

**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 12, 2012. The following were**

PRESENT: Supervisor James D. Hoffman  
Councilman Anthony Verno  
Councilman Gary Orbaker  
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 7:37 PM on Tuesday, June 12, 2012 by Supervisor Hoffman with the Pledge of Allegiance. The following were**

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

ABSENT: None

Phil Dean, Todd Brennessel, Ernie Norton, Marian & Elliott Warren, Ralph Bliet, Carolyn Kaveny, Jeffrey Bliet, De Merritt, Jim Koudelka, John Manahan; Wastewater Treatment Plant Chief Operator, Calvin Hood; Water Treatment Plant Chief Operator, Monica Deyo; Times of Wayne County, Wilma Young; Sun & Record, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

Supervisor Hoffman presented the following Memoriam of Mary Ann Bliet to her husband; Ralph Bliet, her children; Carolyn Kaveny and Jeffrey Bliet:

*WHEREAS: on the ninth day of April, 2012, Mary Ann Bliet, who served as Town Supervisor of the Town of Williamson from 1988 through 1999, a period of eleven years, was called to her eternal rest, and*

*WHEREAS: Mary Ann was the first female Supervisor in Wayne County, where she earned the respect of all those that served with her on the County Board of Supervisors, she served the Town of Williamson as a teacher, co-authored a book about Wayne County history appropriate for middle and elementary students, she was a member of the Williamson Rotary Club, was chosen as the 2001 Chamber of Commerce Citizen of the Year, she was a life-long member of the Williamson United Methodist Church, and*

*WHEREAS: she was instrumental in the development of the Williamson Town Park, developed, with the Town Board, a financial plan for installing watermains down all roads in Williamson and helped create the Business Improvement District, and*

*WHEREAS: she earned the respect, admiration, and high regard of all whom she came into contact with and this community has sustained a great loss in her death as the residents of the Town of Williamson have lost a true and valued friend and servant of the Town,*

*NOW THEREFORE BE IT RESOLVED: in memory of her service to the residents of the Town of Williamson as a teacher, Town Board member, Town Supervisor, church member, the many civic groups she worked with and those she touched as a friend,*

*BE IT FURTHER RESOLVED: that the Town Board of the Town of Williamson hereby expresses its great regret in the passing of Mary Ann, and speaking on behalf of all of our citizens, hereby extends to the members of her family this expression of sincere regret for the loss of Mary Ann and extends its sympathy to her family, and*

*BE IT FURTHER RESOLVED: that this Resolution be included in the minutes of this meeting and copy be presented to the family of Mary Ann Bliek.*

*Roll call vote on the Resolution was as follows:*

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

*NAYES: None*

*The Resolution was declared adopted:*

*\*\*\*\*\**

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

Thank you note from WC Soil & Water

The motion was carried.

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

- a. previous minutes: May 22, 2012
- b. presentation of the Town Clerk's report and Tax Receiver's report
- c. accept the Supervisor's report for May
- d. accept the monthly departmental reports
- e. approve the following budgetary transfers

<u>From</u>	<u>Amount</u>	<u>To</u>
<i>General Fund</i>		
A1990.900 Contingency Acct	\$ 90.00	A1320.400 Independent Acct.
	\$ 281.90	A1330.110 Tax Collection PS
A7110.200 Parks Equip.	\$3,569.77	A7110.410 Park Lodge
<i>Water Fund</i>		
F1910.400 Unallocated Ins.	\$1,925.31	F1990.900 Contingency Acct

The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Verno, to authorize the Town Assessor to attend the WNY-IAAO Annual Meeting to be held on Friday, June 29<sup>th</sup>, 2012 at

the Clarion Hotel in Batavia, New York. The fee for the meeting will be \$25.00 with all other necessary and actual expenses as a Town charge. The motion was carried.

