

Tentative Agenda
REGULAR MEETING
WOLCOTT TOWN BOARD – SEPTEMBER 20, 2022

A regular meeting of the Wolcott Town Board was held Tuesday, September 20, 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; Chris Bauer, Deputy Highway Superintendent; Don Camp, Code Enforcement Officer,

Copies presented to the Town Board:

1. Minutes of August 16, 2022 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Animal Control, Code Enforcement Officer, 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 –

1. Mark Podlesh –

GENERAL CORRESPONDENCE –

A motion was made by _____, seconded by _____, to accept the minutes of August 16th, 2022, and departmental reports.

VOTE - AYES ___ NAYS ___.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #267 thru #293 - total - \$9,271.06

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$55,405.42

A resolution was presented by _____, moved by _____, seconded by _____ “Be it RESOLVED to pay General, and Highway and account claims as presented.”

VOTE - AYES ___ NAYS ___.

COURT –

RESOLUTION # -22 AUTHORIZING THE JUSTICES TO APPLY FOR A GRANT FROM THE NYS JUSTICE COURT ASSISTANCE PROGRAM –

The following resolution was presented by _____, moved by _____, seconded by _____,

WHEREAS, the state has monies available for distribution through the Justice Court Assistance Program; and

WHEREAS, the Town of Wolcott Justices would like to upgrade the security cameras in the Justice Court as the current ones are insufficient and purchase an additional filing cabinet; and

WHEREAS, the Justices need funds to upgrade and/or purchase the aforementioned items;

NOW, THEREFORE, BE IT RESOLVED the Board of the Town of Wolcott authorizes the Wolcott Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.

VOTE - AYES ____ NAYS ____.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

HIGHWAY – Chris Bauer

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Jessica Freer

1. 2023 Tentative Budget.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code –

2. Building Maintenance –

- Phone lines

3. Policies –

4. Blind Sodus Bay Water District –

5. Fall Cleanup Day –

6. Salt Barn -

NEW BUSINESS –

1. Multi-Jurisdiction Hazard Mitigation Plan -

RESOLUTION # -22 AUTHORIZATION TO ADOPT WAYNE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

The following resolution was presented by _____, moved by _____, seconded by _____,

WHEREAS, The Town of Wolcott, with the assistance from Bold Planning, has gathered information and prepared the Wayne County Multi-Jurisdictional Hazard Mitigation Plan; and

WHEREAS, the Wayne County Multi-Jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Town of Wolcott is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, The Town of Wolcott have reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED that the Town of Wolcott adopts the Wayne County Multi-Jurisdictional Hazard Mitigation Plan as this jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

VOTE - AYES ____ NAYS ____.

(Supervisor) (Date)

(Clerk) (Date)

2. Courtroom Entrance Floors -

Privilege of the Floor –

Executive Session -

A motion was made by _____, seconded by _____ to move into executive session at ____ PM to discuss the pending litigation of Sincerbeaux vs Town of Wolcott.

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 October 18, 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