

A Worksession of the Town Board of the Town of Williamson, County of Wayne and State of New York was held in the Town Court Room at 7:00 PM on August 23, 2005. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

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 Court Room following the worksession and was called to order at 7:30 PM on August 23, 2005 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
Councilman G. Elliott Warren
Councilman Gary Orbaker
Councilman Charles R. Monsees
Councilman Anthony Verno

ABSENT: None

George Harland; Clerk of the Works for the Park, Sue Datthyn; Town of Sodus Assessor, Steve Haywood; Town of Williamson Assessor/Bldg. Inspector, Cindy Baire; GAR Associates, Wilma Young, and the undersigned Deputy Town Clerk were also present.

Public Comment: George Harland gave an update on Park projects. He also stated that there are quite a few items in the lost and found at the park. George explained that there have been 7 Eagle Scout projects completed at the park; Anthony Verno III completed the latest. George Harland and Elliott Warren both commented on how much they enjoyed working with Anthony.

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

- a. approval of previous minutes: August 9, 2005
- b. pay the Library bills as audited by the Library Board of Trustees:
vouchers 175 through 187, total \$ 8,642.96
- c. to accept the following budgetary transfers:

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
<u>A-GENERAL FUND</u>		
A1460.100 Sara/Rec Mngmnt-Pers Srvc	650.00	A1330.100 Tax Coll-Pers Srvc
A1110.400 Just-Contr	200.00	A1110.440 Just-Cont Cred Crd
A7550.400 Celeb-Contr	1,000.00	A8160.400 Ref/Garb-Contr
<u>DA-HIGHWAY</u>		
DA5112.400 Improvement-Contr	10,000.00	DA5112.300 Improve-Cap Outlay
<u>F-WATER FUND</u>		
F8310.460 Admin-Misc	500.00	F8310.200 Admin-Equip
F8340.200 Trans/Dist-Equip	11,000.00	F8340.417 Rehab Lines
<u>H16-TOWN COMPLEX</u>		
H16-1620.281 Site Work	100.00	H16-1620.220 Fiscal Exp
H16-1620.281 Site Work	2,000.00	H16-1620.230 Admin

The motion was carried.

Steve Haywood introduced Cindy Baire; Vice President, GAR Associates. He explained that GAR Associates is an outside agency that performs impartial, objective valuations of real property. He would like the Board to consider them to do the re-valuation for the Town in 2007. Cindy gave a presentation to the Board where she explained exactly what her Company does and how they operate. Questions and comments were heard.

Supervisor Hoffman made a motion, seconded by Councilman Orbaker to declare the 1994 F250 Ford 4x4 Pick-up with a plow as surplus. The truck has 97,151 miles and needs rear brakes and brake lines. The truck can be examined by calling the Wastewater Treatment Plant at 589-9371. The Town Clerk is directed to advertise for sealed bids containing a non-collusive certificate. The advertisement will be in the Williamson Sun & Record on September 1, 2005 with bids being accepted until September 21, 2005 at 4:00 p.m. at which time the bids will be opened and read. The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno to advertise in the Sun & Record issue of September 1, 2005 for applications for an upcoming opening on the Board of Assessment Review. Applications will be accepted until September 15, 2005, at 4:00 p.m. The motion was carried.

There was a short discussion concerning the proposal from Wayne County Water and Sewer Authority to upgrade the Williamson Pump Station located on Route 21. WCWA wanted the modification to be done by fall this year, so they can purchase as much water as possible before years end. Mike Schaffron talked to Marty Aman at WCWA and explained to him that the modification would not be able to start until the end of November at the earliest. WCWA decided that there was no hurry to get it done if it could not be done this year.

Councilman Verno made a motion, seconded by Councilman Warren to hire Paula Datthyn for the position of Secretary to the Zoning Board. Start date will be August 2005 with the rate of pay of \$564.00 annually. The motion was carried.

