

\*Tentative Agenda\*  
REGULAR MEETING  
WOLCOTT TOWN BOARD –

A regular meeting of the Wolcott Town Board was held Tuesday, August 16, 2022, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Daniel Youngman  
Councilman – Ray Hauss  
Councilman – Jordan Brown

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Don Camp, Code Enforcement Officer; Zach Decker, Highway Superintendent,

Copies presented to the Town Board:

1. Minutes of July 19, 2022 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Brown/Wadsworth Road Water District Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Animal Control and Highway Superintendent's reports were presented to the Town Board.

Supervisor Chatfield called the meeting to order at \_\_\_PM.

Pledge of Allegiance –

GENERAL BUSINESS –  
GENERAL CORRESPONDENCE –

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the minutes of July 19, 2022, and departmental reports.

VOTE - AYES\_\_\_\_ NAYS\_\_\_\_\_.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #228 thru #265 - total - \$11,888.16

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$134,043.94

BROWN/WADSWORTH RD WD – Claim # 2 – total - \$10,176.87

A resolution was presented by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by \_\_\_\_\_ “Be it RESOLVED to pay General, Highway and Brown/Wadsworth Rd WD account claims as presented.”

VOTE - AYES\_\_\_\_ NAYS\_\_\_\_\_.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

HIGHWAY - Zach Decker

1. Salt Barn

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Jessica Freer

1. Closed Monday September 5<sup>th</sup>, 2022, for Labor Day.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code –

2. Building Maintenance –

- Phone lines

3. Policies –

4. Blind Sodus Bay Water District –

5. Update Water Feasibility Study -

6. Fall Clean Up Day -

NEW BUSINESS –

1. 2023 Budget -

Privilege of the Floor –

Executive Session -

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to move into executive session at \_\_\_\_\_ PM to discuss employment matters relating to Donald Camp.

VOTE - AYES\_\_\_\_ NAYS\_\_\_\_\_.

Close Executive Session -

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to close executive session at \_\_\_\_\_ PM. VOTE - AYES\_\_\_\_NAYS\_\_\_\_\_.

The next regular meeting of the Wolcott Town Board will be held September 20, 2022, at 6:00 PM at the Town Hall.

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ PM.

Respectfully submitted,

Jessica Freer  
Town Clerk