

SPECIAL MEETING - WOLCOTT TOWN BOARD - FEBRUARY 2,
2016

A special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Feb. 2, 2016, at 6:00 PM at the 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; Kenneth Kieliszak, 8345 East Port Bay Rd., Wolcott; Lori Ferguson, 7870 North Maple Rd., Wolcott.

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

Pledge of Allegiance -

The purpose of this special meeting (Public Hearing) was to consider both the proposed Port Bay Service Agreement and the proposed Facilities Agreement with the Wayne County Water & Sewer Authority and any other business that might come before the Board.

OPEN PUBLIC HEARING - Port Bay Service and Facilities Agreement

Supervisor Chatfield declared the Public Hearing open at 6:01 PM and asked the Town Clerk to read the notice of Public Hearing on the proposed agreements and to show proof of

publication.

Supervisor Chatfield asked for comments or questions from the floor.

There were no comments from the public, but Councilman Freer had a question regarding insurance coverage for board members if the criteria contained in these agreements weren't met in the timeline set forth. Amber stated that the board members would not be liable.

CLOSE PUBLIC HEARING -

There being no further comments or questions, a motion was made by Adam Ellis, seconded by Russ Freer, to close the Public Hearing at 6:04 PM. VOTE - AYES 5 NAYS 0.

The resolutions for the Port Bay Service Agreement and the Facilities Agreement were adopted last month. The signature pages for both agreements were signed at tonight's meeting with both agreements being subject to any minor modifications by the Town's attorney.

OTHER BUSINESS -

The Town Clerk approached the board about the recent change in payroll. She and the Highway Supt. went from getting paid twice a month to being paid once a month. As full-time employees, they would both like to be allowed to be paid twice a month again. It would cost approximately \$66.00 a month to generate another 2 paychecks. Much discussion.

Amber had researched several payroll companies before choosing Complete Payroll. Councilman Youngman suggested she contact Wayne Business Services as they offer payroll services as well, to see if there might be a cost savings through them. Amber is going to look into this before the next meeting.

The board briefly discussed the hours of availability of the court personnel and whether or not they should be posted for the public.

The next regular meeting of the Wolcott Town Board will be held Feb. 16, 2016, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Dan Youngman, to adjourn the meeting at 6:26 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

