REGULAR MEETING - WOLCOTT TOWN BOARD - JANUARY 15, 2019

A regular meeting of the Wolcott Town Board was held Tues., Jan. 15, 2019, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilman - Zachary Decker
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Robert Huntington, Highway Dept.; Jack Whitaker, 6300

Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Kevin & Amy VanWaes, 12073 Wheeler Rd., Wolcott; Phillip Ufholz, Boy

Scout Troop 115; Gregory Holder, 8293 East Port Bay Rd.; Wolcott;

Keith Gardner, Rep. with Gregory Holder; Matthew Mitchell, Corporate Communications; Dave Doyle, MRB Group; Tom Stoughtenger, Times of Wayne County.

Copies presented to the Town Board:

- 1. Minutes of December 18, 2018 (Regular Meeting)
- 2. Minutes of January 3, 2019 (Close-out & Organizational Mtg.)
 - 3. General Fund Claims (Unaudited)
 - 4. Highway Fund Claims (Unaudited)
 - 5. Port Bay SD Fund Claims (Unaudited)
 - 6. CDBG Fund Claim (Unaudited)
- 7. FEMA Embankment Repair Fund Claim (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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance - Led by Phillip Ufholz, Boy Scout Troop 115

<u>WEBSITE PRESENTATION</u> - Matthew Mitchell, Corporate Communications

Mr. Mitchell attended tonight's meeting to present a plan to pos-sibly update the town's website. Councilwoman Furguson had reached out to Mr. Mitchell as his company recently updated the Port Bay Im-provement Association's website. He went on to describe the services they can provide, the costs associated with them and answered any questions posed to him. He left brochures with the board and they said they would contact him should they decide to utilize their ser-vices.

Mr. Mitchell thanked the board and left the meeting at 6:07 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. A thank you card was received from Supervisor Chatfield for the gift the town's office employees gave him in December.

A motion was made by Zach Decker, seconded by Adam Ellis, to ac-cept the minutes of December 18, 2018, January 3, 2019, and depart-mental reports.

VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #1 thru #36 - total - \$25,357.34

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$13,664.62

PORT BAY SD - Claims #1 thru #7 - total - \$416,320.40

CDBG ACCOUNT - Claim #1 - total - \$26.70

FEMA ACCOUNT - Claims #1 - total - \$550.00

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Port Bay Sewer District, CDBG and FEMA account claims as presented."

VOTE - AYES <u>5</u> NAYS <u>0</u>.

PROPOSAL FOR CDBG GRANT FOR BLIND SODUS BAY EROSION - Dave Doyle

Dave attended tonight's meeting to present MRB Group's proposal for engineering design, bidding and construction phase services re-lated to the erosion on the Lake Ontario shoreline at the north end

of Blind Sodus Bay Road. Discussion ensued and Dave answered ques-tions from the board. The board will take time to look over the pro-posal and make determinations at next month's meeting whether or not to accept the proposal and sign agreement.

<u>BROWN/WADSWORTH ROAD WATER DISTRICT</u> - Dave Doyle

Dave also discussed the Brown/Wadsworth Road Water District and what the next steps will be in moving forward with this project. We need to acquire signatures via Article 12 Petition until over 50% of the total assessed valuation of the properties in the district and over 50% of properties in the district owned by resident owners is reached in order to move forward. Amber stated we have already met over 51% of both requirements. Dave will put together a schedule for

PORT BAY SEWER DISTRICT - PHASE II - Dave Doyle

Dave brought the board up to date on the Port Bay Sewer Project.
He said Phase II is still in the preliminary

He said Phase II is still in the preliminary engineering phase but

the preliminary creation of the district.

they are almost done with that. Meetings will need take place in the near future with the town and the village to go over the plans. They are waiting on results from previous tests to finalize the cost esti-mate to verify whether or not it's going to be within the budget.

