

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter and photos from Betty Hittle re adjacent property on Ford Road in a dilapidated condition and her request to have some-thing done about it.

2. Letter from Town Attorney, Art Williams, re Edward P. Dodge vs. Town of Wolcott along with 2 copies of the Respondent's brief he will be submitting to the Appellate Court with regard to said matter

3. Notice from Town of Sterling Town Board and Planning Board re public hearing to be held May 14, 2012, re application by Cypris Development for planned development district.

4. Email from Tom Agnello re above mentioned notice and the op-position of the residents of Ingersoll Drive to the proposed de-velopment of homes along Blind Sodus Bay which would require road extension of Ingersoll Drive into Cayuga County.

5. Letter to Supervisor Park from Senator Nozzolio re the IJC proposal for 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 #172 thru #211 - total -
\$16,025.26

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$8,058.13

A resolution was presented by _____, moved by
_____,
seconded by _____ "Be it RESOLVED to pay General and
Highway claims as presented." VOTE - AYES _____ NAYS _____.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Application for Tax Exemption/Solar or Wind Energy
Systems -

HIGHWAY - Scott Maybe

CODE ENFORCEMENT OFFICER - Don Camp

1. Betty Hittle Letter -

TOWN CLERK - Dawn Krul

1. RESOLUTION #33-12 STANDARD WORK DAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the Town of Wolcott hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by these officials to the clerk of this body:

Elected Officials:

Title Record	Name	Standard Work Day	Term Begins/Ends	Employer of Time
Supervisor 13	Kim Park	8	1/2012-12/2013	Y
Councilmen 1.5	Dallas Youngman, Chair	8	1/2010-12/2013	N
1	Jeffrey Keller	8	1/2010-12/2013	Y
1	Adam Ellis	8	1/2012-12/2015	Y
Town Clerk 19	Dawn Krul	8	1/2012-12-2013	Y
Highway Supt. 21	Scott Maybe	8	1/2012-12/2013	Y

Appointed Officials:

Sole Assessor	Amber Roberts	8	1/2012-09/2013	Y
Supr's Clerk	Amber Roberts	8	1/2012-12/2013	Y

On this 15th day of May, 2012

Enacted: _____

Date

(Signature of clerk)

SUPERVISOR - Kim Park

1. RESOLUTION #34-12 TOWN OF WOLCOTT OPPOSING THE INTERNATIONAL JOINT COMMISSION'S PROPOSAL OF PLAN BV7 AND THE RESULTING ECONOMIC HARDSHIP -

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

WHEREAS, the Town of Wolcott gains over 40% of its property tax revenue from waterfront parcels; and

WHEREAS, the Town depends on this income to run its budget and provide services to its residents; and

WHEREAS, the International Joint Commission's proposed Plan BV7 will cause flooding during high waters; and

WHEREAS, water above the current regulated level of 247.3 will cause damage to property, structures, businesses, breakwalls, docks, etc. and decrease property value; and

WHEREAS, a decrease in property value will lower the amount of tax dollars collected on these parcels and overall therefore result-ing in cuts to vital services provided by the Town; and

WHEREAS, this tax burden will then be pushed to other parcels increasing the tax burden for all residents to a level that can't be afforded by a Town that is at the poverty level currently; and

WHEREAS, this will result in more foreclosures throughout the Town and more property decreasing in value; and

WHEREAS, all businesses in the area will suffer due to loss of tourism, waterfront related activities and increased tax burden re-sulting in businesses and job losses; and

WHEREAS, the Town and its residents will have no way to recover from such a negative economic impact or survive;

NOW, THEREFORE, BE IT RESOLVED, the Town of Wolcott opposes the implementation of Plan BV7 and urges the IJC to remain with the cur-rent regulatory Plan 1958DD; and be it

FURTHER RESOLVED, that the Clerk of the Town of Wolcott certify and communicate this resolution to US Congresswoman Ann Marie Buer-ke, 25th Congressional District; NYS Senator Michael F. Nozzolio, 54th State Senate District; NYS Assemblyman Robert C. Oaks, 128th State Assembly District and James D. Hoffman, Chairman Wayne County Legislative Board.

On Roll Call Vote - Park _____, Youngman _____, Keller _____,
Ellis _____, Felker _____.

SUPERVISOR - (cont'd)

2. RESOLUTION #35-12 TOWN OF WOLCOTT OPPOSING THE INTERNATIONAL JOINT COMMISSION'S PROPOSAL OF PLAN BV7 AND RESPECTIVE WATER CON-TAMINATION AND HEALTH HAZARDS CAUSED BY SAID PLAN BV7 -

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

WHEREAS, the Town of Wolcott has two embayments, Port Bay and Blind Sodus Bay; and

WHEREAS, both of these bays depend on septic systems as they do not have public sewers; and

WHEREAS, the proposed highs under Plan BV7 will result in flood-ing causing these systems to not work resulting in raw sewage being discharged into the bays; and

WHEREAS, residents around the bays depend on this water for household use and will result in contaminating their water supply making their homes and businesses unusable; and

WHEREAS, this has a direct impact on the health of citizens, wildlife and the ecosystem;

NOW, THEREFORE, BE IT RESOLVED the Town of Wolcott opposes the implementation of Plan BV7 and urges the IJC to remain with the cur-rent regulatory Plan 1958DD; and be it

FURTHER RESOLVED, that the Clerk of the Town of Wolcott certify and communicate this resolution to US Congresswoman Ann Marie Buer-ke, 25th Congressional District; NYS Senator Michael F. Nozzolio, 54th State Senate District; NYS Assemblyman Robert C. Oaks, 128th State Assembly District and James D. Hoffman, Chairman Wayne County Legislative Board.

On Roll Call Vote - Park _____, Youngman _____, Keller _____,
Ellis _____, Felker _____.

3. RESOLUTION #36-12 AUTHORIZING TRANSFER OF \$128,197.50 FROM SMALL CITIES BUILDING FUND TO GENERAL CHECKING -

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

WHEREAS, the Town received a grant from Governor's

Office of Small Cities for handicapped accessibility upgrades for the Wolcott Town Hall; and

WHEREAS, these funds are received in a separate designated account for said funds; and

WHEREAS, it is necessary to transfer these funds to general checking for reimbursement of expenses;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$128,197.50 of Small Cities Funding from Small Cities Building Account to General Check-ing.

VOTE - AYES ____ NAYS ____.

SUPERVISOR - (cont'd)

4. RESOLUTION #37-12 TOWN OF WOLCOTT PORT BAY WATER DISTRICT BUDGET MODIFICATION -

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

WHEREAS, the Town of Wolcott developed the budget for Port Bay Water District project based on estimates for the costs for easements; and

WHEREAS, the actual costs for recording fees and other costs for the easements will be more than the budgeted amount;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes an increase in the budget for Land ROW in the amount of \$2,000, from \$5,000 to \$7,000; and be it

FURTHER RESOLVED, that the Town Board hereby authorizes a corresponding decrease in the Contingency.

VOTE - AYES ____ NAYS ____.

5. Port Bay/Blind Sodus Bay Sewer Funding Update -

6. Town Hall Building Project Update -

7. Town Cleanup Day - May 19th

8. Shredding Day - Huron Town Hall - June 2nd, 10AM
to 2PM -

9. Board Meeting Date Change for June -

The next regular meeting of the Wolcott Town Board will
be held _____, 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

