## \*Tentative Agenda\* REGULAR MEETING WOLCOTT TOWN BOARD – October 17, 2023

A regular meeting of the Wolcott Town Board was held Tuesday, October 17, 2023, 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 – Jorden Brown

Councilwoman – Julie Aldrich

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

Copies presented to the Town Board:

- 1. Minutes of September 19, 2023 (Regular Meeting)
- 2. Minutes of September 26, 2023 (Budget Workshop)
- 3. General Fund Claims (Unaudited)
- 4. Highway Fund Claims (Unaudited)

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

Supervisor Chatfield called the meeting to order at \_\_\_\_ PM. Pledge of Allegiance –

**GENERAL BUSINESS** –

OPEN PUBLIC HEARING - 2024 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 2024 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
GENERAL CORRESPONDENCE –
A motion was made by, seconded by, to accept the minutes of September 19, 2023, September 26, 2023, departmental reports, and general correspondence. VOTE - AYES NAYS
ABSTRACT OF CLAIMS - GENERAL ACCOUNT - Claims #279 thru # - total - \$8,067.27 HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$19,372.94 PORT BAY SD ACCOUNT - Claim #2 - total - \$366,708.00
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
RESOLUTION # -23 TO AUTHORIZE BUDGET TRANSFER –
The following resolution was presented by, moved by, seconded by,
TRANSFER.

VOTE - AYES\_\_\_\_NAYS\_\_\_\_.

## **CODE ENFORCEMENT OFFICER – Ray Hauss**

1. S	pecial	Permit	: Req	uest –	L	eon l	Biando

Code Enforcement Officer, Ray Hauss, presented Special Permit Request #9-2023, which was brought before the Town Board September 19, 2023, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 502-C, states special permits are required to expand pre-existing structures on less than one acre of land in waterfront area. Jeff would

like to add a deck. Ray gave the information to our Board of Appeals, they voted unanimously to approve it on , 2023. RESOLUTION # -23 LEON BIANDO SPECIAL PERMIT #9-2023 -The following resolution was presented by \_\_\_\_\_\_, moved by \_\_\_\_\_, seconded by\_\_\_\_ BE IT RESOLVED, that the Wolcott Town Board APPROVE/DENY the request of Leon Biando at the recommendation of the local Board of Appeals to the Town Board. VOTE - AYES \_\_\_\_NAYS\_\_\_\_. 3. RESOLUTION # -23 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR ROBERT CASPER -The following resolution was presented by \_\_\_\_\_\_ moved by \_\_\_\_\_, seconded by WHEREAS, Robert would like to \_\_\_\_\_\_; and WHEREAS; and Town of Wolcott Local Law #1-2000 \_\_\_\_\_;and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative

declaration is in order; and

WHEREAS, the Town Board, upon review, concurs with the Code Enforcement Officer and sees no negative impact environmentally.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

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

## TOWN CLERK - Jessica Freer

at the Town Hall.

10 WIN CLERK - Jessica I Icei
<ol> <li>Installing the Wolcott Bicentennial historic marker.</li> <li>Renewed SAM registration.</li> <li>Information about TextMyGov.</li> <li>Date Change for November's Board Meeting to November 14, 2023.</li> </ol>
SUPERVISOR - Lynn Chatfield
OLD BUSINESS -
1. <u>Land Use Code</u> –
2. <u>Building Maintenance</u> – Power Wash Building, Vestibule in the front hall.
3. <u>Handbook</u> –
4. <u>Blind Sodus Bay Water District</u> –
5. <u>Salt Barn</u> –
6. <u>Cemetery Monument Update</u> –
7. Blind Sodus Bay Bluff & Barrier Bar Status –
NEW BUSINESS –
1.
Privilege of the Floor –

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

The next regular meeting of the Wolcott Town Board will be held October 17, 2023, at 6:00 PM

Respectfully submitted,

Town Clerk