

\*Tentative Agenda\*  
REGULAR MEETING & PUBLIC HEARINGS  
WOLCOTT TOWN BOARD – OCTOBER 18, 2022

A regular meeting and public hearings of the Wolcott Town Board was held Tuesday, October 18, 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 September 20, 2022 (Regular Meeting)
2. Minutes of September 26, 2022 (Special Meeting)
3. General Fund Claims (Unaudited)
4. 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 –

OPEN PUBLIC HEARING - Local Law #3-2022

Supervisor Chatfield declared the Public Hearing open at \_\_\_PM and asked the Town Clerk to read the notice of Public Hearing on Local Law #3-2022 and to show proof of publication.

Supervisor Chatfield asked for comments or questions from the floor

CLOSE PUBLIC HEARING -

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to close the Public Hearing at \_\_\_ PM. VOTE - AYES \_\_\_ NAYS \_\_\_.

RESOLUTION # -22 LOCAL LAW #3-2022 TO OVERRIDE THE TAX LEVY -

The following resolution was presented by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by \_\_\_\_\_,

WHEREAS, Proposed Local Law #3-2022 of the Town of Wolcott would override the tax levy limit established in General Municipal Law 3-c; and

WHEREAS, the Town Clerk caused a copy of a Notice of Public Hearing on Proposed Local Law #3-2022 to be published in the Lakeshore News on October 5, 2022, on the signboard of the Town maintained pursuant to Town Law Section 30(6) on October 4, 2022, and on the Town of Wolcott website on October 5, 2022; and

WHEREAS, the Local Law overriding the tax levy cap is occurring because of the current economy and inflation; and

WHEREAS, adoption of Proposed Local Law #3-2022 would be routine or continuing agency administration and management, and related local legislative decision-making, and therefore is a Type II action under the State Environmental Quality Review Act, pursuant to 6 N.Y.C.R.R. Section 617.5(c)20,27); and

WHEREAS, a public hearing was duly held on that Proposed Local Law on October 18, 2022, at 6:00 PM before the Town Board at the Wolcott Town Hall, and all persons desiring to speak were heard;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Municipal Home Rule Law, proposed Local Law #3-2022 is hereby enacted, and shall be filed with the Secretary of State.

ON ROLL CALL VOTE - Chatfield " \_\_\_\_\_", Ellis " \_\_\_\_\_", Youngman " \_\_\_\_\_",  
Haus " \_\_\_\_\_", Brown " \_\_\_\_\_".

OPEN PUBLIC HEARING - 2023 Preliminary Budget

Supervisor Chatfield declared the Public Hearing open at \_\_\_\_PM and asked the Town Clerk to read the notice of Public Hearing on the 2023 Preliminary Budget and to show proof of publication.

Supervisor Chatfield asked for comments or questions from the floor

CLOSE PUBLIC HEARING -

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_ to close the Public Hearing at \_\_\_\_\_PM. 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 " \_\_\_\_\_".

GENERAL CORRESPONDENCE –

A motion was made by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the minutes of September 20, 2022, September 26, 2022, and departmental reports.

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

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #295 thru # - total - \$

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

PBSD ACCOUNT – Claim #2 - total - \$347,302.06

A resolution was presented by \_\_\_\_\_, moved by \_\_\_\_\_, seconded by \_\_\_\_\_ “Be it RESOLVED to pay General, Highway and Port Bay SD account claims as presented.”

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

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

HIGHWAY – Zach Decker

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Jessica Freer

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 –

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 Planning Board/Zoning Board of Appeals.

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