

REGULAR MEETING - WOLCOTT TOWN BOARD - JANUARY 20,  
2015

A regular meeting of the Wolcott Town Board was held Tues., Jan. 20, 2015, 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 (ABSENT)  
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Deb Heslop, 8807 Blind Sodus Bay Rd., Red Creek; Al and Sharon Anderson, 9395 Ingersoll Dr., Sterling.

Copies presented to the Town Board:

1. Minutes of December 16, 2014 (Regular Meeting)
2. Minutes of January 8, 2015 (Close-out & Organizational Mtg.)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Blind Sodus Bay Sewer District 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 -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Access Elevator regarding the acceptance of an annual service agreement for the elevator they installed at the Town Hall.

2. Report from the NYS Public Service Commission regarding an Order Granting In Part Petition To Modify Electric Safety Standards.

3. Packet from the Association of Towns of NYS announcing the 2015 Training School and Annual Meeting to be held in New York City on February 15-18.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of December 16, 2014 and January 8, 2015, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #1 thru #30 - total - \$24,256.58

HIGHWAY ACCOUNT - DA Townwide - total - \$16,841.05

BLIND SODUS BAY SD - Claims #1 thru #4 - total - \$3,752.56

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General, Highway and

Blind Sodus Bay Sewer District claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Bookkeeper -

1. Amber stated she has gotten out the W2's for the employees.

2. Amber is gathering together paperwork that will be needed for the upcoming annual update document and also the annual audit.

Assessor -

1. Amber has been busy with exemptions and working on the land tables for the 2016 update.

2. Amber relayed the requested budget transfer from the court clerk with regards to moving \$2,500 from personal services to con-tractual services.

RESOLUTION #3-15 TRANSFERRING FUNDS FROM B1110.13 TO B1110.4 FOR COURT BAILIFF -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the Court budget had funded a part-time clerk for extra help on court dates; and

WHEREAS, the Court Clerk has found it to be more helpful and efficient to have a court bailiff instead of a part-time clerk; and

WHEREAS, this change would be budget neutral and beneficial to the court;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$2,500 from personal services B1110.13 to contractual B1110.4.

VOTE - AYES 4 NAYS 0.

HIGHWAY - Scott Maybe

1. Scott presented the contract for the catloader to the board for their approval to continue with this agreement.

2. Scott also brought up the state contract for John Deere equipment for their approval as well.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had an environmental form needing to be signed by the Supervisor.

RESOLUTION #4-2015 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR WILLIAM JACKSON -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, William Jackson has requested to move a 1996 double-wide mobile home from 11855 Jessica Drive in the Village of Wolcott to 11834 Tellier Road in the Town of Wolcott; and

WHEREAS, our Local Law #1-2000, Section 601-C, requires a special permit to place a mobile home that is older than 10 years within the Town of Wolcott; and

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

declaration is in order; and

WHEREAS, the Town Board 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 4 NAYS 0.

2. Don reported he would be attending codes school in Rochester March 16-19. Butler will be paying for the schooling this year and we will be paying for mileage.

TOWN CLERK - Dawn Krul

1. The Town Clerk said her office is busy processing Town & County taxes.

SUPERVISOR - Kim Park

1. Port Bay SEQR Resolution - Negative Declaration

RESOLUTION #5-15  
JOINT PORT BAY SANITARY SEWER SYSTEM  
SEQR RESOLUTION - NEGATIVE DECLARATION

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS,

1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Wolcott announced its intent to serve as Lead Agency on December 16, 2014, to conduct an environmental review of the Joint Port Bay Sanitary Sewer System. The principal impacts are positive in that the project will address serious environmental and public health and safety problems associated with failing septic systems and will enhance water quality, recreational resources and wildlife habitat.

2) The Wolcott Town Board has determined that the proposed action is a Type I action as defined under SEQR, as portions of the project are located in a Wayne County Agricultural District.

3) The Wolcott Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.

4) On December 18, 2014, the Wolcott Town Board notified the Involved Agencies of its intention to act as Lead Agency for this project and circulated Part 1 of the full Environmental Assessment Form. None of the Involved Agencies objected to the Wolcott Town Board acting as Lead Agency.

NOW, THEREFORE, BE IT RESOLVED,

The Town Board of the Town of Wolcott declares that it will

serve as Lead Agency for the sanitary sewer improvements proposed under the Joint Port Bay Sanitary Sewer System; and,

The Town Board declares that, based on the full Environmental Assessment Form which has been prepared, the project will not result in any large or important impacts, and therefore, will not have a significant adverse impact on the environment. A Negative Declaration under SEQR is therefore issued for this project, and no environmental impact statement need be prepared.

