

CLOSE-OUT AND ORGANIZATIONAL MEETING
WOLCOTT TOWN BOARD - JANUARY 6, 2020

A special meeting of the Wolcott Town Board was held Mon., Jan. 6, 2020 at the Wolcott Town Hall at 6:00 PM with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Dan Youngman
Councilwoman - Lori Furguson
Council Member - (Vacant)

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Zach Decker, Highway Superintendent, Chris Bauer, Highway Department; Derek Ceratt, 11903 West Main St., Wolcott; George Lachnicht, 6583 Route 104A, Red Creek,

The Supervisor called the meeting to order at 6:00 PM.

Pledge of Allegiance -

GENERAL CORRESPONDANCE -

1. Letter from Lee Walter saying his audit and attest services are going to be merged with the firm of Tette, Ingersoll & Co. CPA's PC, a member of Allied Financial Partners.
2. Letter from Zach Decker resigning from his position of councilman as of December 31, 2019.

A motion was made by Dan Youngman, seconded by Lori Furguson, to accept general correspondence as submitted. VOTE - AYES 4 NAYS 0.

CLOSE-OUT MEETING - General & Highway Fund Transfers

RESOLUTION #01-20 TO AUTHORIZE YEAR-END BUDGET TRANSFERS -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman, WHEREAS, certain budgetary transfers are necessary to balance at year-end; NOW, THEREFORE, BE IT RESOLVED to authorize the following transfers:

GENERAL FUND -

- A7510.4 to A7510.1 in the amount of \$100.00
- A1990.4 to A8160.4 in the amount of \$808.88
- A1990.4 to A5132.4 in the amount of \$2,249.61
- A1990.4 to A1910.4 in the amount of \$1,996.67
- A1990.4 to A1410.12 in the amount of \$910.44
- A1990.4 to A1355.1 in the amount of \$0.05
- A1990.4 to A1220.4 in the amount of \$546.97

CLOSE-OUT MEETING - (cont'd)

- A1990.4 to A1220.1 in the amount of \$0.06
- B3789 (State Grant) to B1110.4 in the amount of \$14,282.00
- B6989.4 to B9950.9 in the amount of 10,000.00
- B8160.4 to B9950.9 in the amount of \$26,068.00
- B8010.4 to B9950.9 in the amount of \$513.29
- B8020.4 to B3620.1 in the amount of \$0.03
- B8020.4 to B3510.1 in the amount of \$0.01
- B8020.4 to B1110.1 in the amount of \$0.02
- B1990.4 to B5132.4 in the amount of \$599.79
- B1990.4 to B1910.4 in the amount of \$1005.67

HIGHWAY FUND -

- DA5142.4 to DA5130.4 in the amount of \$4,475.97

and any other such transfers as deemed necessary. VOTE - AYES 4 NAYS 0.

ORGANIZATIONAL MEETING -

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman "Be it RESOLVED to accept blanket bond for all regular Town employees."

VOTE - AYES 4 NAYS 0.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to appoint Gary Mettler, Animal Control Officer, and Tammy Mettler, Deputy Animal Control Officer for one year." VOTE - AYES 4 NAYS 0.

The Town Clerk reported to the Board she would appoint Jaime Balcom, Deputy Town Clerk, for two years.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED that the Deputy Town Clerk will, in the absence of the Town Clerk, have the same duties and responsibilities as the Town Clerk." VOTE - AYES 4 NAYS 0.

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to appoint Jessica Freer, Registrar of Vital Statistics and Jaime Balcom, Deputy Registrar of Vital Statistics, for two years." VOTE - AYES 4 NAYS 0.

A resolution was presented by Lori Furguson, moved by Dan Youngman, seconded by Adam Ellis "Be it RESOLVED that any Town Officer be allowed the 2020 IRS rate of 57.5 cents per mile when using their personal vehicles for Town business." VOTE - AYES 4 NAYS 0.

A resolution was presented by Lori Furguson, moved by Dan Youngman, seconded by Adam Ellis "Be it RESOLVED to authorize the Highway Superintendent to spend up to \$1,500 for tools without prior authorization." VOTE - AYES 4 NAYS 0.

