

- TENTATIVE AGENDA -  
REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 21, 2012

A regular meeting of the Wolcott Town Board was held Tues., Feb. 21, 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 (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt.;

Copies presented to the Town Board:

1. Minutes of January 17, 2012 (Regular Meeting)
2. Minutes of February 7, 2012 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Waters/Red Creek Road WD Claim (Unaudited)
6. Port Bay WD Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer'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 -

SPECIAL PERMIT REQUEST - Terry Phillips  
7273 Wall St. Rd.  
Wolcott, NY 14590  
Tax Map #76118-00-983883

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from girls Red Creek Soccer Coach, Joe Gregg, request-ing any financial assistance available for two of the team members who are traveling to Spain this spring.

2. Letter from the Wolcott Chamber of Commerce announcing their 4th annual CNY Wine and Jazz Fest to be held on August 4, 2012, from 11AM to 8PM.

3. Letter from Wolcott and Red Creek Ambulances detailing their merger and the results from it.

4. Copy of a letter to Mr. Martin J. Mack that Supervisor Park sent to him in response to his letter dated January 2012.

5. Letter to Supervisor Park from the International Joint Com-missions responding to a letter she sent to them regarding the timing and location of public information sessions pertaining to the water levels of Lake Ontario.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the minutes of Jan. 17 and Feb. 7, 2012, general correspon-dence and departmental reports.  
VOTE - AYES \_\_\_\_\_ NAYS \_\_\_\_\_.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #48 thru #90 - total - \$21,975.01

HIGHWAY ACCOUNT - DA Townwide - total - \$35,537.29

WATERS/RED CREEK RD WD - Claim #2 - total - \$259.15

PORT BAY WD - Claims #1 thru #3 - total \$63,468.81

A resolution was presented by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by \_\_\_\_\_ "Be it RESOLVED to pay General, Highway, Waters/Red Creek Road and Port Bay WD claims as presented."

VOTE - AYES \_\_\_\_\_ NAYS \_\_\_\_\_.

ASSESSOR/BOOKKEEPER - Amber Roberts

RESOLUTION 12-12 AUTHORIZATION TO TRANSFER \$98,622.22 FROM HIGH-WAY CHECKING ACCOUNT TO CAPITAL EQUIPMENT CD -

The following resolution was presented by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

WHEREAS, the Highway Department has been authorized by the Town Board to purchase a highway truck; and  
WHEREAS, it is necessary to transfer funds to do so;  
NOW, THEREFORE, BE IT RESOLVED, to transfer \$98,622.22 from high-way checking account to capital equipment CD.

VOTE - AYES \_\_\_\_\_ NAYS \_\_\_\_\_.

HIGHWAY - Scott Maybe

CODE ENFORCEMENT OFFICER - Don Camp (ABSENT)

Don left his report with the Town Clerk as he is on vacation.

TOWN CLERK - Dawn Krul

SUPERVISOR - Kim Park

1. Building Update -
  - Start date
  - Additional estimates
  - Upstairs
  - Loan Closet

The next regular meeting of the Wolcott Town Board will be held Mar. 20, 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