VOTE - AYES 4 NAYS 0.  
SUPERVISOR - (cont'd)

2. Resolution to award contract for Blind Sodus Bay Sewer -

RESOLUTION #6-15 FOR AWARD OF CONTRACT TO  
MARCELLUS CONSTRUCTION COMPANY, INC.  
FOR CONSTRUCTION OF  
TOWN OF WOLCOTT BLIND SODUS BAY SEWER DISTRICT

The following resolution was presented by Kim Park, moved by Adam Ellis , seconded by Henry Felker,

WHEREAS, USDA-Rural Development-Rural Utility Service (RUS) has authorized the Town Board of the Town of Wolcott to award the construction contract for the Town of Wolcott Blind Sodus Bay Sewer District (the "Project") to Marcellus Construction Company, Inc. ("Marcellus") in accordance with the design plans submitted by the Project Engineer (MRB Group); and

WHEREAS, said Project Engineer has summarized the bids received and reviewed the Bid Proposal submitted by Marcellus to complete the construction of the Project at a total cost of \$1,743,489.00;

and

WHEREAS, said Project Engineer has prepared and submitted a Notice of Award to be executed by the Town and Marcellus.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott, Wayne County, New York as follows:

Section 1. The Town Board hereby awards the Contract for construction of the Project to Marcellus for the Total Base Bid plus Conditional Bid Items plus Add-Alternate Bid Items 262.00A and 263.00A at a cost of \$1,743,489.00.

Section 2. The Supervisor of the Town of Wolcott is hereby authorized to execute the Notice of Award and the formal Construction Agreement for the construction of the aforesaid sanitary sewer system and related appurtenances.

Section 3. This Resolution shall take effect immediately.

ON ROLL CALL VOTE - Park "YES", Ellis "YES",  
Felker "YES",  
Freer "ABSENT" Loveless  
"YES".

SUPERVISOR - (cont'd)



3. Fire & Ambulance Contracts -

RESOLUTION #7-15 2015 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Village of Wolcott Fire Department handles a por-tion of the town; and

WHEREAS, the Town Board desires for the town to have such pro-tection;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Village of Wolcott Fire Department and to pay them the sum of \$27,794.00 for their services.

VOTE - AYES 4 NAYS 0.

RESOLUTION #8-15 2015 RED CREEK FIRE CONTRACT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Village of Red Creek Fire Department handles a por-tion of the town; and

WHEREAS, the Town Board desires for the town to have such pro-tection;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Village of Red Creek Fire Department and to pay them the sum of \$33,390.00 for their services.

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

RESOLUTION #9-15 2015 FAIR HAVEN FIRE CONTRACT

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The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Fair Haven Volunteer Fire Department covers a portion of the town; and

WHEREAS, the Town Board desires for the town to have such protection;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Fair Haven Volunteer Fire Department and to pay them the sum of \$14,000.00 for their services.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

RESOLUTION #10-15 2015 LAKESHORE VOLUNTEER  
AMBULANCE CONTRACT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Town of Wolcott also includes the Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Wolcott Volunteer Ambulance and the Red Creek Volunteer Ambulance have merged to become the Lakeshore Volunteer Ambulance; and

WHEREAS, the Lakeshore Volunteer Ambulance now covers a portion of the Town as a whole; and

WHEREAS, the Town Board desires for the town to

have such cover-age;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Lakeshore Volunteer Ambulance and to pay them the sum of \$19,000.00 for their services.

VOTE - AYES 4 NAYS 0.

RESOLUTION #11-15 2015 FAIR HAVEN AMBULANCE CONTRACT -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Village of Fair Haven covers a portion of the town; and

WHEREAS, the Town Board desires for the town to have such cover-age;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Fair Haven Village Ambulance and to pay them the sum of \$3,589.00 for their services.

VOTE - AYES 4 NAYS 0.

PRIVILEGE OF THE FLOOR -

Supervisor Park asked if anyone would like to have privilege of the floor. Deb Heslop and Al and Sharon Anderson came to tonight's meeting with questions and concerns regarding the Blind Sodus Bay Sewer District. The Board fielded their questions and listened to their concerns and answered them to the best of their ability.

The next regular meeting of the Wolcott Town Board will be held Feb. 17, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Chris Loveless, to adjourn the meeting at 6:30 PM.

Respectfully submitted,

Krul,  
Clerk

Dawn M.  
Town