ORGANIZATIONAL MEETING - (cont'd)

Supervisor Chatfield reported to the Board that he would appoint Amber Roberts as his Bookkeeper for two years.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to pay all elected Town Officers as outlined in the 2020 Budget."
VOTE - AYES 4 NAYS 0.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to pay the Supervisor, Councilmen, Town Clerk, Highway Superintendent, Town Justices, Court Clerk, Deputy Town Clerk, Code Enforcement Officer, Assessor, Supervisor's Clerk, Assessor's Clerk, Animal Control Officer, Custodian of Town Hall - monthly; the Highway workers bi - weekly; the Town Historian, Town Attorney and anyone else contracted by the Town - upon submission of a voucher." VOTE - AYES 4 NAYS 0.

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman "Be it RESOLVED to authorize the Town Clerk and/or her Deputy to attend any County Town Clerk's monthly meetings, annual Spring Conference, and/or Continuing Education courses; the Assessor and/or her Assessor's Clerk to attend any Continuing Education courses; the Code Enforcement Officer and two members of the Planning Board to attend annual Spring and Fall Conferences; the Code Enforcement Officer to attend annual Spring Continuing Education Conference; the Bookkeeper to attend any monthly bookkeeper's meetings and/or Continuing Education courses; the Highway Superintendent to attend annual Spring Highway School and Fall Highway Superintendents Conference at Town expense." VOTE - AYES 4 NAYS 0.

Supervisor Chatfield appointed Chris Bauer and T.J. Azzolina as Building Maintenance Supervisors for the Town Hall.

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to appoint the Supervisor and Highway Superintendent to serve as Supervisors to the Sanitary Landfill." VOTE - AYES 4 NAYS 0.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to hold all regular Town Board meetings on the 3rd Tuesday of each month at 6:00 PM." VOTE - AYES 4 NAYS 0.

A resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Lori Furguson "Be it RESOLVED to appoint Mary Anne McConkey, Clerk to the Justices, for two years." VOTE - AYES 4 NAYS 0.

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to pay the Deputy Town Clerk and Assessor's Clerk \$14.21 per hour." VOTE - AYES 4 NAYS 0.

ORGANIZATIONAL MEETING - (cont'd)

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to pay all Full Time Union Highway Workers \$21.74 per hour subject to contract." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to pay general laborer for the highway department \$12.50 per hour. VOTE - AYES 4 NAYS 0 .

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to appoint Time to Spare Cleaning, Custodians of the Town Hall, at a rate of \$260.00 per month. VOTE - AYES 4 NAYS 0 .

A resolution was presented by Lori Furguson, moved by Dan Youngman, seconded by Adam Ellis "Be it RESOLVED to pay not more than \$8.00 per yard for bank-run sand and/or gravel." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Lori Furguson, moved by Dan Youngman, seconded by Adam Ellis "Be it RESOLVED to designate Lyons National Bank as the official depository for the Town of Wolcott." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to pay Assessment Review Board Members a flat rate of \$100.00 per day when they act." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman "Be it RESOLVED to appoint Art Williams as Town Attorney for one year." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Lori Furguson "Be it RESOLVED to appoint Tette, Ingersoll & Co. CPA's PC, a member of Allied Financial Partners, Town Accountant for one year." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis "Be it RESOLVED to appoint Norma Stewart, Town Historian, for two years." VOTE - AYES 4 NAYS 0 .

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson "Be it RESOLVED to appoint Donald Camp, Code Enforcement Officer, for one year." VOTE - AYES 4 NAYS 0 .

Highway Superintendent, Zach Decker, reported he would appoint Chris Bauer, Deputy Highway Superintendent, for two years.