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

WHEREAS: The Town Board, at an adjourned meeting held November 12, 1985, established a Capital Reserve Fund pursuant to Section 6-c of the General Municipal Law, to finance the cost of replacement and repairing ambulances, and

WHEREAS: An expenditure not to exceed \$125,000.00 is needed for the purchase of equipment at this time,

NOW, THEREFORE, BE IT RESOLVED: That monies be used from said Capital Reserve to cover expenditures not to exceed the amount of \$125,000.00 to purchase a used ambulance and said purchase shall be made pursuant to the bidding procedure prescribed in General Municipal Law, and

BE IT FURTHER RESOLVED: That this resolution is subject to permissive referendum, as pursuant to Article 7 and Section 90 of the Town Law of the State of New York, that within 10 days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution and shall contain its contents, and shall specify that this resolution was adopted subject to referendum and shall publish such notice in the official newspaper of the Town of Williamson, and in addition thereto, the Town Clerk shall post or cause to be posted on the sign board of the Town of Williamson, a copy of such notice within 10 days after the date of the adoption of the resolution.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

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

WHEREAS, The Town Board of the Town of Williamson shall consider a bond resolution authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance certain capital improvements consisting of the acquisition and construction of water improvements for the Town of Williamson Water District; and

WHEREAS, The Town Board has duly considered the nature and scope of the proposed project and financing and the other proposed actions of the Town in connection therewith (the "action");

NOW, THEREFORE, BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

1. The Town Board of the Town of Williamson is hereby designated as lead agency for the proposed action and therefore responsible for determining whether an environmental impact statement is required under the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").

2. Based upon the review by the Town Board of the proposed project, the Board hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the Town under SEQRA. A listing of such type II actions is attached hereto. The action consists of no contemplated expansion of the existing facilities and the improvements to such facilities will be in the nature of replacement, rehabilitation or reconstruction of the facilities in kind, on the same site.

3. A copy of this resolution shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours. This resolution shall take effect immediately.

Roll call vote on the Resolution was as follows:

AYES: Councilman Warren

Councilman Orbaker
Councilman Monsees
Councilman Verno
Supervisor Hoffman

NAYES: None

The Resolution was declared adopted.

Councilman Verno made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the September 1, 2005 issue of The Williamson Sun and Record for a Public Hearing regarding High Lift Pumps at the Water Treatment Plant. The public hearing will be at 8:00 p.m. on September 13, 2005 as part of the regular Town Board meeting. The motion was carried.

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

WHEREAS: The property owners at 5161 Tripp Road, parcel 67116-00-362882, Sodus has requested permission to connect to the water main on Tripp Road, and

WHEREAS: Permission was granted from the town of Sodus as required,

NOW, THEREFORE, BE IT RESOLVED: That permission is given to said property owners at a cost of \$1,500.00 to be paid at the time that they sign the water contract with the Town of Williamson which allows them a ¾ inch tap.

Roll call vote on the Resolution was as follows:

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

NAYES: None

The Resolution was declared adopted.

Public Comment: No one wished to comment.

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

Account:	Voucher No.:	Totals:
General Fund	415 through 433	\$ 12,550.12
Youth	53 through 68	
Highway Fund	236 through 251	\$ 38,580.22
Water Fund	237 through 250	\$ 100,998.17
Sewer District No. 1	160 through 164	\$ 2,657.88
Business Improv. District	6	\$ 4,000.00
<u>Capital Improv. H-16</u>	<u>121 through 122</u>	<u>\$ 2,488.56</u>
Total:		\$ 161,274.95

The motion was carried.

Councilman Monsees made a motion, seconded by Councilman Verno, to enter into Executive Session for discussion regarding negotiations at 8:15 PM. The motion was carried.

Councilman Verno made a motion, seconded by Councilman Monsees, to return to Open Session at 9:06 PM. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Verno, to adjourn the meeting at 9:07 PM. The motion was carried.

Respectfully Submitted,

Paula Dolan
Deputy Town Clerk