

SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - DECEMBER 1, 2014

A special meeting (Public Hearing) of the Wolcott Town Board was held Mon., Dec. 1, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless
Town Clerk - Dawn Krul

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

Pledge of Allegiance -

OPEN PUBLIC HEARING -

Supervisor Park asked the Town Clerk to read the notice of Public Hearing on authorizing increasing the maximum amount to be expended for the Blind Sodus Bay Sanitary Sewer District and show proof of publication.

Supervisor Park declared the Public Hearing open at 6:06 PM.

DISCUSSION/COMMENTS ON BLIND SODUS BAY SEWER DISTRICT -

Supervisor Park stated that although there is a need to increase the maximum amount to be expended for this district, it will not increase the financial impact or amount of debt service on the property owners within the district.

CLOSE PUBLIC HEARING -

There being no further questions or comments, a motion was made by Chris Loveless, seconded by Adam Ellis, to close the Public Hearing at 6:08 PM.

VOTE - AYES 5 NAYS 0.

RESOLUTION #67-14 SUBJECT TO PERMISSIVE
REFERENDUM INCREASING
THE MAXIMUM AMOUNT TO BE EXPENDED FOR THE BLIND
SODUS BAY SANITARY SEWER DISTRICT PURSUANT TO
ARTICLE 12-A OF THE TOWN LAW -

The following resolution was presented by Kim Park moved by Russ Freer, seconded by Henry Felker,

RESOLUTION - (cont'd)

WHEREAS, the Town of Wolcott has heretofore established the Blind Sodus Bay Sanitary Sewer District based on a map, plan and report prepared by the Town Engineer providing for sanitary sewer system improvements in, and to service properties along all or portions of Blind Sodus Bay Road, Metzger Road, Ingersoll Road, King Road and West Bay Road in the Town of Wolcott; and

WHEREAS, the Town of Wolcott desires to increase the maximum amount to be expended on the construction of the sanitary sewer system based in part on higher than anticipated bids for the construction of the project and further based on an additional \$350,000.00 of additional grant money that was awarded the Town from Rural Development; and

WHEREAS, the proposed improvements consist of low pressure sewer lines, grinder pumps and related appurtenances along and located within the right-of-way of said roads or by said easements, making available municipal sewer to residential and other uses located within the sewer district, to be served by the Wayne County Water and Sewer Authority; and

WHEREAS, the maximum amount proposed to be expended for the sewer system improvements is \$2,700,000.00 dollars; and

WHEREAS, for homeowners who hook up to the sewer system immediately, the estimated one-time charge for hook-up is approximately \$1,500.00 to \$3,000.00 per connection, which includes costs associated with the incorporation of the grinder pump into existing plumbing and interior electric, and costs for pumping out and abandoning existing septic tanks. For these homeowners, there will be no charge for the installation of the grinder pump. For homeowners that connect at a later time, estimated one-time charge for hook-up is approximately \$2,500.00 to \$4,000.00 per connection, which includes the costs described above, as well as the cost of installation of the grinder pump; and

WHEREAS, the proposed method of financing is through a combination of a loan from the New York State Environmental Facilities Corporation - Clean Water State Revolving Fund in the amount of \$1,600,000.00, said loan to be repaid in annual installments amortized over not more than 30 years with an interest rate projected at zero(0)percent along with a grant from the United States Department of Agriculture(USDA), Rural Utilities Service(RUS)program in the amount of \$1,100,000.00; and

WHEREAS, the cost of construction of the sewer

system would be assessed by the Town Board, in proportion as nearly as may be calculated, to the benefit which each lot or parcel would derive from the sewer system. The Town Board and the Wayne County Water and Sewer Authority may also impose other appropriate charges, fees, and assessments as allowed by law, including sewer rents and connection fees; and

RESOLUTION - (cont'd)

WHEREAS, the estimated hook-up fees are a one-time charge of between \$1,500.00 and \$4,000.00. In addition, the estimated annual cost of the District to the typical property or one-family home is \$660.00 (including \$330.00 debt service, \$250.00 sewer use charges, \$30.00 estimated electrical charge for grinder pump, and \$50.00 for capital fund for grinder pump replacement) not including the costs to hook up described above. The estimated annual cost of the District to a two-family home would range from \$1,105.00 to \$1,155.00 (including \$495.00 debt service, \$500.00 sewer use charges, \$60.00 estimated electrical charge for grinder pumps, and \$50.00-\$100.00 for capital fund for grinder pump replacement, depending upon the number of pumps employed), not including the costs to hook up described above; and

WHEREAS, the Town Board caused to be duly advertised a Notice of Public Hearing to be held at the Wolcott Town Hall on December 1, 2014, at 6:00 PM regarding increasing the maximum amount to be expended; and

WHEREAS, the Public Hearing was duly held and all persons interested having been afforded an opportunity to voice their concerns regarding the increase in the maximum amount to be expended and

the Town Board having thereafter made a determination that it is in the best interest of the Town of Wolcott to increase the maximum amount to be expended for the construction of the improvements in the Blind Sodus Bay Sanitary Sewer District.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott is hereby authorized to increase the maximum amount to be expended for the construction of the Blind Sodus Bay Sanitary Sewer District to \$2,700,000.00; and be it

FURTHER RESOLVED, that this resolution is subject to a permis-sive referendum in the manner provided in Article 7 of the Town Law in Section 209-e of the Town Law; and be it

FURTHER RESOLVED, that the Town Clerk of the Town of Wolcott is authorized and directed to file a certified copy of this resolution, in duplicate, in the office of the Department of Audit and Control at Albany, New York.

On Roll Call Vote - Park "YES, Ellis "YES", Felker "YES", Freer "YES", Loveless "YES".

OTHER BUSINESS -

1. Kim once again stated we are trying to get something down on paper regarding our septic law.

2. Kim told the rest of the board there is a compliance review coming up on January 24, 2015, with USDA Rural Development.

3. Kim said Wadsworth Road Water District is done and the De-partment of Health approval came through today. We will be closing it out and paying final bills on the December 16th abstract.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Chris Loveless, to move into executive session at 6:15 PM to discuss contract negotiations for the Highway Department. VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Russ Freer, seconded by Henry Felker, to close executive session at 6:20 PM. VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Dec. 16, 2014, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Chris Loveless, to adjourn the meeting at 6:21 PM.

Respectfully submitted,

Krul,
Clerk

Dawn M.
Town

