

Tentative Agenda
REGULAR MEETING
WOLCOTT TOWN BOARD – NOVEMBER 15, 2022

A regular meeting and public hearings of the Wolcott Town Board was held Tuesday, November 15, 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; Zach Decker, Highway Superintendent; Don Camp, Code Enforcement Officer,

Copies presented to the Town Board:

1. Minutes of October 18, 2022 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay Sewer District Claim (Unaudited)
5. Port Bay Water District Claim (Unaudited)
6. West Port Bay Water District Claim (Unaudited)
7. Waters/Red Creek Road Water District Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, 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 –

GENERAL CORRESPONDENCE –

1. The Municipal Shelter Inspection Report from NYS Department of Agriculture & Markets said the dog shelter was rated satisfactory.
2. WCWSA proposed water rates and charges for 2023. The increase is from \$4.85 to \$5.00 per thousand gallons purchased and the service charge is increasing from \$25.00 to \$30.00 per quarter.
3. Notice of Public Hearing from Town of Sterling regarding Local Law #6 Flood Damage Prevention.

A motion was made by _____, seconded by _____, to accept the minutes of October 18, 2022, general correspondence, and departmental reports.

VOTE - AYES ___ NAYS ___.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #328 thru #357 - total - \$32,949.00

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$48,537.92

BSB SD ACCOUNT – Claim #1 - total - \$45,000.00

PORT BAY WD - Claim #2 – total - \$43,505.62

WPB WD - Claim #2 – total - \$1,784.00

WATERS/RED CREEK RD WD - Claim #2 – total - \$19,737.50

A resolution was presented by _____, moved by _____, seconded by _____ “Be it RESOLVED to pay General, Highway, Blind Sodus Bay SD, Port Bay WD, West Port Bay WD, and Waters/Red Creek Rd WD account claims as presented.”

VOTE - AYES ____ NAYS ____.

RESOLUTION # -22 ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR 2023 -

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

WHEREAS, the Preliminary Budget, following some revisions and changes, was found to be acceptable by the Town Board;

NOW, THEREFORE, BE IT RESOLVED, to accept the Preliminary Budget as the Annual Budget for 2023.

On Roll Call Vote - Chatfield " _____ ", Ellis " _____ ", Youngman " _____ ",
Haus " _____ ", Brown " _____ ".

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

RESOLUTION # -22 AMENDING SEPTEMBER 2022 ABSTRACT DUE TO CLERICAL ERROR -

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

WHEREAS, due to a clerical error the September 2022 DA Highway abstract was missing a voucher from the NYS Teamsters Council (Highway Insurance Premiums); and

WHEREAS, that voucher has been paid; and

WHEREAS, the abstract needs to reflect the amount of money that was taken out of such fund/account;

NOW THEREFORE, BE IT RESOLVED, to amend the September Abstract by adding voucher #001 NYS Teamsters Council in the amount of \$1,928.64 from account DA9060.8 for a corrected total of \$55,624.59 for the Highway Abstract.

VOTE - AYES ____ NAYS ____.

HIGHWAY – Zach Decker

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Jessica Freer

1. Renewed S.A.M. registration for the Town.
2. Closed November 23 & 24 for Thanksgiving
3. Letter of Resignation from the Deputy Town Clerk.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code –
2. Building Maintenance –
- Phone lines
3. Policies –
4. Blind Sodus Bay Water District –
6. Salt Barn –
7. Cemetery Monument Update –
8. Blind Sodus Bay Bluff & Barrier Bar Status –

NEW BUSINESS –

1. Snow & Ice Contract.

RESOLUTION # -22 AUTHORIZING THE SUPERVISOR TO SIGN SNOW AND ICE CONTRACT WITH WAYNE COUNTY -

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

WHEREAS, the County of Wayne and the Town of Wolcott have agreed to a snow and ice control contract in years past; and

WHEREAS, both parties agree this is most advantageous for the taxpayer; and

WHEREAS, the Town Board agrees to the terms of said contract;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the Snow and Ice Contract with Wayne County for the term of January 1, 2023, to December 31, 2023.

VOTE - AYES ____ NAYS ____.

Privilege of the Floor –

Executive Session -

A motion was made by _____, seconded by _____ to move into executive session at ____ PM to discuss matters relating to pending litigation.

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 December 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