighty thousand dollars) from the General Fund, unexpended fund balance for the construction of sidewalk within the Williamson Business Improvement District, and

WHEREAS: The cost of the project was increased to \$103,277.70, which is comprised of the bid being awarded to the lowest bidder in the amount of \$81,377.70, and engineering needed to complete the project, and

WHEREAS: The Town of Williamson has received notification from NYS Department of Transportation that the grant the Town had previously been awarded for \$80,000.00 has been increased to \$90,000.00 (ninety thousand dollars), and

WHEREAS: Said \$90,000 (ninety thousand dollars) will subsequently be returned to the General Fund unexpended Fund Balance upon completion of the project,

NOW THEREFORE, BE IT RESOLVED: That the Town Supervisor is authorized to sign Schedule A, Supplemental Agreement No. 1 an amendment to Contract D032173.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: The Ridge Road Sidewalk Replacement in the Hamlet of Williamson Economic Recovery Project PIN 4LS077 (hereinafter the "Project") in the Town of Williamson, in Wayne County (hereinafter "the Municipality/Sponsor") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% Federal Funds and 0% non federal funds,

NOW THEREFORE BE IT RESOLVED: The Town of Williamson Town Board duly convened does hereby:

RESOLVE: That the Town of Williamson Town Board hereby approves the above project and

BE IT FURTHER RESOLVED: That the Town of Williamson agrees to advance the Project through the Town of Williamson's resources and agrees that the Town of Williamson Town Board hereby authorizes the Town of Williamson to pay in the first instance the full federal costs and full non-federal costs of any and all phases of or portions thereof and hereby appropriates \$90,000 from the General Fund, unexpended fund balance the funds necessary to complete the Project including all phases or portions thereof, and

BE IT FURTHER RESOLVED: That the Town of Williamson Town Board makes a 100% commitment of the non-federal share of the costs of all phases of work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation (hereinafter "NYSDOT") pursuant to the State/Local Agreement, and

BE IT FURTHER RESOLVED: That upon completion of construction of the Project, or a fully usable portion thereof, the Williamson Business Improvement District agrees to maintain the Project, or fully usable portion thereof, at their sole cost and expense, and

BE IT FURTHER RESOLVED: That in the event the full federal and nonfederal share of the Project exceeds the amount appropriated above, the Town of Williamson Town Board shall convene as soon as possible to appropriate said excess amount immediately, and

BE IT FURTHER RESOLVED: That the Town Supervisor of the Town of Williamson is hereby authorized to execute all necessary Agreements or certifications on behalf of the Town of Williamson (subject to the Town of Williamson Town Attorney's approval as to form and content), with NYSDOT in connection with the

advancement of the Project and the Town of Williamson's first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED: That a certified copy of this resolution be filed with the New York State Commissioner of the Department of transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED: That this resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: A Master Plan Committee was formed and Bergmann Associates were hired to draw up a Master Plan for the Town of Williamson, and

WHEREAS: A Master Plan has been completed and a Public Hearing was held so that all interested persons had a chance to speak of concerns or objections,

NOW, THEREFORE, BE IT RESOLVED: That the Comprehensive Master Plan for the Town of Williamson that has been drawn up, be adopted as the Master Plan for the Town of Williamson, with the following revisions:

1. Change the "Residential, Low Priority" area on the Future Land Use Plan map to "Agricultural." This is in response to comments at the public meeting from residents who currently reside in that area and have concerns that they may not be allowed to continue to utilize their land as they do today – ie. raising horses, etc.
2. Remove specific action item associated with public access at the Yacht Club. Leave in more generic action which states "Identify options for enhanced and increased public access to Lake Ontario, such as a public boat launch, as redevelopment opportunities arise." Action A, under Objective 4, Quality of Life Policy Area.
3. Add recommendation under Quality of Life, Objective 6, F – "Investigate the provision for expanding and providing broadband Internet service throughout the Town of Williamson." This will be added to the Action Tables as a mid-term (3-5 year) action.
4. Lastly, on page 37, we will add the word "may" to the sentence leading up to the bulleted list of land use categories.

BE IT FURTHER RESOLVED: That Bergmann Associates shall be authorized to print amended copies of the adopted Williamson Comprehensive Plan.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker gave an update on the Drainage Committee meeting and reminded everyone if they had drainage issues they would need to complete forms in the Town Clerk's office which will be submitted to the committee for review.

Supervisor Hoffman made a motion, seconded by Councilman Bixby, to accept the petition presented and authorize the Town Clerk to submit the proper forms to the Wayne County Highway Department of Transportation to request the Department of Transportation to conduct a speed study, at which vehicles may proceed on Salmon Creek Road from Route 104 to Shepherd Road. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to advertise in the appointed papers the week of March 28, 2010 to receive applications for temporary part-time employees to work with the outside crew in the Water Department, on an as needed basis. Applications will be accepted until April 9, 2010 at 4:00 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Orbaker, to advertise in the appointed papers the week of March 28, 2010 to receive applications for a part-time person for lawn mowing. Applications will be received until April 9, 2010 at 4:00 PM. The motion was carried.

Public Comment: No one wished to comment.

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

ABSTRACT # 7	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	370 - 395, 398	\$ 15,913.03
YOUTH	396 - 397	
HIGHWAY	399 - 423	\$ 64,544.71
WATER	424 - 439	\$ 27,268.63
SEWER	440 - 451	\$ 9,610.60
<u>LIGHTING</u>	<u>452</u>	<u>\$ 3,312.70</u>
GRAND TOTAL		\$120,649.67

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Verno, to adjourn the meeting at 7:50 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick
Town Clerk