

SPECIAL MEETING - WOLCOTT TOWN BOARD - JANUARY 23, 2018

A special meeting of the Wolcott Town Board was held Tues., Jan. 23, 2018, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilman - Zachary Decker
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Debra Sahm & Garth Moody, 7630 Brown Rd., Wolcott
Jason Kenney, 7337 East Port Bay Rd., Wolcott; Edward Bundy 7327 East Port Bay Rd., Wolcott; Patrick Willson, 7622 Cardinal Rd., Wolcott; Dale Durkee, 7685 Wadsworth Rd., Wolcott; Art Batzold, 8022 Brown Rd. Wolcott; John & Judy Norris, 7905 Brown Rd., Wolcott; Donald Brown, 12225 Rasbeck Rd., Wolcott; David Godkin, 7621 Brown Rd., Wolcott; Ed Lapp, 6502 East Port Bay Rd., Wolcott; Sharon Yarrow, 7789 Brown Rd., Wolcott; Leon & Cheryl Amer, 7997 Brown Rd., Wolcott; Harley Gilbert, 11975 Wheeler Rd., Wolcott; Jeremy & Jennifer Bundy, 7242 East Port Bay Rd., Wolcott; Randy Vermeulen, 12155 Wheeler Rd., Wolcott; Lorrie Scott, 7941 Brown Rd., Wolcott; Louis DeCicco, 8592 Brown Rd., Wolcott; Jack Rosekrans, 8161 Brown Rd., Wolcott; Glenn VanDuyne, 7642 Cardinal Rd., Wolcott; Leon & Jane Rasbeck; 7107 East Port Bay Rd., Wolcott; Bonnie Slater, 7994 East Port Bay Rd., Wolcott; Don Collea, 8353 East Port Bay Rd., Wolcott; Dave Doyle, MRB Group.

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

Pledge of Allegiance -

Supervisor Chatfield welcomed all those in attendance and stated the purpose of this special meeting was to present the Amending Bond Resolution for the Port Bay Sewer Project and to discuss the potential Brown/Wadsworth Road Water District and any other business that might come before the board.

PORT BAY SEWER PROJECT -

Supervisor Chatfield introduced Dave Doyle of MRB Group as the lead engineer for the Port Bay Sewer Project and asked if anyone had any questions for him. Lynn added that New York State mandated the Town do something with public sewers around Port Bay. They gave us just so much time to get something going and if we didn't comply, they would start fining us so much per day.

PORT BAY SEWER PROJECT - (cont'd)

Dave Doyle then summarized the project by stating that DEC had approached the towns of Huron and Wolcott a few years back and said we need you to start putting together a program that will put sanitary sewers around Port Bay. Huron and Wolcott have been working together, with the town of Wolcott as lead agency, to develop the joint Port Bay Sewer Project. Dave mentioned the funding obtained through Environmental Facilities Corporation (EFC) along with significant grant money awarded through them as well. Dave also explained the reason for the action needing to be taken tonight was due to the increase in the maximum amount to be expended stated in the Original Resolution. However, due to the grant money awarded, it will not increase the

cost to the individual property owner within the district from when the project was originally formed. Dave then fielded questions from those in attendance with regard to the project.

RESOLUTION #06-18 AMENDING BOND RESOLUTION DATED
JANUARY 23, 2018 OF THE TOWN OF WOLCOTT CONCERNING SEWER
SYSTEM CAPITAL IMPROVEMENTS WITHIN THE TOWN -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman,

WHEREAS, the Port Bay Sewer District is a Sewer District of the Town of Wolcott, New York and the Town of Huron Sewer District No. 1 is a Sewer District of the Town of Huron, New York, each duly established by the respective Town Boards pursuant to the Town Law; and

WHEREAS, the actual project costs have proved to be approximately \$2,625,000 higher than the maximum estimated project costs and such increased costs have been duly authorized pursuant to Section 202-h of the Town Law and the Town desires to revise such increased maximum estimated project costs and to amend the plan of financing by supplementing and amending the Original Bond Resolution by the adoption of this Amending Bond Resolution; and

WHEREAS, the Comptroller of the State of New York has duly made an Order granting permission for the establishment of said Town of Wolcott Port Bay Sewer District; and

WHEREAS, the additional cost of the improvements authorized will not exceed the cost thresholds that require additional approval of the Office of the State Comptroller; and

WHEREAS, the Town, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on January 20, 2015, duly issued a negative declaration and has duly determined that the implementation of the type I action as proposed will not result in any significant adverse

environmental impacts;

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED BY the Town Board of the Town of Wolcott, by the favorable vote of not less than two-thirds of all of the members of such Board, as follows:

Section 1. The estimated aggregate maximum cost of the purpose, as defined in the Original Bond Resolution, including preliminary costs and costs incidental thereto and costs of the financing thereof, has been duly increased by the Town Board by \$2,625,000 and is now estimated to be \$13,125,000. The plan for financing of said purpose is to provide (a) up to \$10,500,000 of such maximum cost by issuance of bonds or bond anticipation notes as herein authorized, with the Town of Huron's share of such costs and debt service to be provided to the Town of Wolcott pursuant to the intermunicipal agreement, and (b) \$2,625,000 from New York Water Infrastructure Improvement Act, via a grant from the New York Environmental Facilities Corporation.

Section 2. All other provisions of the Original Bond Resolution remain in full force and effect, as hereby modified.

Section 3. This resolution shall take effect immediately upon its adoption.

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES", Youngman "YES",
Decker "YES", Furguson "YES".

BROWN/WADSWORTH ROAD WATER DISTRICT -

Dave Doyle was also at tonight's meeting to bring updated information about the Brown/Wadsworth Road Water District. A handout was made available to all those interested in this portion of tonight's meeting. Dave prefaced this discussion by stating that the project

was started because there were people who lived in the area that had approached Supervisor Chatfield and the board regarding their desire for public water. The initial public informational meeting was held Oct. 27, 2016. Dave went over the handout which contained other back-ground information. One item being that in October of 2017 Rural De-velopment awarded a \$596,000 grant and a \$395,00 loan for the project. Now that funds have been awarded for the project, the first step in implementing the project is the creation of the district. Other items covered in the handout were the scope of the project, financing/cost impacts, the possible timeline and other key factors. Again, Dave fielded questions from those desiring to be heard. At the conclusion of the meeting, Supervisor Chatfield asked for a show of hands if they were in favor of moving forward with creating the district and the vast majority were for it. He then stated that a petition would be taken around for all to sign, both those attending tonight and those in the district who did not attend, in order to begin the pro-cess for creating the district. Dave told them there would be at least one if not two more informational meetings to keep them updated with this process.

The next regular meeting of the Wolcott Town Board will be held Feb. 20, 2018, at 6:00 PM at the Town Hall.

A motion was made by Zach Decker, seconded by Lori Furguson, to adjourn the meeting at 6:45 PM.

submitted,

Respectfully

Dawn M. Krul
Town Clerk

