

SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - NOVEMBER 5, 2018

A special meeting (Public Hearing) of the Wolcott Town Board was held Mon., Nov. 5, 2018, at 6:00 PM at the Town Hall with the follow-ing people present:

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; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Dave Doyle, MRB Group.

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

Pledge of Allegiance -

The purpose of this special meeting is to hold a Public Hearing on the Preliminary Budget for 2019, to discuss Phase II of the Port Bay Sewer Project and any other business that might come before the Board.

OPEN PUBLIC HEARING - 2019 Preliminary Budget

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 2019 Preliminary Budget and to show proof of publication.

Supervisor Chatfield asked for comments or questions

from the floor. Amber commented that the statement of town accounts and the anticipated PILOT payments to the town from Pomona Packing and the Solar Project were now included in the figures for the 2019 budget.

CLOSE PUBLIC HEARING -

There being no further comments or questions, a motion was made by Adam Ellis, seconded by Lori Furguson to close the Public Hearing at 6:04 PM.

VOTE - AYES 5 NAYS 0.

RESOLUTION #48-18 ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR 2019 -

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

WHEREAS, the Preliminary Budget, following some revisions and changes, was found to be acceptable by the Town Board;

NOW, THEREFORE, BE IT RESOLVED, to accept the Preliminary Budget as the Annual Budget for 2019.

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

RESOLUTION #49-18 SETTING DATE FOR PUBLIC HEARING ON

LOCAL LAW

#2-2018 OVERRIDING THE TAX LEVY -

The following resolution was presented by Dan Youngman, moved by Zach Decker, seconded by Lori Furguson,

WHEREAS, the Town is holding tax rates stable; and  
WHEREAS, water and sewer districts are unfairly counted in the tax levy; and

WHEREAS, those districts being unfairly counted make it impossi-ble to stay within the two percent tax cap; and

WHEREAS, a local law must be created to override the levy limit  
and a corresponding public hearing must take place;

NOW, THEREFORE, BE IT RESOLVED, a public hearing will be held November 20, 2018, at 6:00 PM, at the Wolcott Town Hall regarding said proposed local law.

VOTE - AYES 5 NAYS 0 .

PORT BAY SEWER PROJECT - PHASE II - Dave Doyle, MRB Group

Dave attended tonight's meeting to comment and/or answer any questions the board may have with regards to MRB's proposal for engi-neering services for Phase II of the Port Bay Sewer Project. The Su-pervisor had previously emailed the rest of the board with the con-tents of MRB's proposal. Dave went over some of the specifics con-tained in their proposal and fielded questions from the board. Phase II of this project will eventually be put out for bids.

A motion was made by Lori Furguson, seconded by Adam Ellis, to accept the proposal for professional services from MRB Group for Phase II of the Port Bay Sewer Project and to authorize the Super-visor to sign a contract reflective of the contents in that

proposal.

VOTE - AYES 5 NAYS 0.

BLIND SODUS BAY EROSION - FEMA Project - Dave Doyle,  
MRB Group

Dave also updated the board on the progress of the emergency protective measures being done for the erosion at the end of Blind Sodus Bay Road. FEMA came through with the required permits and the needed easement has been signed. Some of the contractor's equipment is already in place with more to be delivered soon. Dave said the only hold up now would be if the weather doesn't cooperate.

A motion was made by Zach Decker, seconded by Lori Furguson, to authorize the Supervisor to sign the contract with MRB Group for professional services for the construction phase of the emergency protective measures for the erosion at the end of Blind Sodus Bay Road.

VOTE - AYES 5 NAYS 0.

Dave thanked the board and left the meeting at 6:27 PM.

OTHER BUSINESS -

1. Amber reported that her clerk, Amanda Meyers, has taken a new job. She has advertised the part-time position with 10 people responding so far. In the meantime, she would like to hire Robert Locke, who's a clerk in Sodus, as an independent contractor to alleviate some of the workload and also to eventually

help train the new clerk.

A motion was made by Zach Decker, seconded by Lori Furguson, to authorize Amber Roberts to hire Robert Locke, an independent contractor, as a temporary clerk in the Assessor's office for as long as he is needed.

VOTE - AYES 5 NAYS 0.

2. The board has looked over three different sample employee re-view sheets needed for the highway department and picked the simplest of the three. It will be the Highway Supt's responsibility to fill out the review sheets.

3. Lynn informed the rest of the board that the Town of Rose has requested to use our courtroom to hold their court proceedings due to restricted space in their building. Lynn told the board to think it over and they will discuss this at our next regular meeting.

The next regular meeting of the Wolcott Town Board will be held November 20, 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 6:32 PM.

submitted,

Respectfully

Dawn M. Krul  
Town Clerk