The Board discussed Everdyke Hill property owned by the Town relating to the presentation and request by Mr. James Lee; Wayne County E911 Coordinator on May 8<sup>th</sup>, 2012. Councilman Verno recommended since the Town could no longer construct a reservoir at that location, they offer the county to either lease or purchase the property from the Town to install a communication at that location.

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

WHEREAS: The flow of water from Lake Ontario down the St. Lawrence River is regulated by the Moses-Saunders Dam in accordance with the International Joint Commission's (IJC) 1956 Order of Approval, and

WHEREAS: Lake Ontario and the St. Lawrence River levels have been maintained at a target range of 4 feet, for more than 50 years and this target range has been relied on for business, government and infrastructure,

WHEREAS: Over the past 50 plus years extensive commercial, residential and municipal development has occurred along the shores of Lake Ontario in the Town of Williamson, and

WHEREAS: This development was based on the expectation that the 1956 Order of Approval lake level would be maintained, and

WHEREAS: Increasing the level of high water will lead to increased erosion of the shore line, and decreasing the level of water, will have a negative impact on recreational boating,

WHEREAS: Waterfront properties are 6% of all parcels in the Town of Williamson, but are 12% of the assessed value for the entire town, and

WHEREAS: Changing the current regulated levels in accordance with proposed Plan BV7 will cause damage to property, structures, businesses, break walls, docks, etc. and decrease waterfront property value, and

WHEREAS: A decrease in waterfront property value will lower the amount of tax dollars collected on these parcels, and will shift the tax burden to other parcels increasing the tax burden for all other residents, and

WHEREAS: Waterfront businesses in the area will suffer due to loss of tourism, waterfront related activities and increased tax burden resulting in a loss of businesses and jobs,

NOW, THEREFORE, BE IT RESOLVED: The Town of Williamson opposes the implementation of Plan BV7 and urges the IJC to remain with the current regulatory plan 1958DD, and

BE IT FURTHER RESOLVED: That the Clerk of the Town of Williamson certify and communicate this resolution to U.S. Senator Charles Schumer, U.S. Senator Kirsten Gillibrand, U.S. Congresswoman Ann Marie Buerkle; 25<sup>th</sup> Congressional District, NYS Senator Michael F. Nozzolio; 54<sup>th</sup> State Senate District; NYS Assemblyman Robert C. Oaks; 128<sup>th</sup> State Assembly District, and James D. Hoffman; Chairman Wayne County Legislative Board.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS: It has been determined that various improvements and repairs need to be done at the Wastewater Treatment Plant which will enable the plant to run more efficiently,

WHEREAS: Wastewater Dept. has sufficient money in the fund balance, and

NOW, THEREFORE, BE IT RESOLVED: The Town Board has determined that it will be in the best interest of the Town to transfer \$150,000.00 from the WWTP Fund Balance to the WWTP Operating Budget, line item SS8130.440 STP Repair and Maintenance of Equipment to pay for said projects,

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

The Board was given a draft copy of the updated Park Rules for the Williamson Town Park to be reviewed and discussed at a future meeting.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize James Hoffman, Valarie Fowler, and Suzanne Brennessel to attend the NYSOSC Local Government training session, "Managing New York's New Fiscal Reality". The session will be held at the Genesee Grande Hotel in Syracuse New York on June 20, 2012 from 9:00 AM to 4:00 PM. There will be no attendance fee for this session but all other necessary and actual expenses will be a Town charge. The motion was carried.

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

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 Town Board determines that the Project constitutes a Type I 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, as prepared by the Senior Planner, Bergmann Associates.

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

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion seconded by Councilman Bixby, to authorize the hiring of a civil engineer. The engineer will be hired by the Drainage Council to provide a drainage study for the affected area of Salmon Creek from Route 104 to and including the Mason Property, and provide figures for difference in elevation using a 36" pipe. The cost for these professional services are not to exceed \$2,000.00. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Clerk to advertise in the official Town papers the week of June 17, 2012, to receive bids for paving of the Town parking lots. Bid specs may be obtained in the Town Clerk's office. Bids will be received until July 9, 2012 at 2:00 PM at which time they will be opened and read. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an agreement with NYSEG for the replacement of lamps and ballasts at the Highway Barns. The cost to the Town for these new energy efficient lamp replacements will be a total of \$2,594.94. The motion was pulled due to lack of information.

