

SPECIAL MEETING - WOLCOTT TOWN BOARD - AUGUST 3, 2021

A Special Meeting of the Wolcott Town Board was held Tuesday August 3, 2021 at 6:00 PM at the Red Creek Conservation Club with the following people present:

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

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Zach Decker, Highway Superintendent; Karli Starczewski, Assessor's Clerk; Dave Doyle, MRB Group; Marty Aman, Wayne County Water & Sewer Authority; Blind Sodus Bay Water District Informational Meeting Attendees.

The Supervisor called the meeting to order at 6:01 PM

Pledge of Allegiance -

The purpose of this special meeting is to discuss the proposed Blind Sodus Bay Water District and any other business that might come before the Board.

Other Business -

1. Wolcott Medical Center -

RESOLUTION #38-21 RESCINDING 1993 RESOLUTION "AUTHORIZE SUPERVISOR TO SIGN MEDICAL CENTER DEED" AND AUTHORIZING THE SUPERVISOR TO SIGN NEW MEDICAL CENTER DEED -

The following resolution was presented by Derek Ceratt, moved by Lori Furguson, seconded by Adam Ellis

WHEREAS, the March 1993 above mentioned resolution was hereby presented at the Board Meeting in 1993, and passed but, never acted upon; and

WHEREAS, the Town Board would like to act upon the original resolution of signing the medical center deed; and

WHEREAS, a new deed is being drawn up by the Town Attorney with the same verbiage as the original deed; and

WHEREAS, the Board feels the best option would be to rescind the original resolution and approve a new one; and

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign deed transferring the Wolcott Medical Center to Rochester Regional Health when the necessary paperwork is complete.

VOTE - AYES 5 NAYS 0.

Blind Sodus Bay Water District -

RESOLUTION #39-21 ACCEPTING PROJECT ENGINEER'S MAP, PLAN AND REPORT FOR THE TOWN OF WOLCOTT BLIND SODUS BAY WATER DISTRICT -

The following resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Lori Furguson,

WHEREAS, MRB group, the Town engineer, has, at the request of the Town Board of the Town of Wolcott, prepared a map, plan and report dated July 2021 for the proposed Blind Sodus Bay Water District; and

WHEREAS, the map, plan and report includes the project planning area, existing facilities, need for the project, alternatives considered, project design and conclusions and recommendations which the Town Board has heretofore reviewed and finds to be in order; and

WHEREAS, the Town Board is desirous of accepting said map, plan and report,

NOW, THEREFORE, BE IT RESOLVED that the Town Board July 2021 for the proposed Blind Sodus Bay Water District.

VOTE - AYES 5 NAYS 0

The next regular meeting of the Wolcott Town Board will be held Tuesday, August 17, 2021 at 6:00 PM at the Town Hall.

A motion was made by Derek Ceratt, seconded by Adam Ellis, to adjourn the meeting at 6:05 PM.

Respectfully submitted,

Jessica Freer,
Town Clerk