

CLOSE-OUT AND ORGANIZATIONAL MEETING  
WOLCOTT TOWN BOARD - JANUARY 7, 2014

A special meeting of the Wolcott Town Board was held Tues., Jan. 7, 2014, at the Wolcott Town Hall at 6:00 PM with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt., Donald Camp, Code Enforcement Officer.

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

Pledge of Allegiance - Councilman Ellis

CLOSE-OUT MEETING - General Fund Transfers

RESOLUTION #01-14 TO AUTHORIZE YEAR-END BUDGET TRANSFERS -

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

WHEREAS, certain budgetary transfers are necessary to balance at year-end;

NOW, THEREFORE, BE IT RESOLVED to authorize the following transfers:

GENERAL FUND -

- A1990.4 to A1220.2 in the amount of \$	29.98
- A1990.4 to A1330.4 in the amount of \$	15.61
- A1990.4 to A1410.4 in the amount of \$	18.69

- A1990.4 to A1450.4 in the amount of \$1,549.67
- A1990.4 to A9010.8 in the amount of \$3,842.00
- B1990.4 to B1110.1 in the amount of \$ .01
- B1990.4 to B1110.4 in the amount of \$ 335.20

VOTE - AYES 5 NAYS 0 .

ORGANIZATIONAL MEETING -

A resolution was presented by Kim Park, moved by Adam Ellis,  
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 Russ Freer "Be it RESOLVED to appoint Gary  
Mettler, Ani-mal Control Officer, and Tammy Mettler, Deputy  
Animal Control Offi-cer for one year." VOTE - AYES 5  
NAYS 0 .

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

A resolution was presented by Kim Park, moved by Adam  
Ellis, seconded by Russ Freer "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 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Henry  
Felker, seconded by Chris Loveless "Be it RESOLVED to  
appoint Dawn M. Krul, Registrar of Vital Statistics and  
Jessica Freer, Deputy Registrar of Vital Statistics, for

two years." 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 (56 cents) when using their personal vehicles for Town business." VOTE - AYES 5 NAYS 0 .

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

Supervisor Park reported to the Board that she would appoint Amber Roberts as her Bookkeeper for two years.

A resolution was presented by Kim Park, moved by Adam Ellis,  
seconded by Chris Loveless "Be it RESOLVED to pay all elected Town Officers as outlined in the 2014 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 employed by the Town - upon submission of a voucher." 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 authorize the Town Clerk and/or her Deputy to attend any County Town Clerk's monthly meet-ings, annual Spring Conference, and/or Continuing Education courses; the Assessor and Account Clerk to attend any Continuing Education courses; the Code Enforcement Officer and two members of the Plan-ning 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 meet-ings and/or Continuing Education courses; the Highway Supt to attend annual Spring Highway School and Fall Highway Supt's. Conference at Town expense." VOTE - AYES 5 NAYS 0 .

Supervisor Park appointed Chris Loveless and Adam Ellis 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 Adam Ellis, seconded by Chris Loveless "Be it RESOLVED to appoint Mary Anne Mc-Conkey, Clerk to the Justices, for two years."

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 Amanda Meyers  
as Account Clerk to the Assessor for one year at a rate of  
\$12.75  
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 all  
Highway Work-ers a 1.5% pay increase from \$19.73 per hour  
to \$20.03 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 .

ORGANIZATIONAL MEETING - (cont'd)

A resolution was presented by Kim Park, moved by Chris Loveless,  
seconded by Henry Felker "Be it RESOLVED to pay the Deputy Town  
Clerk and Assessor's Clerk a 1.5% pay increase from \$10.46  
per hour to \$10.63 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 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 Adam Ellis,  
seconded by Chris Loveless "Be it RESOLVED to designate Lyons Na-tional 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 per day when they act."

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 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 Adam Ellis,  
seconded by Russ Freer "Be it RESOLVED to appoint Norma Stewart,  
Town Historian, for two years." VOTE - AYES 5  
NAYS 0 .

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

Highway Supt., Scott Maybe, reported he would appoint

Donald Dates, Deputy Highway Supt., for two years.

OTHER BUSINESS -

Don Camp passed out copies of Local Law #1-2000 and the revised versions of the rough draft of Local Law #12-2002 for the Board to go over and then discuss at the regular board meeting in two weeks.

Everyone welcomed our two new board members, Russ Freer and Chris Loveless.

The next regular meeting of the Wolcott Town Board will be held Jan. 21, 2014, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Chris Loveless, to adjourn the meeting at 6:23 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk









