

SPECIAL MEETING (PUBLIC
HEARING)
WOLCOTT TOWN BOARD - OCTOBER 4,
2016

A special meeting (Public Hearing and Budget Workshop) of the Wolcott Town Board was held Tues., Oct. 4, 2016, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Aaron Lemon, 12023 Wheeler Rd., Wolcott.

Copies presented to the Town Board:

1. Tentative Budget for 2017

Supervisor Chatfield called the meeting to order at 6:05 PM.

Pledge of Allegiance -

The purpose of this special meeting was to hold a Public Hearing on the transfer of funds followed by a budget workshop to discuss the Tentative Budget for 2017 and any other business that might come be-fore the board.

OPEN PUBLIC HEARING - Transfer of Funds

The Supervisor declared the Public Hearing open

at 6:06 PM.

The Town Clerk read the notice of Public Hearing regarding the transfer of funds from Building Capital CD to the General Account and showed proof of publication.

Supervisor Chatfield asked if there were any comments or questions from the floor.

CLOSE PUBLIC HEARING - Transfer of Funds

There being no comments or questions from the floor, a motion was made by Adam Ellis, seconded by Chris Loveless, to close public hearing at 6:07 PM. VOTE - AYES 5 NAYS 0.

RESOLUTION #58-16 AUTHORIZING TRANSFER OF \$69,600 FROM BUILDING CAPITAL CD TO GENERAL ACCOUNT LINE ITEM A9950.9 FOR REIMBURSEMENT FOR RENOVATIONS -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the Town has designated funds in the Building Capital CD for building renovations; and

WHEREAS, the following projects were funded from General Account Line Item A9950.9: Parking Lot/Sidewalk resurfacing; Courtroom Re-model; Handicapped Ramp/Basement Records Room Remodel; Highway Doors and I-Beams; and

WHEREAS, after holding a Public Hearing on October 4, 2016, regarding the transfer of funds; and

WHEREAS, the Town Board wishes to transfer said

funds for reim-bursement of the aforementioned renovation expenses;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer funds from the Building Capital CD to General Account Line Item A9950.9 in the amount of \$69,600.

VOTE - AYES 5 NAYS 0 .

2017 TENTATIVE BUDGET - (Budget A/Budget B)

The first item up for discussion on the 2017 Tentative Budget were salaries for full-time, part-time and hourly employees. The board looked at each individual and decided on what they felt was a fair increase for that position in addition to a 1.75 percent across the board. Supervisor Chatfield asked to remain at his 2016 salary. Discussion continued with regards to health insurance, and on to the line items in each department in the rest of the budget. Budget "A" figures contained 4 full-time highway workers and Budget "B" contained 3.5 highway workers. In all other areas the budgets were the same. Amber gave details when asked for clarification from the board. It was determined to go with 3.5 highway workers. After much discussion, the board accepted Tentative Budget "B" as the Preliminary Budget for 2017.

RESOLUTION #59-16 APPROVING 2017 TENTATIVE BUDGET AS PRELIMINARY BUDGET AND SET PUBLIC HEARING DATE -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the 2017 Tentative Budget was

submitted to the Town Board for its review; and

WHEREAS, the Town Board has reviewed it and made changes and/or adjustments where they deemed necessary;

2017 TENTATIVE BUDGET - (cont'd)

RESOLUTION (cont'd)

NOW, THEREFORE, BE IT RESOLVED, to accept the 2017 Tentative Budget as the Preliminary Budget for 2017 and to set the Public Hearing on said Preliminary Budget for October 18, 2016, at 6:00 PM. (The Town Clerk will place the ad for public hearing in our legal paper.)

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES", Freer "YES" Loveless "YES", Youngman "YES".

TAX CAP OVERRIDE -

If Amber has all of the figures by Thursday, the Town Clerk will advertise for a public hearing on local law #1-2016 to override the tax levy limit. Otherwise, it will be determined what needs to be done at the October 18th meeting.

OTHER BUSINESS -

LAND USE CODE -

Don brought up that our attorney is working on the amendments to our Local Law #1-2000. Don

mentioned that right now everything done in a waterfront district is going to need a special permit. Don would like to see small storage buildings be exempt from these permits.

The board concurred.

Also, a company from California, Cypress Creek, has applied for a special permit for a solar farm on Rte 104 between Red Creek and Fair Haven. Don has sent them the necessary paperwork and asked them to come to our next meeting on October 18th to give a short presentation. He hopes they will have the long-form SEQR filled out so the board can review it before making a final decision on this project.

HEALTH INSURANCE -

Amber discussed getting health insurance through the Teamster's Union. She said there is an addendum to the contract that needs to be agreed upon in order to participate in their plan. She then gave details regarding this.

RESOLUTION #60-16 AUTHORIZING THE SUPERVISOR TO SIGN A CONTRACT WITH THE TEAMSTER'S UNION FOR HEALTH INSURANCE -

The following resolution was presented by Chris Loveless, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, Bookkeeper, Amber Roberts, has looked into purchasing health insurance through the Teamster's Union; and

RESOLUTION - (cont'd)

WHEREAS, she has found the coverage to be more stable and cost-effective for both the employee and the Town; and

WHEREAS, the Town Board concurs with her findings;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign a contract with the Teamster's Union for health care coverage.

VOTE - AYES 5 NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held Oct. 18, 2016, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Chris Loveless, to adjourn the meeting at 7:45 PM.

Respectfully submitted,

Krul,
Clerk

Dawn M.
Town