Bids for culvert pipe, bends, collars and appurtenances for the Highway Dept. Locust Street project having been opened and read on May 25, 2012 at 2:00 PM at the Town Hall were as follows:

[Based on 380' of pipe]		
Vellano Bros. 795 Beaham Road Rochester, NY 14624	60" Spiral Rib St. Pipe (12 gauge) 2/60" 45 degree elbows (14 gauge) 2/60" 45 degree elbows (12 gauge) 60 x 24 saddle tree stub 12" wide annular bands (18 gauge) (18 pcs.)	\$28,929.40 \$ 1,992.00 \$ 1,992.00 \$ 392.00 \$ 76.50 ea.
Chemung Supply 37 Random Knolos Drives Penfield, New York 14526	60" Spiral Rib St. Pipe (14 gauge) 60" Spiral Rib St. Pipe (12 gauge) 2/60" 45 degree elbows (14 gauge) 2/60" 45 degree elbows (12 gauge) 60 x 24 saddle tree stub 12" wide annular bands (18 gauge) (18 pcs.)	\$21,546.00 \$27,059.80 \$605.00 ea. \$660.00 ea \$517.50 ea. \$ 84.10 ea.

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

WHEREAS: Bids were received, opened and read on May 25, 2012 at 2:00 PM for the Locust Street project, and

WHEREAS: The bids have been reviewed by the Highway Superintendent to determine that they meet all of the bid specification requirements, and are in the best interest to the Town, and

NOW, THEREFORE, BE IT RESOLVED: That the bid be awarded to Chemung Supply for a total cost of \$30,411.10 for the 12 gauge pipe, bends, collars and appurtenances.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: Elliott Warren thanked The Board for presenting a Memoriam for Mary Ann Blik and asked if the board would accept into the minutes the poem that was read at Mary Ann Blik's funeral. Supervisor Hoffman publicly read the poem as follows:

***"THE DASH"*** By: Linda Ellis

I read of a man who stood to speak at the funeral of a friend.

He referred to the dates on her tombstone from the beginning... to the end.

He noted that first came the date of her birth and spoke of the following date with tear, but he said what mattered most of all was the dash between those years.

For that dash represents all the time that she spent alive on earth.....  
and now only those who loved her know what that little line is worth.

For it matters not, how much we own; the cars...the house...the cash.  
What matters is how we live and love and how we spend our dash.

So think about this long and hard... are there things you'd like to change?  
For you never know how much time is left, (You could be at "dash midrange.")

If we could just slow down enough to consider what's true and real,  
and always try to understand the way other people feel.

And be less quick to anger, and show appreciation more  
and love the people in our lives like we've never loved before.

If we treat each other with respect, and more often wear a smile...  
remembering that this special dash might only last a little while.

So, when your eulogy's being read with your life's actions to rehash...  
would you be proud of the things they say about how you spend your dash?

\* \* \* \* \*

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

<b>ABSTRACT #10</b>	<b>2012</b>	
	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	938 – 940, 943 – 981	\$ 21,773.19
YOUTH	982 – 984	
HIGHWAY	985 – 1007	\$ 23,536.93
WATER	941, 1008 – 1026	\$ 4,817.35
SEWER	942, 1027 – 1041	\$ 66,349.06
<u>BUS IMPROV. DIST.</u>	<u>1042 – 1043</u>	<u>\$ 533.54</u>
<b>GRAND TOTAL:</b>		<b>\$117,010.07</b>

The motion was carried

Supervisor Hoffman made a motion, seconded by Councilman Orbaker, to adjourn the meeting at 8:04 PM. The motion was carried.

Respectfully Submitted,

Marlene A. Gulick  
Town Clerk