Dave thanked the board and left the meeting at 6:17 PM.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber reported that Ginny Fletcher opted not to continue on the Board of Assessment Review. They have been looking for a replace-ment. Amber stated that Robert Marcuson has agreed to fill the posi-tion should the board so desire to

appoint him.

A motion was made by Lori Furguson, seconded by Dan Youngman, to appoint Robert Marcuson to the Board of Assessment Review - effective January 15, 2019, thru September 30, 2023.

VOTE - AYES <u>5</u> NAYS <u>0</u>.

2. Amber addressed the board with regard to her reappointment as Sole Assessor. Her current 6-year appointment expires in September of this year. The next revaluation of the town is scheduled for 2021 Much of that preparation will need to begin to take place this summer Her concern is she wouldn't want to put all that hard work into pre-paring for the next revaluation if she wasn't going to be reappointed So she asked if they would like her to remain on for the next 6-year appointment that they appoint her either this month or next for the 6-year term which would expire in September of 2025.

A motion was made by Lynn Chatfield, seconded by Lori Furguson, to reappoint Amber Roberts as Sole Assessor for another 6-year term - effective January 15, 2019, thru September 30, 2025.

VOTE - AYES 5 NAYS 0.

<u>HIGHWAY</u> - Scott Maybe

- 1. Scott said they've got the crusher in the barn getting it ready for summer seeing as how we don't have snow.
- 2. Scott is going to be checking out two different excavators to
- see if they're anything we could either use for

parts to fix ours or purchase if they're in better shape. Discussion.

<u>CODE ENFORCEMENT OFFICER</u> - Don Camp

1. Don had an environmental form needing to be signed by the Su-pervisor.

RESOLUTION #3-19 AUTHORIZING THE SUPERVISOR TO
SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL
QUALITY REVIEW (SEQR) FORM FOR
DOROTHY KYLE -

The following resolution was presented by Dan Youngman, moved by Zach Decker, seconded by Lori Furguson,

WHEREAS, Dorothy Kyle has requested property she owns at 6598 Rte 104A be converted from agricultural to commercial; and

WHEREAS, our Local Law #1-2000, Section 501-C, requires a special permit to utilize property for commercial purposes; and

WHEREAS, the Code Enforcement Officer has reviewed her request

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;

NO, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Su-pervisor to sign a negative declaration for the conversion of said property from agricultural to commercial.

VOTE - AYES 5 NAYS 0 .

2. Don had three Special Permits to be presented.

<u>SPECIAL PERMIT REQUEST</u> - James & Tammy Patterson

42 Lincoln Ave. Angola, NY 14006

Property Location - 11697 Tompkins Point

Rd.

Wolcott, NY 14590 Tax Map #75120-18-

447055

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #7-2018, which was brought before the Town Board Nov. 20, 2018, 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 Section 502-C which states special permits are required to build single-family dwellings on less than one acre of land in a waterfront area. The Patterson's have requested to demolish an existing two-story cottage,

garage and shed and construct a new two-story dwelling with attached garage and relocate the shed on their property located at 11697 Tomp-kins Point Road, Wolcott.

The permit was brought before the Board of Appeals on Dec. 10, 2018, and they voted unanimously to approve the permit. The County Planning Board responded that this was a local matter. Don sent out

letters to the neighbors with only one responding and that was just

to make sure nothing was parked or placed on his property during the construction.

CODE ENFORCEMENT OFFICER - (cont'd)

<u>SPECIAL PERMIT REQUEST</u> - (cont'd)

There being no further discussion, the following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Zach Decker, "Be it RESOLVED that the Wolcott Town Board approve the re- quest of James & Tammy Patterson and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES 5 NAYS 0.

SPECIAL PERMIT REQUEST - Louis Tartaglia
116 Terrace View Drive
Ithaca, NY 14850

Property Location - 8033 Martin Rd.
Wolcott, NY 14590
Tax Map #75119-07-

594865

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #4-2018, which was brought before the Town Board Nov. 20, 2018, 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 Section 502-C

which states special permits are required to expand pre-existing

structures on less than one acre of land in waterfront area. Mr. Tar-

taglia has requested to extend his deck 24' \times 16' on his cottage lo-

cated at 8033 Martin Road, Wolcott.

