

- TENTATIVE AGENDA -
REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 17, 2012

A regular meeting of the Wolcott Town Board was held Tues., Apr. 17, 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; Scott Maybe, Highway Supt.; Donald Camp, Code Enforcement Officer;

Copies presented to the Town Board:

1. Minutes of March 20, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Waters/Red Creek RD WD Claim (Unaudited)

The Supervisor's, Town Clerk's, Tax Collector'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 -

SUSAN GATELEY - Hydro-fracking

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Brochure from the Wolcott Library containing their annual re-port to the community for 2011.
2. Letter from the Association of Towns to Supervisor Park re pending legislature entitled Hurricane Irene and Tropical Storm Lee Assessment Relief Act.
3. Letter from Time Warner to Supervisor Park re Time Warner Ca-ble Internet Restructuring.

GENERAL BUSINESS - (cont'd)

GENERAL CORRESPONDENCE - (cont'd)

4. Letter from Cynthia Wood, Director of the Wayuga Recreation Program, containing their updated information.
5. Letter to the Town Clerk, via email, from Ed Dodge re Docket #CA 12-00145, Dodge vs. Krul.
6. Letter from Time Warner Cable re the possible need to cease carriage of certain services in the near future due to the expiration of agreements with programmers.
7. Letter from Time Warner Cable containing possible changes to local programming.
8. Letter from Brenda Aswad responding to the ad for the vacancy on the Planning Board and her desire to be considered in filling said vacancy.

A motion was made by _____, seconded by _____, to accept the minutes of Mar. 20, 2012, general correspondence and de-partmental reports. VOTE - AYES _____ NAYS _____.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #130 thru #171 - total - \$148,543.33

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$25,112.93

WATERS/RED CREEK RD WD - Claim #2 - total - \$11,491.99

A resolution was presented by _____, moved by
_____,
seconded by _____ "Be it RESOLVED to pay General,
Highway and Waters/Red Creek RD 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. Rabies Control Program Agreement with County -

RESOLUTION #29-12 AUTHORIZING SUPERVISOR TO SIGN
RABIES CONTROL PROGRAM AGREEMENT BETWEEN TOWN AND COUNTY -

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

WHEREAS, the Town of Wolcott needs to provide rabies control for its residents; and

WHEREAS, the Town Animal Control Officer is not equipped or trained to handle rabid animals other than dogs; and

WHEREAS, it is a safety and liability issue for the Town to presently handle all rabid animal calls; and

WHEREAS, the Town recognizes the benefit of having the County handle rabid animal calls other than dogs and desires its Animal Control Officer to be trained by the County;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign rabies control program agreement with the County for rabies control and training at no cost to the Town.

VOTE - AYES _____ NAYS _____.

SUPERVISOR - (cont'd)

2. Negative Declaration SEQR for Wind Tower -

RESOLUTION #30-12 AUTHORIZING SUPERVISOR TO SIGN
NEGATIVE DECLARATION SEQR FULL ENVIRONMENTAL ASSESSMENT FORM FOR BREEN
PROPERTY LOCATED AT 12631 CEMETERY ROAD, WOLCOTT -

WHEREAS, Mr. John Breen, residing at 12631 Cemetery Road, Wolcott, NY, desires to install a 140-ft. wind tower; and

WHEREAS, due to the height of said structure, a long-form Environmental Assessment Form must be completed; and

WHEREAS, the Town Board must review any and all environmental impacts of said structure and render a decision; and

WHEREAS, the Town Board has reviewed said structure and concurs that no negative environmental impact exists;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a long-form SEQR with a determination of no negative impact.

VOTE - AYES _____ NAYS _____.

3. 1983 Ford 10-wheel Dump Truck -

4. Farm Worker Housing Rehab Grant -

The next regular meeting of the Wolcott Town Board will be held May 15, 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

