

REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 17, 2009

A regular meeting of the Wolcott Town Board was held Tues., Feb. 17, 2009, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Eileen Perkins, Assessor; Tom Interlichia, Highway Supt., Russ Patchen, 935 Sterling Station Rd., Red Creek; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott; John Addyman, Finger Lakes Times.

Copies presented to the Town Board:

1. Minutes of Jan. 20, 2009 (Regular Meeting)
2. Minutes of Feb. 02, 2009 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)

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

The Supervisor called the meeting to order at 7:00 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Harold Creller, 6641 Westbury Rd., Red Creek, re handicap accessibility to the Town Hall.
2. Letter from Mary Durocher, 13992 King Rd., Sterling, re a situation which occurred on January 15, 2009,

where a neighbor be-came stranded due to poor road conditions.

3. Thank you card from Dick & Izetta Younglove for our monetary donation after their house fire.

4. Copy of Wolcott Civic Free Library 2009 Budget.

5. Letter from Assemblyman Robert Oaks inviting the town to his upcoming Community Meeting on Feb. 18th, at 7:30 PM, at the NRW High School.

6. Letter from WA CO Planning Department re state-certified agricultural districts.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Jan. 20 and Feb. 02, 2009, departmental reports and general correspondence. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #32 thru #80 - total - \$50,804.09

HIGHWAY ACCOUNT - DA Townwide - total - \$36,086.42

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

Minutes - February 17, 2009 - (cont'd)

ANNUAL AUDIT OF TOWN BOOKS -

The Town Clerk's, Justices and Supervisor's books were reviewed and signed by the Town Board.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Amber addressed the need for a new laptop computer.
2. Amber and Eileen made a formal complaint regarding what they feel is a lack of efficient cleaning in their office. Discussion. It was decided to talk to the current custodian and then advertise the position in our legal paper.
3. Amber stated they were still in need of another member for the Board of Assessment Review. It was determined to put an ad in the paper seeking an interested party to fill the position.

HIGHWAY - Tom Interlichia

1. Tom would like to be authorized to attend the advocacy day in Albany in March.

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg, "Be it RESOLVED to authorize Highway Supt., Tom Interlichia, to attend Advocacy Day in Albany in March at town expense."
VOTE - AYES 5 NAYS 0 .

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken will be attending a code meeting re new workman's comp regulations with Dick Thompson on Feb. 27th.
2. Ken mentioned the problems we have been having with the lock on the courtroom door. It was suggested to contact the locksmith who installed all of the new locks. The town clerk will call him.
3. Ken was asked by the judges to determine the occupant load for the proposed courtroom renovations. If the square footage remains at 980 square feet, and fixed seating is not implemented, the maximum occupancy load is only 24 people. Ken just wanted them to have this information as they continue to discuss the building project.

4. Ken has had several calls of interest in the Diotte property on Ridge Road.

5. Ken reported on the recent fires in the town.

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

FYI - NYSAC Newsletter
- Public Health Department Survey

OPEN BIDS -

Kim opened the only bid received for the payloader. Milton Cat from Batavia met the specifications and bid \$122,920.00 for the 4-wheel drive payloader along with an annual hourly trade amount of \$10.00 per hour. The annual hourly trade agreement is a program they instituted a few years ago which has saved the towns and villages a lot of extra costs and maintenance. The salesman for Milton Cat attended tonight's meeting and supplied the board with the details of the program and fielded their questions. Tom interjected that the bid was acceptable on the contingency that we sell our old payloader at the upcoming auction.

Minutes - February 17, 2009 - (cont'd)

SUPERVISOR - (cont'd)

1. Kim referred to two of the letters of correspondence received and the need to address in the future the one regarding handicap accessibility to the Town Hall and the other she feels has sufficiently been addressed with regards to the situation which occurred on King Road. Kim sent letters to both parties.

2. Kim mentioned the community meeting with Assemblyman Oaks to be held tomorrow night at the NRW High School at 7:30 PM.

3. Kim told the board funding for the Wayuga Rec program is being cut at the state level but we will still be putting in our share.

4. Kim stated the March board meeting will be changed from Tues-day, March 17th, to Monday, March 16th, due to the County holding their board meeting on the evening of the 17th.

5. Kim discussed the need to be authorized to sign an agreement with the Town of Huron as the waterline coming up Woodruff Road will be connecting to the West Port Bay Road waterline. She added this would be a great backup should there ever be problems with our water connection.

AUTHORIZATION FOR SUPERVISOR TO SIGN WATERLINE
AGREEMENT WITH THE TOWN OF HURON -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg,

WHEREAS, the Town of Wolcott has recently formed and installed Water District #2, West Port Bay and Furnace Road Water District; and

WHEREAS, this water district would serve as a feed for the rest of the Town; and

WHEREAS, it is in the best interest of the town to have more than one water source; and

WHEREAS, the Town of Huron has installed Water District #5 exten-ding east on Woodruff Road; and

WHEREAS, the Town of Wolcott Water District #2 can connect to Water District #5 providing an alternate source of water at no cost to the town;

NOW, THEREFORE BE IT RESOLVED, for Supervisor, Kim Park, to sign waterline agreement with the Town of Huron upon town attorney's ap-proval of form and content.