The permit was brought before the Board of Appeals on Dec. 10, 2018, and they voted unanimously to approve the permit. The County Planning Board responded that this was a local matter. Don sent out

letters to the neighbors with only one responding concerning whether

or not his view of the bay would be blocked. Don did not believe it

would interfere with their view.

There being no further discussion, the following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Zach Decker, "Be it RESOLVED that the Wolcott Town Board approve the re- quest of Louis Tartaglia and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES 5 NAYS 0 .

Porperty Location - 8293 East Port Bay Rd. Wolcott, NY 14590 Tax Map #75120-19-

533172

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #6-2018, which was brought before the Town Board Nov. 20, 2018, at which time a negative impact was declared on the environment and signed by the Supervisor.

CODE ENFORCEMENT OFFICER - (cont'd)

SPECIAL PERMIT REQUEST - (cont'd)

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C

which states special permits are required to expand pre-existing

structures on less than one acre of land in waterfront area. Mr. Hol-der has requested to add to his existing cottage an attached garage and a second floor on his property located at 8293 East Port Bay Road, Wolcott.

The permit was brought before the Board of Appeals on Dec. 10, 2018, and they voted

unanimously to approve the permit. The County Planning Board responded that this was a local matter. Don sent out

letters to the neighbors with only one responding concerning how

close the new construction would come to his property line. Don said

it will be more than 8 feet from the property line and there are no

setback requirements for the town.

There being no further discussion, the following resolution was presented by Dan Youngman, moved by Zach Decker, seconded by Adam Ellis, "Be it RESOLVED that the Wolcott Town Board approve the re- quest of Gregory Holder and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES 5 NAYS 0.

3. Don reported that code school is the first week in April in Syracuse. This year we pay for mileage and Butler pays the fee for the classes.

TOWN CLERK - Dawn M. Krul

- 1. The Town Clerk reported her office is busy collecting taxes.
- 2. The Town Clerk stated the town offices would be closed on January 21st in observance of Martin Luther King Day.

<u>SUPERVISOR</u> - Lynn Chatfield

OLD BUSINESS -

1. <u>Land Use Code</u> - Don and Councilman Ellis will be working on this as soon as Don's schedule allows for it.

- 2. <u>Security System</u> Lynn had given information to the rest of the board regarding what we need to try and get our security system up and running. Discussion. We will be suspending the monitoring by Finger Lakes Security System until further notice. Lynn will have someone come from Finger Lakes Security System to our next board meet ing to explain what could possibly be done and answer our questions.
- 3. <u>Blind Sodus Bay Water District</u> still on backburner.
- 4. <u>Brown/Wadsworth Road Water District</u> discussed earlier.
- 5. <u>Port Bay Sewer District</u> work is in progress installing the sewer mains.

SUPERVISOR - (cont'd)

OLD BUSINESS - (cont'd)

- 6. <u>Blind Sodus Bay Road CDBG</u> proposal to be looked over for next month.
- 7. <u>Sexual Harrassment Training</u> we hope to hear of something that can be combined for county-wide training.

NEW BUSINESS -

- 1. Lynn stated the annual spring cleanup day will be June 15th from 9AM to 1PM at the highway garage.
- 2. Lynn reported that the paperwork was sent in today to get reimbursed for 50% of the cost of last September's electronics recy-cling. We will eventually set dates for the fall cleanup and electronics recycling to be held later this year.

Privilege of the Floor -

Jack Whitaker brought up the security system again. More dis-cussion.

Discussion was also had regarding time worked, comp time, etc.

for the highway department.

The next regular meeting of the Wolcott Town Board will be held February 19, 2019, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Zach Decker, to ad-journ the meeting at 7:14 PM.

Respectfully submitted,

Dawn M.

Krul

Town

Clerk