

SPECIAL MEETING - WOLCOTT TOWN BOARD -
SEPTEMBER 25, 2018

A special meeting of the Wolcott Town Board was held Tues., Sept. 25, 2018, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilman - Zachary Decker
Councilwoman - Lori Furguson (arrived at 6:30)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Mary Anne McConkey, Court Clerk; Chris Bauer, Highway Dept.; Judy Leonhart, 9514 Blind Sodus Bay Rd., Red Creek.

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

Pledge of Allegiance -

The purpose of this special meeting is to enact formalities for compliance with the State Environmental Quality Review (SEQR) and the federal National Environmental Policy Act (NEPA) for the CDBG grant for the Shoreline Protection/Stabilization Project on Blind Sodus Bay Road and to discuss the Tentative Budget for 2019 and any other business that might come before the Board.

CDBG PROJECT - Blind Sodus Bay Road

RESOLUTION #43-18
TOWN OF WOLCOTT

SEQR RESOLUTION - NEGATIVE DECLARATION
Shoreline Protection/Stabilization Project
(Blind Sodus Bay Road)
(CDBG Project No. 1268IT224-17)

The following resolution was presented by Zach Decker, moved by Adam Ellis, seconded by Dan Youngman,

WHEREAS,

1. In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Wolcott announced its intent to serve as Lead Agency on August 21, 2018, to conduct an environmental review of proposed Shoreline Protection/Stabilization Project (Blind Sodus Bay Road).
2. The Town Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR.

RESOLUTION - (cont'd)

3. The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.
4. On August 21, 2018, the Town Board notified the potentially Involved and Interested Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the short Environmental Assessment Form.
5. No comments were received from the public or

the interested and involved agencies and none of the agencies have objected to the Town Board acting as Lead Agency. The Town will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained.

6. The Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED,

The Town Board declares that it will serve as Lead Agency for the Shoreline Protection/Stabilization (Blind Sodus Bay Road) project; and

The Town Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQOR is therefore issued for this project.

On Roll Call Vote - Chatfield "YES", Ellis "YES", Youngman "YES",
Decker "YES", Furguson "ABSENT".

Upon being put to a vote, the resolution was duly adopted.

RESOLUTION #44-18
ENVIRONMENTAL REVIEW ASSOCIATED WITH
2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)
Shoreline Protection/Stabilization Project
(Blind Sodus Bay Road)

The following resolution was presented by Dan Youngman, moved by Zach Decker, seconded by Adam Ellis,

WHEREAS, the Town has been awarded a \$1,000,000 Community Development Block Grant (CDBG) award to construct a revetment to protect and stabilize the bank along a portion of Blind Sodus Bay Road on the Lake Ontario shoreline; and

RESOLVED, that in accordance with the National Environmental Policy Act (NEPA) and the related authorities listed at 24 CFR Part 58, the Town Board of the Town of Wolcott hereby announces its intent to conduct an environmental review of the project and appoints Lynn Chatfield, Supervisor, to act as the Certifying Officer for the completion of the environmental review; and

RESOLVED, that the Town Board hereby accepts the environmental review of the project prepared by LaBella Associates, DPC and the determination that the project will have no significant adverse impacts on the environment, and

RESOLVED, that the Town Board hereby authorizes the publication in the Town's official newspaper of a Notice of Finding of No Significant Impact and Request for Release of Funds for the project.

RESOLVED, that copies of this resolution be given to LaBella Associates.

On Roll Call Vote - Chatfield "YES", Ellis "YES", Youngman "YES",
Decker "YES", Furguson "ABSENT".

OTHER BUSINESS -

1. Lynn stated that the bid notice has been advertised for the FEMA Project on Blind Sodus Bay Road.

A motion was made by Zach Decker, seconded by Adam Ellis, to ap-prove the bid notice advertised in the Lakeshore News for the FEMA Project on Blind Sodus Bay Road.

VOTE - AYES 4 NAYS 0.

2. The sexual harrassment policy was briefly discussed.

A motion was made by Zach Decker, seconded by Adam Ellis, to adopt the state's current draft policy as our policy until further modifica-tions are made toward a finalized policy.

VOTE - AYES 4 NAYS 0.

OTHER BUSINESS - (cont'd)

3. The Town Clerk informed the board as soon as she receives no-tice from our attorney that Local Law #1-2018 "Code of Ethics of the Town of Wolcott" has been filed with the state, she will be handing out the policy to all employees.

**A 15-minute break was taken at this time before discussing the 2019 Tentative Budget so as to await the arrival of

Councilwoman Fur-guson who had a previous meeting to attend.

Councilwoman Furguson arrived at 6:30 PM.

2019 TENTATIVE BUDGET -

The members of the Town Board were given copies of the 2019 Ten-tative Budget. The first order of business was to go over the highway's budget. Amber gave them 4 different scenarios to consider.

Amber briefly went over each scenario, explained the differences between them and also went over the fund changes which were suggested by our auditors. Much discussion ensued regarding each scenario and determining which one would best meet the needs of our highway department. The board was in agreement as to which scenario this should be.

Up next for discussion was the general budget. There were only a few fluctuations in the general budget - with salaries being one of the few. The Supervisor's Clerk, Court Clerk, Justices and Town Clerk were asking for more than the 2-percent - which was the proposed across-the-board increase for all employees. The Court Clerk and the Town Clerk spoke to their reasons for requesting the increase.

At this point, the Supervisor asked that the board move into a brief executive session.

EXECUTIVE SESSION -

A motion was made by Zach Decker, seconded by Dan Youngman, to move into executive session at 7:35 PM to discuss the financial history of particular personnel. All those present except for the town board left at

this time.

VOTE - AYES 5 NAYS 0 .

CLOSE EXECUTIVE SESSION -

A motion was made by Zach Decker, seconded by Lori Furguson, to close executive session at 7:55 PM.

VOTE - AYES 5 NAYS 0 .

RESUME REGULAR SESSION -

The Supervisor summoned those that left earlier and regular session resumed at 7:57 PM.

Lynn addressed the requested increases in salary above the 2 per-cent. The board felt those requesting the increases had been compensated over the last two years and to be fair they needed to keep to a 2-percent raise across the board as proposed.

Discussion continued regarding other sections of the general budget with Amber giving details and clarifications when needed or asked by the board.

Amber will take the board's suggested changes and plug them into the Tentative Budget to be adopted at a future meeting as the Preliminary Budget. A public hearing will be held before adopting the Preliminary Budget as the final budget.

The next regular meeting of the Wolcott Town Board will be held Oct. 16, 2018, at 6:00 PM at the Town Hall.

A motion was made by Zach Decker, seconded by Dan Youngman, to adjourn the meeting at 8:15 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town

