

SPECIAL MEETING - WOLCOTT TOWN BOARD - MARCH 21, 2014

A special meeting of the Wolcott Town Board was held Fri., Mar. 21, 2014, at the Wolcott Town Hall with the following people present

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Henry Felker
Councilman - Russell Freer, Sr.
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Gary Mettler, Animal Control Officer; Art Williams, Town Attorney; Gary Baker, Mayor, Village of Wolcott; Charles Palermo, Mayor, Village of Red Creek; Mike Bettis, Trustee, Village of Red Creek.

The Supervisor called the meeting to order at 12:30 PM.

The purpose of this special meeting was to try to resolve and/or clarify recent issues that have arisen concerning the town's responsibilities with regard to Animal Control in the Village of Red Creek

After much discussion, it was determined that the town will continue to enforce Article 7 of the NYS Department of Ag & Markets Law for the Village of Red Creek.

OTHER BUSINESS -

The Town Clerk needed authorization from the Town Board to send a check for the upcoming state conference as the registration fee is due before the date of the April board meeting.

RESOLUTION #24-14 AUTHORIZING PAYMENT OF NEW YORK STATE TOWN CLERK'S CONFERENCE REGISTRATION FEE -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, the Town Clerk is authorized to attend this yearly conference; and

WHEREAS, in error the expense of the conference was not included in the March abstract; and

WHEREAS, the Town Board wishes to authorize said payment of \$125.00;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes payment of \$125.00 for the NYS Town Clerk's Conference.

VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Apr. 15, 2014, at 6:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Henry Felker, to adjourn the meeting at 1:00 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

