

SPECIAL MEETING - WOLCOTT TOWN BOARD - JULY 13, 2021

A Special Meeting of the Wolcott Town Board was held Tuesday July 13, 2021 at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Dan Youngman
Councilwoman - Lori Furguson (ABSENT)
Councilman - Derek Ceratt

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Zach Decker, Highway Superintendent; Karli Starczewski, Assessor's Clerk; Dan Durocher, The Lakeshore News; Rick Durocher, 13992 King Rd., Sterling,

The Supervisor called the meeting to order at 6:08 PM

Pledge of Allegiance -

The purpose of this special meeting is to discuss the Corrective Action Plan that addresses the Office of the State Comptrollers Office Audit findings and any other business that might come before the Board.

Corrective Action Plan - Lynn started the meeting by talking about the Audit and the Landfill that closed many years ago and monies received from that closing. There was discussion about what designation into the General Fund regarding those monies. Amber briefly explained the difference between the General A and B funds and how during the upcoming 2022 budget things in the A/B fund would be moved around as requested by the Comptrollers Office and how the moving of funds would adjust the Town and Village tax rates. Amber discussed more comments from the audit and unspent monies specially the Highway CHIPS monies. The Board went through the recommendations from the State Comptrollers Office and what would need to be done in the near future for some of the recommendations on each the Financial Management Audit and the Information Technology Audit. Derek said he would draw up a draft Corrective Action Plan for the Board to review.

The next regular meeting of the Wolcott Town Board will be held Tuesday, July 20, 2021 at 6:00 PM at the Town Hall.

A motion was made by Dan Youngman, seconded by Derek Ceratt, to adjourn the meeting at 7:05 PM.

Respectfully submitted,

Jessica Freer,
Town Clerk