VOTE - AYES 5 NAYS 0 .

6. Kim said the LWRP review is available for them to look over and to bring back questions and comments by next board meeting if possible.

7. Kim was invited by one of Congressman Dan Maffei's aides to attend a meeting in Rochester to discuss his agenda and budget for 2009. She was disappointed that the Congressman himself was not in attendance and filled the board in on a few of the details of the meeting.

8. Kim was notified of an upcoming meeting on March 24th at the Butler Correctional Facility where they are looking for interested people to be a part of their Community Advisory Board. Kim is planning on attending and asked if anyone else would be interested in going. No one committed to it at this time.

9. Kim shared an email she received to attend the Shared Services Joint Meeting with the towns of Butler, Huron and Rose on March 10th at the Leavenworth Middle School. The NRW School District came up with this idea and wants to get together and see what we could talk about as far as shared services.

Minutes - February 17, 2009 - (cont'd)

SUPERVISOR - (cont'd)

10. Kim informed the rest of the board we do have to pay prevailing wage for any work done on the town hall building project.

11. Kim updated everyone on the West Port Bay Road Water District

The first customer is hooking up to it tomorrow.

12. Kim said there is a possibility of gaining some extra funding for the Red Creek/Waters Road Water District through USDA. They are going through the paperwork right now. Water samples are being sought as well. Kim will keep them updated.

13. Kim talked about the monetary side of our building project. She gave details on financing and then much discussion was had about specific improvements and their potential costs. This discussion also included reference to the records management grant we received and that this money would be used for planning and taking inventory.

Councilman Gregg had much to offer regarding the construction side of things. Kim asked for anything specific that would help her in putting together the amendment for the budgeting of the member item money. Kim asked if anyone had anything else to add. Councilman Gregg said that seeing as how Russ was here did we want to finalize the plans. More discussion. In the end, it was determined to have a meeting tomorrow night to keep things moving along.

14. Kim stated that the end date for our records management grant is June 30th. The Town Clerk, and possibly Kim, will be attending a class on May 6th. Kim asked Tom to have the records stored at the highway barn brought up to the town hall the week of March 23rd so as to begin going through them.

15. Kim and the rest of the Board discussed what to do with the Red & White building in Red Creek. The building is falling in and the owner of record cannot be located. If the building were to be condemned, the Village of Red Creek would become responsible to demolish it and they don't have the money to do it. Kim wanted to know if the Board wanted to spend the money to try and find the owner. Kim said she would continue to work on this and get back to them later.

16. Kim told the Board the need has arisen to switch banks from Bank of America to Lyons National Bank as the fees being charged at Bank of America are more than the interest we are making.

AUTHORIZATION TO SWITCH REMAINING BANK ACCOUNTS FROM BANK OF AMERICA TO LYONS NATIONAL BANK -

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

WHEREAS, Lyons National Bank is one of the approved depositories of the Town of Wolcott per the organizational meeting of December 2008; and

WHEREAS, accounts at Bank of America totaling

\$1,076,434.09 currently are being charged fees of \$15.00 per month per account, a depositing charge of 55 cents per transaction, 4 cents per item for encoding, 20 cents for each electronic debit; and

WHEREAS, the town transactions totaling \$496.96 in fees minus \$271.23 in earned interest, resulted in a balance of a service charge of \$225.73 for the month of January 2009; and

WHEREAS, this is unacceptable to the Town Board; and

WHEREAS, Lyons National Bank charges no fees on interest bearing accounts;

Minutes - February 17, 2009 - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE BE IT RESOLVED, for Supervisor, Kim Park, to place General Account of \$744,299.53 and Trust & Agency Account of \$180.70 and Senior Citizen Trust Account of \$9.43 as of January 31, 2009, in Lyons National Bank and Town Clerk to place Tax Collector account of \$292,092.16 and Town Clerk's Regular Account of \$174.52 as of January 31, 2009, in Lyons National Bank and for Court accounts of Justice \$3,942.36, Bail & Bond \$5,881.68, Court \$15.88, Justice \$25,870.25, Restitution \$2.00 and Justice of \$3,965.54 as of January 31, 2009, to be moved to Lyons National Bank upon approval of both Justices.

VOTE - AYES 5 NAYS 0.

17. Kim told the Board the Mayor was putting together a training grant. It comprises training for compliance with state safety laws. It is similar to OSHA but it isn't them. He is willing to include us in the grant and it would cover town employees. Tom feels they are already in compliance at the highway. Kim told Tom to contact the

Mayor to see what this was all about.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 8:30 PM to discuss contract negotiations.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to move out of executive session at 8:55 PM.

The next regular meeting of the Wolcott Town Board will be held Mon., Mar. 16, 2009, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Dallas Youngman, to adjourn the meeting at 9:00 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

