

CLOSE-OUT AND ORGANIZATIONAL MEETING  
WOLCOTT TOWN BOARD - JANUARY 8, 2015

A special meeting of the Wolcott Town Board was held Thurs., Jan. 8, 2015, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Adam Ellis, Jr.  
Councilman - Henry Felker  
Councilman - Russell Freer, Jr.  
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Book- Keeper/Assessor.

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

CLOSE-OUT MEETING - General & Highway Fund Transfers

RESOLUTION #1-15 AUTHORIZING TRANSFERS IN 2014 BUDGET -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, certain transfers are necessary to close-out and balance the 2014 General and Highway Fund Budget,

NOW, THEREFORE, BE IT RESOLVED to authorize the following 2014 budget transfers and any others deemed necessary:

GENERAL FUND TRANSFERS -

- A1990.4 to A1010.1 in the amount of \$50.00
- A1330.2 to A1330.4 in the amount of \$135.82

- A1355.14 to A1355.12 in the amount of \$397.51
- A1990.4 to A1410.1 in the amount of \$ .30
- B1990.4 to B1420.4 in the amount of \$689.00
- B3789 to B1110.4 in the amount of \$4,341.39
- B1990.4 to B4020.1 in the amount of \$220.00

HIGHWAY FUND TRANSFERS -

- DA9060.8 to DA5142.4 in the amount of \$6,731.47
- DA9030.8 to DA5142.4 in the amount of \$1,130.24
- DB3501 to DB5112.4 in the amount of \$4,109.27

VOTE - AYES   5   NAYS   0  .

ORGANIZATIONAL MEETING -

A resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker, "Be it RESOLVED to accept blanket bond for all regular Town employees." VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to appoint Gary Mettler, Animal Control Officer, and Tammy Mettler, Deputy Animal Control Officer, for one year." VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED that any Town Officer be allowed the IRS rate per mile(.575 cents)when using their personal vehicles for Town business." VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved by Chris Loveless, seconded by Adam Ellis, "Be it RESOLVED to authorize the Highway Supt. to spend up to \$1,500 for tools without prior authorization."  
VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to pay all elected Town Officers as outlined in the 2015 Budget." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to pay the Supervisor, Councilmen, Town Justices, Court Clerk, Bookkeeper, Deputy Town Clerk, Code Enforcement Officer, Assessor, Account Clerk, Assessor's Clerk, Animal Control Officer, Custodian of Town Hall - monthly; the Town Clerk and Highway Supt., - semi-monthly; the Highway workers - bi-weekly; the Town Historian, Town Attorney and anyone else em-ployed by the Town - upon submission of a voucher."  
VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker, "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 cour-ses; the Assessor and/or her Account 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 Educa-

tion Conference; the Bookkeeper to attend any monthly bookkeeper's meetings and/or Continuing Education courses; the Highway Supt. to attend annual Spring Highway School and Fall Highway Supt's. Conference; the Supervisor, Town Clerk, Code Enforcement Officer and/or Highway Supt. to attend County Emergency Management meetings at Town expense." VOTE - AYES 5 NAYS 0.

ORGANIZATIONAL MEETING - (cont'd)

Supervisor Park appointed Adam Ellis and Chris Loveless as Building Maintenance Supervisors for the Town Hall.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to appoint the Supervisor and Highway Supt. to serve as Supervisors to the Sanitary Landfill." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to hold all regular Town Board meetings on the 3rd Tuesday of each month at 6:00 PM." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker, "Be it RESOLVED to appoint Amanda Meyers as Account Clerk to the Assessor for one year at a rate of \$12.78 per hour." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to pay all Highway Workers a .25% pay

increase from \$20.03 per hour to \$20.08 per hour."  
VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved  
by Adam Ellis,  
seconded by Russ Freer, "Be it RESOLVED to appoint  
Linda Hosier,  
Custodian of the Town Hall, at a monthly rate of  
\$170.00."  
VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved  
by Adam Ellis,  
seconded by Henry Felker, "Be it RESOLVED to pay  
the Deputy Town Clerk and the Assessor's Clerk  
\$10.66 per hour."  
VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved  
by Adam Ellis,  
seconded by Chris Loveless "Be it RESOLVED to pay  
not more than  
\$6.00 per yard for bank-run sand and/or gravel."  
VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved  
by Russ Freer,  
seconded by Henry Felker, "Be it RESOLVED to  
designate Lyons Nation-al Bank as the official  
depository for the Town of Wolcott."  
VOTE - AYES   5   NAYS   0  .

