

REGULAR MEETING - WOLCOTT TOWN BOARD - JANUARY 21, 2014

A regular meeting of the Wolcott Town Board was held Tues., Jan. 21, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; George Lachnicht, Town Justice; David Whitt, Student.

Copies presented to the Town Board:

1. Minutes of December 17, 2013 (Regular Meeting)
2. Minutes of January 7, 2014 (Close-out & Organizational Mtg.)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer'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 -

GEORGE LACHNICHT -

George attended tonight's meeting with questions and concerns regarding the recent passing of a resolution by the Board of Super-visors authorizing to discontinue Information Technology services to all Wayne County Towns

and Villages. Discussion.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Packet from the Association of Towns regarding the 2014 Training School and Annual Meeting to be held in New York City on February 16-19.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of December 17, 2013, January 7, 2014, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #1 thru #38 - total - \$31,464.41

HIGHWAY ACCOUNT - DA Townwide - total - \$42,831.85

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Bookkeeper -

1. Amber said W2's and 1099's have been generated.
2. Amber stated she will be meeting next week with Lee Walter to begin the annual audit process.

Assessor -

1. Amber presented the board with the proposition

that Nathan Mack is interested in becoming involved with the assessment field and wants to shadow her one day a week to get some experience. The board did not have a problem with it but felt a resolution and affiliation agreement were in the best interest of both parties.

RESOLUTION #02-14 AUTHORIZING INTERNSHIP FOR NATHAN MACK WITH THE ASSESSOR'S DEPARTMENT -

The following resolution was presented by Chris Loveless, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the Assessor was approached by Nathan Mack for a voluntary internship to learn more about the field of assessment in New York State; and

WHEREAS, the Assessor's office is agreeable to such an intern-ship; and

WHEREAS, said internship will be in compliance with signed agreement; and

WHEREAS, said intern will be signing an agreement to hold the Town harmless;

NOW, THEREFORE, BE IT RESOLVED, the Town accepts internship pursuant to signed affiliation agreement.

VOTE - AYES 5 NAYS 0 .

2. Amber has been busy entering residential values for the Village of Wolcott.

3. Amber is considering holding off the townwide update until 2016. She will let the board know after the equalization rate is determined.

HIGHWAY - Scott Maybe

1. Scott reported things were going along okay and he was pleased that two of the board members had stopped by to ride along on some of their plow routes.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don once again brought to the table the Land Use Code passed in 2000 and a newer draft version from 2002. Don feels there are several things in the draft version that should be in our local law.

Don and the board discussed these things and it was determined to incorporate some of these changes. As this will modify a local law, there will need to be a public hearing to present these changes. Our town attorney will be handling most of the details.

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

1. Kim reported she will be attending a meeting tomorrow with regards to the Port Bay Sewer District.

2. Kim touched on a proposal from the Governor regarding a possible veteran's exemption for school taxes which could have quite an impact on the tax rate if passed by the school district.

3. Kim brought up a recent email proposing changing our website maintenance from Lichti International to Northshore Solutions. She feels they have done a good job for us and discussed with the rest of the board staying with Lichti International all on our own. The board agreed to continue with Lichti International.

4. Don brought up again the need for someone to go to for help with computer issues. Discussion. It was determined we would need to make some contacts and find out their rates before making a decision.

The next regular meeting of the Wolcott Town Board will be held

Tues., Feb. 18, 2014, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Russ

Freer, to adjourn the meeting at 7:05 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

