

- TENTATIVE AGENDA -
REGULAR MEETING - WOLCOTT TOWN BOARD - JUNE 18, 2012

A regular meeting of the Wolcott Town Board was held Mon., June 18, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

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

Copies presented to the Town Board:

1. Minutes of May 15, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizens Fund Claims (Unaudited)
5. West Port Bay RD WD Claim (Unaudited)
6. Waters/Red Creek RD WD Claims (Unaudited)
7. Port Bay WD Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's, and Highway Supt's reports were presented to the Town Board.

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

Pledge of Allegiance -

LOUIS DECICCO -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Annual Drinking Water Quality Report for 2011 from WA CO Water & Sewer Authority for their eastern service area.

2. Letter from NYS Dept. of Public Service re changes to the Lifeline Telephone Program that may affect low-income consumers.

3. Annual Drinking Water Quality Report for 2011 from the Village of Wolcott.

4. Note from Lindsey Gerstenslager of the WA CO Soil & Water Conservation District thanking us for our offered support on projects they are seeking grant funding for.

5. Letters from Senator Nozzolio and Assemblyman Oaks informing us they have written to Governor Cuomo to request his help in urging the IJC to halt action on the BV7 plan.

A motion was made by _____, seconded by _____, to accept the minutes of Apr. 17 & May 1, 2012, general correspondence and departmental reports. VOTE - AYES _____ NAYS _____.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #212 thru #258 - total - \$20,188.28

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$4,600.66

SENIOR CITIZENS - Claims #1 and #2 - total - \$500.00

WEST PORT BAY WD - Claim #1 - total - \$1,037.00

WATERS/RED CREEK RD WD - Claims #1 and #2 - total -
\$23,831.93

PORT BAY WD - Claims #4 and #5 - total - \$115,647.01

A resolution was presented by _____, moved by
_____,
seconded by _____ "Be it RESOLVED to pay General,
Highway, Senior Citizens, West Port Bay, Waters/Red Creek
RD and Port Bay WD claims as presented." VOTE - AYES _____
NAYS _____.

ASSESSOR/BOOKKEEPER - Amber Roberts

HIGHWAY - Scott Maybe

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Dawn Krul

SUPERVISOR - Kim Park

1. RESOLUTION #39-12 AUTHORIZING TRANSFER OF \$16,710.88 FROM WATERS/RED CREEK ROAD WATER DISTRICT ACCOUNT TO WATERS/RED CREEK RD OPERATING ACCOUNT -

The following resolution was presented by _____, moved by _____, seconded by _____,

WHEREAS, expenses have incurred and been received for Waters/

Red Creek Road Water District; and

WHEREAS, these expenses need to be paid; and

WHEREAS, funds must be transferred from the Rural Development Account to the operating account to render payment;

NOW, THEREFORE, BE IT RESOLVED, authorization to transfer \$16,710.88 from the Waters/Red Creek Road Rural Development account to the Waters/Red Creek Road operating account and make respective payments.

VOTE - AYES _____ NAYS _____.

SUPERVISOR - (cont'd)

2. RESOLUTION #40-12 AMENDING ABSTRACT #5-2012 -

3. EFC Funding Update for BSB and Port Bay Sewer Projects -

4. Building Project Update -

5. IJC Update -

6. Wadsworth/Bovee Road Water Project Update -

7. Parking East Port Bay Road -

8. Pay for Ken Burgess? -

9. Scrap Metal

10. Workforce Development Worksites -

The next regular meeting of the Wolcott Town Board will be held July 17, 2012, at 6:00 PM at the Town Hall.

A motion was made by _____, seconded by _____, to adjourn the meeting at _____ PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

