

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, November 24, 2009. The following were

PRESENT: Supervisor James D. Hoffman
 Councilman G. Elliott Warren
 Councilman Gary Orbaker
 Councilman Michael Bixby

ABSENT: Councilman Anthony Verno

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, November 24, 2009 by Supervisor Hoffman with the Pledge of Allegiance. The following were

PRESENT: Supervisor James D. Hoffman
 Councilman G. Elliott Warren
 Councilman Gary Orbaker
 Councilman Michael Bixby

ABSENT: Councilman Anthony Verno

Steve Haywood; Assessor/Bldg. Inspector, John Manahan; Wastewater Treatment Plant Forman, Michael Orr; Business Improvement District President, Chuck Brust, Charles Murzin, and the undersigned Town Clerk were also present.

Public Comment: No one wished to comment.

A notice having been published for a Public Hearing on the increase of water rates, Supervisor Hoffman declared the Hearing open at 7:31 PM. The Supervisor asked that John Manahan; Wastewater Treatment Plant Forman give an overview of what maintenance upgrades were needed to update the capacity. Questions and comments were heard from Charles Murzin who would like to see the rates based on consumption instead of a flat fee and Michael Orr; Business Improvement District President who asked the Board to review the overall billing structure. After hearing from everyone who wished to speak, Supervisor Hoffman declared the Hearing closed at 7:53 PM with a motion made by Councilman Bixby, seconded by Councilman Orbaker. The motion was carried.

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

- a. previous minutes: November 10, 2009
- b. pay the Library bills as audited by the Library Board of Trustees:
 vouchers 2109 - 2126, total \$12,037.07
- c. accept the following budgetary transfers

<i>From</i>	<i>Amount</i>	<i>To</i>
<i><u>General Fund</u></i>		
A1990.900 Contingency	\$ 500.00	A1010.400 TB Contrac.
	500.00	A1355.400 Assessor Contrac.
	1,000.00	A1650.400 Central Comm.
Contrac.		
<i><u>Water Fund</u></i>		
F1990.400 Contingency	500.00	F8330.200 Purification Equip.
	2,000.00	F8330.410 Purification Lab
	500.00	F8330.460 Purification Misc
F8340.417 T&D Rehab Lines	3,000.00	F8340.416 T&D Water Main Repr
	500.00	F8340.440 T&D Vehicle Maint.
<i><u>Sewer Fund</u></i>		
SS1990.400 Contingency	16,000.00	SS1440.400 Engineering
SS8130.421 STP Elec.	2,000.00	SS8130.444 Sludge

The motion was carried.

Councilman Warren made a motion, seconded by Councilman Orbaker, to authorize the Town Supervisor to sign a lease agreement with Boy Scout Troop 90 for use of property to the north of the Town Complex from November 1, 2009 to December 31, 2009. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize up to five Town of Williamson town employees, to attend the Association of Town's Annual Meeting in New York City to be held February 14 - 17, 2010. The pre-registration fee is \$100.00 per person. All other actual and necessary expenses are to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the designated papers the week of December 6, 2009, that the Town Offices will be closed on December 24th & 25th, 2009 and January 1, 2010 for the Holidays. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize the Town Clerk to advertise in the designated papers the week of December 13, 2009 that the last board meeting of 2009 will be held on Tuesday, December 29, 2009 rather than December 22, 2009. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Warren, to authorize the Town Clerk to advertise in the designated papers the week of November 29, 2009 to receive applications for a part-time (less than 20 hrs. per week) clerk to the Justices. Applications can be obtained in the Town Clerk's office and will be received until December 15, 2009. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize Tom Watson to attend the OSC Teleconference for newly elected officials to be held in Newark at the Wayne County CCE offices on Tuesday, December 8, 2009 from 6:30 p.m. until 8:45 p.m. The registration fee is \$15.00 with all other necessary and actual expenses to be a Town charge. The motion was carried.

Councilman Bixby made a motion, seconded by Councilman Orbaker, to authorize Valarie Fowler and Sue Brennessel to attend a LGRMIF Grant Application Information Session, to be held in Webster at the Webster Public Library on Wednesday, December 2, 2009 from 9:00 a.m. until 1:00 p.m. There is no registration fee but all other necessary and actual expenses are to be a Town charge. The motion was carried with Councilman Warren voting naye.

Councilman Bixby 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 comprehensive plan 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 for 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 Hoffman
Councilman Orbaker
Councilman Bixby

NAYES: Councilman Warren

The Resolution was declared adopted.

INVOLVED AGENCIES

Dept. of Army Buffalo District,
Corps. of Engineers
Attn: Chief, Regulatory Branch
1776 Niagara Street
Buffalo, New York 14207

NYS Dept. of Environmental Conservation
Regulatory Affairs
Attn: Mr. Robert Scott
6274 East Avon-Lima Road
Avon, New York 14414

NYS Dept. of Health
Attn: Mr. Ronald Rudio
81 North Street
Geneva, New York 14456

NYS Ag & Markets
10B Airline Drive
Albany, New York 12235

Town of Marion
Jolene Bender
P.O. Box 260
Marion, New York 14505

Town of Sodus
Steve LeRoy
14 Mill Street
Sodus, New York 14551

Town of Ontario
Robert Kelsch
1850 Ridge Road
Ontario, New York 14519

Town of Walworth
Robert Plant
3600 Lorraine Drive
Walworth, New York 14568

NYS Office of Parks, Recreation and Historic
Preservation
Historic Preservation Field Services Bureau
Taughannock Falls State Park
2221 Taughannock Park Road
Trumansburg, New York 14886

Wayne County Planning Board
Sharon Lilla, Director
9 Pearl Street
Lyons, New York 14489

Councilman Orbaker made a motion, to increase sewer unit rates to \$34.00. The new sewer unit rates will go into effect on January 1, 2010 to first be reflected in the billing of April, 2010. The Town Clerk is directed to advertise the increase in the designated papers the week of November 29, 2009. After discussion, Councilman Orbaker made a motion to amend the motion to state "to increase sewer quarterly maintenance charge to \$34.00." The amended motion was carried with Councilman Warren voting naye.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to set the water rates as follows: minimum 6,000 gallons or less - \$25.00; and \$3.75 per thousand gallons over the 6,000 gallons, to go into effect on January 1, to first be reflected in the billing of April, 2010. The Town Clerk is authorized to advertise the increase in the designated papers the week of November 29, 2009. The motion was carried with Councilman Warren voting naye.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to authorize the Town Supervisor to sign an Animal Control Service Agreement between the Towns of Marion, Ontario and Williamson. The agreement will be in effect for two years beginning January 1, 2010 until December 31, 2011. The motion was carried.

Councilman Orbaker made a motion, seconded by Councilman Bixby, to rescind the resolution of August 9, 2005 allowing a water hook up at 5528 Tripp Road in the Town of Sodus. The motion was carried.

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

WHEREAS: The property owners at 5528 Tripp Road, parcel 67116-00-313728, Sodus has requested permission to connect to the watermain 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 \$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.

Roll call vote on the Resolution was as follows:

AYES: Supervisor Hoffman
Councilman Orbaker
Councilman Bixby
Councilman Warren

NAYES: None

The Resolution was declared adopted.

Councilman Orbaker made a motion to authorize the Town Supervisor to sign an agreement with the Wayne County Humane Society. This agreement covers the boarding and/or euthanasia of dogs from Williamson that are taken to the Humane Society of Wayne County, by the Williamson Dog Control Officer. Discussion ensued. Councilman Orbaker made a motion, seconded by Councilman Bixby to table the motion. The motion was carried.

Public Comment: No one wished to comment.

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

	<u>VOUCHER #</u>	<u>AMOUNT</u>
GENERAL FUND	2036 - 2059, 2077	\$ 18,489.24
HIGHWAY	2060 - 2076, 2078	13,085.07
WATER	2079 - 2097	29,157.71
SEWER	2098 - 2105	40,442.08
BID	2106	43.74
LIGHTING	2107	3,560.32
<u>DRAINAGE</u>	<u>2108</u>	<u>700.00</u>
GRAND TOTAL:		\$105,478.16

The motion was carried.

Supervisor Hoffman made a motion, seconded by Councilman Warren, to adjourn the meeting at 8:15 PM. The motion was carried.

Respectfully Submitted,

Marlene A Gulick
Town Clerk