OTHER BUSINESS -

1. Drug & Alcohol Policy Renewal -

RESOLUTION #2-20 AUTHORIZING THE SUPERVISOR TO SIGN 2-YEAR CONTRACT WITH CATHY WILLMOTT, D/B/A ADVANCED OCCUPATIONAL SERVICES, FOR MANDATORY DRUG AND ALCOHOL TESTING -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson,

WHEREAS, the Town of Wolcott is required by NYS Department of Transportation law to have in place a drug and alcohol testing program for all employees holding a CDL license; and

WHEREAS, the Town must contract for such service; and

WHEREAS, the Town desires to renew its contract with Cathy Willmott, d/b/a Advanced Occupational Services for 2020 and 2021;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign a 2-year contract agreement, January 1, 2020 thru December 31, 2021, with Cathy Willmott, d/b/a Advanced Occupational Services, for drug and alcohol screenings and Department of Transportation annual end-of-year reports at \$60.00 per drug screen and \$30.00 per alcohol screen.

VOTE - AYES 4 NAYS 0.

2. Conflict of Interest Policy -

RESOLUTION #3-20 ANNUAL ADOPTION OF CONFLICT OF INTEREST POLICY-

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman,

BE IT RESOLVED, by the Town Board of the Town of Wolcott that:

(1) The Town Board of the Town of Wolcott hereby adopts the attached Conflict of Interest Policy in accordance with NYS General Municipal Law Article 18.

Town of Wolcott Conflict of Interest Policy

ARTICLE 1: Authority

Under the authority granted in NYS General Municipal Law Article 18 § 800-809, the Town Board of the Town of Wolcott hereby adopts the following Policy concerning conflict of interest.

ARTICLE 2: Purpose

The purpose of this Policy is to ensure that the business of the Town of Wolcott will be conducted in such a way that no public official of the municipality will gain a personal or pecuniary advantage from his or her work for the municipality and so that the public trust in municipal officials will be preserved.

ARTICLE 3: Definitions

For the purposes of this ordinance, the following definitions shall apply:

OTHER BUSINESS - (cont'd)

CONFLICT OF INTEREST POLICY - (cont'd)

a. **“Municipality”** means the Town of Wolcott

b. **"Conflict of interest"** means a direct personal or pecuniary interest of a public officer, his or her spouse, household member business associate, employer or employee, in the outcome of a cause, proceeding, application or any other matter pending before the officer or before the public body in which he or she holds office or is employed. "Conflict of interest" does not arise in the case of votes or decisions on matters in which the public officer has a personal or pecuniary interest in the outcome no greater than that of other persons generally affected by the decision, such as adopting a bylaw or setting a tax rate.

c. **"Emergency"** means an imminent threat or peril to the public health, safety or welfare.

d. **"Official act or action"** means any discretionary legislative, administrative or judicial act performed by any elected or appointed officer or employee while acting on behalf of the municipality.

e. **"Public body"** means a municipality and its departments, boards' councils, commissions, committees or other instrumentality's.

f. **"Public interest"** means an interest of the community as a whole, conferred generally upon all residents of the municipality

g. **"Public officer"** or "public official" means a person elected or appointed to perform executive, administrative, legislative or quasi-judicial functions for a public body.

ARTICLE 4: Disqualification

a. A public officer shall not participate in any official action if he or she has a conflict of interest in the matter under consideration.

b. A public officer shall not personally or through any member of his or her household, business associate, employer or employee represent, appear for, or negotiate in a private capacity on behalf of any person or organization in any cause, proceeding, application or other matter pending before the public body in which the officer holds office or is employed.

c. In the case of a public officer who is an appointee, the person or public body which appointed that public officer shall have the authority to order that officer to recuse him or herself from the matter.

ARTICLE 5: Disclosure

a. A public officer who has reason to believe that he or she has or may have a conflict of interest but believes that he or she is able to act fairly, objectively and in the public interest in spite of the conflict of interest shall, prior to participating in any official action on the matter, prepare a statement describing the matter under consideration, the nature of the potential conflict of interest and why he or she believes that he or she is able to act in the matter fairly, objectively and in the public interest.

b. In the case of a public officer who is an elected member of a board, commission or other body, the remaining members of that body shall have the authority to inquire of the officer about a

OTHER BUSINESS - (cont'd)

CONFLICT OF INTEREST POLICY - (cont'd)

possible conflict of interest and to suggest or recommend that the member recuse him or herself from the matter. If the member believes that he or she does not have a conflict of interest or believes that he or she is able to act fairly, objectively and in the public interest in spite of an existing conflict of interest, the member shall, prior to participating in the matter, prepare a statement describing the matter under consideration, the nature of the potential conflict of interest and why he or she believes that he or she is able to act in the matter fairly, objectively and in the public interest.

c. The statement required by subsections (a) and (b) above shall be signed by the officer and filed as part of the minutes of the meeting of the public body in which the officer holds office.