A resolution was presented by Kim Park, moved  
by Adam Ellis,  
seconded by Henry Felker, "Be it RESOLVED to pay  
Assessment Review Board Members a flat rate of  
\$100.00 when they act."  
VOTE - AYES   5   NAYS   0  .

ORGANIZATIONAL MEETING - (cont'd)

A resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker, "Be it RESOLVED to appoint Art Williams as Town Attorney for one year." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker, "Be it RESOLVED to appoint Lee Walter as Town Accountant for one year." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker, "Be it RESOLVED to appoint Donald Camp, Code Enforcement Officer, for one year." VOTE - AYES 5 NAYS 0.

GENERAL CORRESPONDENCE -

1. Letter from Art Williams asking for the Board's consideration in reappointing him as our Town Attorney for 2015.

A motion was made by Kim Park, seconded by Russ Freer, to accept general correspondence as submitted. VOTE - AYES 5 NAYS 0.

OTHER BUSINESS -

1. Blind Sodus Bay Amending Bond Resolution -

RESOLUTION #2-15 AMENDING BOND RESOLUTION DATED JANUARY 8, 2015, OF THE TOWN OF WOLCOTT CONCERNING SEWER SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the Town of Wolcott Blind Sodus Bay Sanitary Sewer District is a Sewer District of the Town of Wolcott, New York, duly established by the Town Board pursuant to the Town Law and financing therefore is duly authorized pursuant to a bond resolution dated April 15, 2013, (the "Original Bond Resolution"); and

WHEREAS, the actual project costs have proved to be approximately \$350,000 higher than the maximum estimated project costs and such increased costs have been duly authorized by the Town Board pursuant to the Town Law and the Town desires to revise such increased maximum estimated project costs and to amend the plan of financing by supplementing and amending the Original Bond Resolution by the adoption of this Amending Bond Resolution;

WHEREAS, pursuant to the provisions of the Town Law, the Town has heretofore authorized sewer improvements for such Town of Wolcott Blind Sodus Bay Sanitary Sewer District and the cost of the improvements authorized will not exceed the cost thresholds that require approval of the Office of the State Comptroller; and

RESOLUTION - (cont'd)

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on April 16, 2013, has duly issued a negative declaration and has determined that the implementation of the action as proposed will not result in any significant adverse environmental impacts;

NOW, THEREFORE, BE IT RESOLVED, BY THE TOWN BOARD OF THE TOWN OF WOLCOTT, NEW YORK, by the favorable vote of not less than two-thirds of all

of the members of such Board, as follows:

Section 1. Section 2. of the Original Bond Resolution is here-by amended to read as follows:

Section 2. The estimated aggregate maximum cost of said purpose, including preliminary costs and costs incidental thereto and costs of the financing thereof, is estimated to be \$2,700,000. The plan for financing of said purpose is to provide (i) up to \$1,600,000 by an interest free loan from the Clean Water State Revolving Fund (CWSRF), as well as, bond anticipation notes in anticipation thereof as herein authorized; and (ii) up to \$1,100,000 from anticipated grant funds.

Section 2. All other provisions of the Original Bond Resolution remain in full force and effect, as hereby modified.

Section 3. This resolution shall take effect immediately upon its adoption.

The motion having been duly seconded, it was adopted and the following votes were cast:

VOTE - AYES   5   NAYS   0  .

2. The Board again discussed the local newspapers and their circulation numbers. Kim thinks we need to designate a local paper per resolution each year. She will check with our attorney to see if this is truly the case.

3. Kim read a letter to be sent to Chuch Bastian with Bernard Donegan's Office regarding a bill they sent to us



for the Wadsworth Road Water District that was received after the account for that was closed out.

4. Kim read another letter to be sent to Red Creek Village Mayor Charles Palermo informing them we will no longer contribute to the Wayuga Recreation Program due to budgeting constraints.

5. Amber discussed with the Board an issue she was having with regards to payroll for the Highway Department.

OTHER BUSINESS - (cont'd)

6. The Board talked about the trailer on Wadsworth Road still needing to be removed. The owner has been in court and has been ordered to remove it by a certain date or face a fine of \$100 per day thereafter.

7. Kim brought up the need to try and finish off different areas of the building this year. Discussion.

8. Everyone contributed to a discussion regarding the thermo-stat that is in the main hallway and the need to move it into an office for more proficient heating of the front offices. Councilman Loveless will talk with Travis Winter.

The next regular meeting of the Wolcott Town Board will be held  
Jan. 20, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Adam Ellis, to adjourn the meeting at 6:38 PM.

Respectfully submitted,

Krul,

Dawn M.

Clerk

Town





