

SPECIAL MEETING - WOLCOTT TOWN BOARD - September 29, 2020

A Special Meeting (Budget Workshop) of the Wolcott Town Board was held Tues., September 29th, 2020, 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
Councilman - Derek Ceratt

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Zach Decker, Highway Superintendent; Karli Starczewski, Assessor's Clerk; Roger Misso, Town Justice.

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

Pledge of Allegiance -

The purpose of this special meeting is to discuss the Tentative Budget for 2021 and any other business that might come before the Board.

OTHER BUSINESS -

1. Equipment Purchase Port Bay Sewer District -

RESOLUTION #48-20 AUTHORIZING EQUIPMENT PURCHASES FOR THE
WOLCOTT/HURON JOINT PORT BAY SEWER PROJECT CWSRF PROJECT NO. C8-6802-01-
00

The following resolution was presented by Derek Ceratt, moved by Lori Furguson, seconded by Dan Youngman,

WHEREAS, the Town of Wolcott ("Town") has determined that the purchase of various equipment for both mixing and remote hydrogen sulfide monitoring will be beneficial in the operation and maintenance of the Wolcott/Huron Joint Port Bay Sewer System (the "System"); and

WHEREAS, the mixing equipment to be purchased will consist of three wet well mixers and accompanying accessories to promote more effective mixing in the wet wells of the East Port Bay and West Port Bay Pumping Stations, said mixers to be as manufactured by Reliant Technologies as provided by Troup Environmental Alternatives, LLC ("Vendor") at a total cost of \$17,694.00, to be installed by the Wayne County Water and Sewer Authority ("WCWSA") and the Vendor; and

OTHER BUSINESS - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the remote hydrogen sulfide monitoring equipment to be purchased will consist of four hydrogen sulfide detection units and accompanying accessories, said detection units to be as manufactured by Acrulog, Ltd. as provided by Detection Instruments Corp. at a total cost of \$13,845.00, to provide for remote monitoring of hydrogen sulfide in selected areas of the System so as to allow for better management of hydrogen sulfide levels in the System; and

WHEREAS, in addition to the above referenced equipment, the Town will purchase an exterior wet well mixer enclosure to house a mixer that will be relocated by the WCWSA from either the East Port Bay or West Port Bay Pumping Station, to the splitter box at the Village of Wolcott pumping station; said enclosure to be as manufactured by SolarBee/Medora Corp. as provided by Siewert Equipment Company at a total cost of \$1,065.00; the purpose of said mixer being to promote better mixing at the splitter box, thereby better controlling odors at the splitter box which may be partially attributed to flow contributions from the System; and

WHEREAS, the New York State Environmental Facilities Corporation ("NYSEFC") has indicated that the above referenced equipment purchases would be eligible project cost.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott hereby authorizes the purchase of the above referenced equipment in accordance with the Town's procurement policy

VOTE - AYES 4 NAYS 0 .

2. Board of Appeals -

RESOLUTION #49-20 REAPPOINTING ROBERT MILLIMAN TO THE BOARD OF APPEALS -

The following resolution was presented by Dan Youngman, moved by Derek Ceratt, seconded by Lori Furguson,

WHEREAS, the appointment of Robert Milliman to the Board of Appeals expires September 30, 2020; and

WHEREAS, the Town needs to fill said position; and

WHEREAS, the Town and Robert Milliman have both agreed to continue said appointment;

NOW, THEREFORE, BE IT RESOLVED, Robert Milliman is reappointed to the Board of Appeals for a 5-year term from October 1, 2020, thru September 30, 2025.

VOTE - AYES 4 NAYS 0 .

OTHER BUSINESS - (cont'd)

3. Board of Assessment Review -

RESOLUTION #50-20 TO REAPPOINT CINDEE MIEDEN TO BOARD OF ASSESSMENT REVIEW -

The following resolution was presented by Dan Youngman, moved by Derek Ceratt, seconded by Lori Furguson,

WHEREAS, the appointment of Cindee Mieden to the Board of Assessment Review expires September 30, 2020; and

WHEREAS, the Town needs to fill said position; and

WHEREAS, the Town and Cindee Mieden have both agreed to continue said appointment;

NOW, THEREFORE, BE IT RESOLVED, Cindee Mieden is reappointed to the Board of Assessment Review for a 5-year term from October 1, 2020, thru September 30, 2025.

VOTE - AYES 4 NAYS 0.

2020 TENTATIVE BUDGET -

1. Amber handed out new revisions of budget to the Board members and asked them to review the budget and bring up any changes/questions they might have had. The Board asked the employees present about any increases in their salaries. Discussion ensued; the Board went line by line down the budget asking any questions they might have had. After all the discussion is was determined by the Board to accept the tentative budget as preliminary for 2020. Amber said there will have to be a local law to override the tax levy limit; a public hearing will need to be done to pass the local law.

RESOLUTION #51-20 APPROVING 2021 TENTATIVE BUDGET AS PRELIMINARY BUDGET -

The following resolution was presented by Lori Furguson, moved by Derek Ceratt, seconded by Dan Youngman,

WHEREAS, the 2021 Tentative Budget was submitted to the Town Board for its review; and

WHEREAS, the Town Board has reviewed it and made changes and/or adjustments where they deemed necessary;

NOW, THEREFORE, BE IT RESOLVED, to accept the 2021 Tentative Budget as the Preliminary Budget for 2021 and to set the Public Hearing on said Preliminary Budget for October 20, 2020, at 6:00 PM. (The Town Clerk will place the ad for the public hearing in our legal paper.)

ON ROLL CALL VOTE - Chatfield "YES", Ellis "ABSENT", Youngman "YES",

Furguson "YES", Ceratt "YES".

The next regular meeting of the Wolcott Town Board will be held Oct 20th, 2020, at 6:00 PM at the Town Hall.

A motion was made by Derek Ceratt, seconded by Dan Youngman, to adjourn the meeting at 8:18 PM.

Respectfully submitted,

Jessica Freer,
Town Clerk