ARTICLE 6: Determination

a. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, the public officer shall leave the Board meeting while the determination of a conflict of interest is discussed and voted upon. The remaining Board members shall decide if a conflict of interest exists.

ARTICLE 7: Hearing before the Board

a. Any resident of the municipality or Board member who believes that an officer should recuse him or herself from a matter because of a conflict of interest or that the officer should provide a disclosure statement regarding his or her conflict of interest in the matter, may file a complaint with the Town Clerk or a Town Board member.

b. Upon receipt of the complaint, a presentation may be made at the next Board meeting. After the presentation the public officer shall leave the meeting during the discussion of the complaint and the Board shall consider all the evidence. The Board shall issue a written decision as to whether the official shall be required to recuse him or herself from the matter and state the reasons for that decision.

ARTICLE 8: Violations

a. If the Board has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

b. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the Board determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

ARTICLE 9: Enforcement

a. Refusal to comply with the decision of the Board shall be considered a violation of this policy. The legislative body, acting on behalf of the municipality, may seek injunctive relief in superior court which may include, but not be limited to, an order to negate any vote or other action taken by the officer in the matter.

OTHER BUSINESS - (cont'd)

CONFLICT OF INTEREST POLICY - (cont'd)

- b. In addition to any other remedies provided by law, a public officer who violates this policy may be publicly censured by the Board.

ARTICLE 10: Records of Proceedings

Once a decision is made by the Board, the minutes of the Board and all committees with board delegated powers shall contain:

- a. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the Board's decision as to whether a conflict of interest in fact existed.
- b. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed trans-action or arrangement, and a record of any votes taken in connection with the proceedings.

ARTICLE 11: Exception

The provisions of Article 4 of this policy shall not apply if the legislative body of the municipality determines that an emergency exists and that actions of the public body otherwise could not take place. In such cases, a public officer who has reason to believe he or she has a conflict of interest shall disclose such conflict as provided in Article 5.

ARTICLE 12: Severability

If any section of this policy is held by a court of competent jurisdiction to be invalid, such finding shall not invalidate any other part of this policy.

ARTICLE 13: Periodic Reviews

The Town of Wolcott Town Board shall regularly and consistently monitor and enforce compliance with this policy by periodic reviews and taking such actions as are necessary for effective oversight. If at any time during the year, the information in this policy changes, the Board shall approve such changes in a meeting, by a majority vote of the Board and disclose such changes in the minutes of that meeting. The policy shall be reapproved yearly at the Annual Meeting.

ARTICLE 14: Effective Date

This Policy shall become effective January 6, 2020, with its adoption by the Town of Wolcott Town Board.

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES", Youngman "YES",
Ferguson "YES", VACANCY.

OTHER BUSINESS - (cont'd)

3. 2020 Dating - Lynn said Wayne County has suggested that when writing the year to use all four digits for prevent fraud.

4. Vacant Council Member Position - Since former Council Member Zachary has resigned there is a vacancy on the Board. Lynn would like to advertise for the position in the paper. Residents who are interested would submit a letter of interest to the Town and the council member will be chosen at the February Board Meet.

Privilege of the Floor -

1. George Lachnicht asked the question of what should be included in the letter of interest. Lynn said it can be that you are interested in the position and why and/or if you believe you would be a good addition to the Town Board.

The next regular meeting of the Wolcott Town Board will be held January 21, 2020, at 6:00 PM at the Town Hall.

A motion was made by Dan Youngman, seconded by Lori Furguson, to adjourn the meeting at 6:22 PM.

Respectfully submitted,

Jessica Freer,

Town Clerk