

REGULAR MEETING - WOLCOTT TOWN BOARD - JANUARY 17, 2012

A regular meeting of the Wolcott Town Board was held Tues., Jan. 17, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Don Camp, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; Chris Bauer, 13127 Younglove Rd., Wolcott; Dan Percival, Henderson Truck Equipment.

Copies presented to the Town Board:

1. Minutes of December 20, 2011 (Regular & Special Meeting)
2. Minutes of January 3, 2012 (Close-Out & Organizational Mtg.)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Waters/Red Creek Road WD Claim (Unaudited)

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

Supervisor Park called the meeting to order at 6:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from the Red Creek Free Library expressing their ap-preciation for our past support and regretting our decision to de-crease that support in the future.

2. Letter from Aleks Kajstura with Prison Policy Initiative re prison population and the weighted voting system.

3. Informational packet from Association of Towns re 2012 Train-ing School and Annual Meeting in New York City, Feb. 19-22, 2012.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Dec. 20, 2011, Jan. 3, 2012, general correspon-dence and departmental reports.
VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #1 thru #47 - total -
\$34,637.68

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$10,082.70

WATERS/RED CREEK RD WD - Claim #1 - total - \$1,077.02

A resolution was presented by Kim Park, moved by Dallas Youngman,
seconded by Jeff Keller "Be it RESOLVED to pay General, Highway and Waters/Red Creek Road WD claims as presented."
VOTE - AYES 5 NAYS 0

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated our W2 forms are in our mailboxes.
2. Assessor's office is working on exemptions thru March 1st and

Senior Citizens are coming in regularly.

3. They are entering values on the docks and breakwalls from data they have collected and they have received the utility advisory appraisals.

HIGHWAY - Scott Maybe

1. Scott reported that all the v-plows are hooked up and ready to go.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don turned in his report and stated he's issued two permits.

2. He mentioned how helpful the former Codes Officer, Ken Bur-gess, has been in the transition process.

3. He will be attending the the Wayne County Emergency Manage-ment Conference representing both the towns of Butler and Wolcott on January 26th.

4. He will also be attending the Codes School in Rochester on March 12th thru the 15th. Butler paid for the him to attend the school so he'll voucher the mileage from us.

5. He will be on vacation February 20th thru the 24th.

6. A new computer program has been installed in the Codes of-fice.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she is in dire need of a computer tower and battery backup.

TOWN CLERK - (cont'd)

RESOLUTION 06-12 AUTHORIZING TOWN CLERK TO PURCHASE
NEW COMPUTER

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis,

WHEREAS, the Town Clerk is in need of a new computer as hers is outdated and unable to repair;

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk is authorized to purchase a computer according to Wayne County IT specifications at a cost not to exceed \$800.00. VOTE - AYES 5 NAYS 0 .

SUPERVISOR - Kim Park

1. Amend December Abstract -

RESOLUTION 07-12 AMENDING ABSTRACT 12-2011 REGARDING PORT BAY WATER DISTRICT EASEMENT RECORDING FEES -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Dallas Youngman,

WHEREAS, the Town of Wolcott had several easements in need of being recorded with the Wayne County Clerk's Office; and

WHEREAS, the Town of Wolcott made payment in one check; and

WHEREAS, the Wayne County Clerk was unable to accept one check for recording of easements;

NOW, THEREFORE, BE IT RESOLVED, to amend the December 2011 abstract to deduct \$1,840.00 check payment to Wayne County Clerk from account A0391.2 for the Port Bay Water District easements.

VOTE - AYES 5 NAYS 0 .

2. Blind Sodus Bay Sewer Project -

RESOLUTION 08-12 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH STUART BROWN ASSOCIATES FOR HARDSHIP APPLICATION FOR EFC FOR BLIND SODUS BAY SEWER PROJECT -

The following resolution was presented by Kim Park,

moved by Dallas Youngman, seconded by Adam Ellis,

WHEREAS, the Town of Wolcott has been researching funding opportunities for the Blind Sodus Bay Sewer Project; and

WHEREAS, the Town wishes to apply with EFC for funding and possible loan forgiveness; and

WHEREAS, the Town wishes to submit a hardship application for said project and wishes to contract with Stuart Brown Associates for such work;

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign a contract with Stuart Brown Associates for CWSRF hardship application for Blind Sodus Bay Sewer Project for an amount not to exceed \$1,500.00.

VOTE - AYES 5 NAYS 0.

3. The Port Bay Sewer Project will hopefully be moving forward and we would like to partner with the Village of Wolcott on this. Kim will be contacting Mayor Gary Baker to work out the details for this proposed district.

4. Councilman Felker has agreed to attend and be our representative on the Cablevision Council.

5. We have an opportunity to partner with the Town of Huron and possibly the Towns of Rose and Butler for the shredding of public records, books, etc. There is a company willing to do this for a nominal fee from the towns and it will be for the public to utilize as well.

6. Kim introduced Chris Bauer and reported he would be officially starting tomorrow at the Highway Department.

RESOLUTION 09-12 APPOINTING CHRIS BAUER AS TOWN OF WOLCOTT HIGHWAY DEPARTMENT WORKER -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Adam Ellis,

WHEREAS, the Town had an opening for a highway worker position; and

WHEREAS, the Town has collected resumes and gone through a selection process for said position; and

WHEREAS, the Town Board and Highway Superintendent have unani-mously agreed on a candidate;

NOW, THEREFORE, BE IT RESOLVED, to appoint Chris Bauer to said position for a 6-month probationary period and employment in conjunc-tion with their union contract.

VOTE - AYES 5 NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held Feb. 21, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 6:28 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

