REGULAR MEETING WOLCOTT TOWN BOARD – JANUARY 16, 2024

A regular meeting of the Wolcott Town Board was held Tuesday, January 16, 2024, 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

ABSENT - 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 December 19, 2023 (Regular Meeting)
- 2. Minutes of January 2, 2024 (Special Meeting)
- 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 6:00 PM.

Pledge of Allegiance –

Privilege of the Floor was offered.

GENERAL BUSINESS -

<u>GENERAL CORRESPONDENCE</u> – No correspondence this month.

A motion was made by Adam Ellis, seconded by Jorden Brown, to accept the minutes of December 19, 2023, minutes of January 2, 2024, departmental reports, and general correspondence.

VOTE - AYES 4 NAYS 0.

<u>ABSTRACT OF CLAIMS</u> –

GENERAL ACCOUNT - Claims #1 thru #30- total - \$15,676.17 HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$17,518.13

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Jorden Brown "Be it RESOLVED to pay General and Highway account claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Her office is working on permits and files.

HIGHWAY – Zach Decker

- 1. The Highway Department still needs a salt shed.
- 2. The scan tool needs to be updated and have a new battery installed; the bill is split between Huron and Wolcott.
 - 3. The Highway is switching oil companies as the cost is cheaper.
- 4. Lynn said we're just waiting for the Federal Budget to be approved for the money for Claudia Tenney.
- 5. Zach submitted another bridge/culvert for funding through New York State, this one near Blind Sodus Bay.

CODE ENFORCEMENT OFFICER - Ray Hauss

RESOLUTION #2-24 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR RACHEL SIPPLE –

The following resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Jorden Brown,

WHEREAS, Rachel needs to go through the Special Permit process to obtain a Certificate of Occupancy for her property at 8017 North Maple Road in the Waterfront District; and

WHEREAS, Ray have reviewed the 24 x 27 foot structure and Rachel plans to hook into the water & sewer systems; 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 4 NAYS 0.

TOWN CLERK - Jessica Freer

1. Jessica updated the Board on taxes, she said as of today she has collected \$465,201.33 which is 13.34% of the total tax warrant.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

- 1. Land Use Code the IDA is still looking to update this for us.
- 2. <u>Handbook</u> Lynn is going to speak with Julie to help.
- 3. <u>Barrier Bar Status</u> Lynn said he has a meeting tomorrow with Wayne County Water & Soil and will try to get an update.

NEW BUSINESS –

1. The Supervisor, Highway Superintendent, Assessor and Town Clerk had a Zoom Meeting with Laberge Group on January 9th, to discuss the list of questions they had emailed previously. The meeting was around two hours, and everyone did their best to cover everything they asked about.

The next regular meeting of the Wolcott Town Board will be held February 20, 2024, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Jorden Brown, to adjourn the meeting at 6:39 PM.

Respectfully submitted,

Jessica Freer Town Clerk