

TENTATIVE AGENDA
REGULAR MEETING
WOLCOTT TOWN BOARD – APRIL 16, 2024

A regular meeting of the Wolcott Town Board was held Tuesday, April 16, 2024, 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 – Jordan Brown
Councilwoman – Julie Aldrich

ABSENT -

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

Copies presented to the Town Board:

1. Minutes of March 19, 2024 (Regular Meeting & Public Hearing)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

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

PRIVILEGE OF THE FLOOR SPEAKERS –

GENERAL CORRESPONDENCE –

A motion was made by _____, seconded by _____, to accept the minutes of March 19, 2024, departmental reports, and general correspondence.

VOTE - AYES _____ NAYS _____

ABSTRACT OF CLAIMS –

GENERAL ACCOUNT - Claims #103 thru #129 - total - \$10,191.48

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$59,828.95

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

VOTE - AYES ____ NAYS ____.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

HIGHWAY – Zach Decker

CODE ENFORCEMENT OFFICER – Ray Hauss

TOWN CLERK - Jessica Freer

1. Tax Season final update/numbers.
2. 2024 Annual Town Clerks Conference April 21-24.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code –
2. Building Maintenance –
3. Handbook –
4. Blind Sodus Bay Water District –

RESOLUTION # -24 RESOLUTION AUTHORIZING THAT LYNN CHATFIELD, WHO IS THE SUPERVISOR, IS EMPOWERED TO ACT ON BEHALF OF THE TOWN OF WOLCOTT AS THE AUTHORIZED OFFICIAL -

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

Resolved by the Town Board of the Town of Wolcott as follows:

WHEREAS, the Town Charter requires the Town Board to designate the source of any money appropriated after the budget is adopted; and

WHEREAS, the Town of Wolcott has been awarded _____ for the Blind Sodus Bay Water District Project;

NOW THEREFORE, the Supervisor, Lynn Chatfield, is hereby authorized, on behalf of the Town of Wolcott, to apply for, accept, and expend grant funds from the Northern Borders Regional Commission. The named authorized official has permission to sign all NBRC investment documents that bind the applicant.

Signature of Individual authorized to act on behalf of Town.

VOTE - AYES ____ NAYS ____.

Passed and approved this ____ day of _____, 20__.

5. Salt Barn –

6. Barrier Bar Status –

NEW BUSINESS –

The next regular meeting of the Wolcott Town Board will be held May 21, 2024, 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