

REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 15, 2011

A regular meeting of the Wolcott Town Board was held Tues., Feb. 15, 2011, at the Wolcott Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Tom Interlichia, Highway Supt., Amber Roberts, Assessor/Bookkeeper.

Copies presented to the Town Board:

1. Minutes of Jan. 18, 2011 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

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

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

SPECIAL PERMIT REQUEST - William Bracy
6668 Wolcott St.
Red Creek, NY 13143
Property Location - 13669 State Rte. 370
Red Creek, NY 13143
Tax Map #77117-00-889533

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #1-2011, which was brought before the Planning Board Feb. 7, 2011. Request regarding Town of Wolcott Local Law #1-2000, Section 601-B, multiple mobile homes, consisting of two (2) or more

mobile homes per parcel in an agricultural district. Mr. Bracy would like to place two 16' x 80' mobile homes on one lot.

Ken presented the site plans and detailed what Mr. Bracy would like to do. It went before the County Planning Board where, upon re-view, they determined it would have no intermunicipal or countywide impact. Their recommendations were that it meets state, fire and building codes and the site be aesthetically pleasing. The Planning Board agreed with the County's recommendations.

There being no objections, the following resolution was pre-sented by Kim Park, moved by Scott Gregg, seconded by Adam Ellis "Be it RESOLVED that the Wolcott Town Board approve the request of Wil-liam Bracy and the recommendation of the Planning Board to the Town Board."
VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Card from Hank Krasucki thanking us for our support at the time of his brother's passing.
2. A copy of the Wolcott Civic Free Library budget for 2011.
3. Email originating with the Wolcott Village Clerk regarding the years the Town Hall was actually a hospital.
4. Information regarding the Emerald Ash Borer along with up-coming community info sessions. There will be one held at the Wol-cott Library on Wednesday, May 11th, from 7-8 PM.
5. Email from Chuck Wiltse to Supervisor Park re the Blind Sodus Bay Sewer Project.
6. Letter from RG&E providing us with the names of persons to contact in the event of a natural gas emergency.

A motion was made by Kim Park, seconded by Jeff Keller, to accept the minutes of Jan. 18, 2011, general correspondence and departmental reports. VOTE - AYES 4
NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #41 thru #86 - total -
\$32,599.78

HIGHWAY ACCOUNT - DA Townwide - total - \$41,048.34

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 4 NAYS 0 .

ANNUAL AUDIT OF TOWN RECORDS -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, it is necessary for the Town Board to annually examine the records of the Supervisor, Town Clerk and Justices;

NOW, THEREFORE, BE IT RESOLVED that the Wolcott Town Board upon examination of the Supervisor's, Town Clerk's and Justices records and bank transactions for 2010, have found them to be in order and have acknowledged as such by their signatures on said records and transactions.

On Roll Call Vote - Park "YES", Keller "YES", Gregg "YES",

Ellis "YES".

ASSESSORS - Amber Roberts

Amber brought the following to the table -

1. Discussion regarding Senior Citizen Exemptions.

AUTHORIZE CONTINUATION OF SENIOR CITIZEN EXEMPTIONS -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, the Town Board has previously discussed the senior citizen exemption and deemed it favorable to the Town; and

WHEREAS, this was discussed at length and agreed upon; and

WHEREAS, it was agreed to follow the current County schedule; and

WHEREAS, said County schedule and exemption will be followed for the 2010 roll,

NOW, THEREFORE BE IT RESOLVED, to continue senior citizen exemption for 2010 roll.

VOTE - AYES 4 NAYS 0.

2. New York State now requires our Tentative Roll to be available online.

3. The state has reduced the amount to be paid per parcel for the recent update we did. They continue to hand down unfunded mandates.

4. As Amber is also the bookkeeper, she discussed with the Board the need for transfers in the 2011 budget and the establishment of town fund balance in renewable certificates of deposit (CD's).

AUTHORIZE FUND TRANSFERS FOR 2011 BUDGET -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, the 2011 Town budget established amounts and line items for \$70,000 in the highway capital equipment fund and \$30,000 in the building capital fund; and

WHEREAS, it is now time to transfer such funds from our general fund to the line items established for such projects

in the 2011 budget;

NOW, THEREFORE, BE IT RESOLVED the Clerk to the Supervisor is authorized to transfer \$70,000 from the general fund to the highway capital equipment fund and transfer \$30,000 from the general fund to the building capital fund established in the 2011 budget.

VOTE - AYES 4 NAYS 0 .

AUTHORIZE ESTABLISHMENT OF TOWN FUND BALANCE IN RENEWABLE CERTIFICATE OF DEPOSIT -

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

WHEREAS, the Town fund balance was used to bridge a loan gap from Rural Development for the Waters Road/Red Creek Road water project; and

WHEREAS, it was in the best interest of the Town and individuals in said water district in order to save costs; and

WHEREAS, said funds have been returned to the Town through the Rural Development loan; and

WHEREAS, it is in the best interest of the Town to place these funds in a 3-month renewable certificate of deposit (CD) in our designated depository,

NOW, THEREFORE, BE IT RESOLVED the Clerk to the Supervisor is authorized to place returned fund balance in a 3-month renewable certificate of deposit in Lyons National Bank.

VOTE - AYES 4 NAYS 0 .

ACCEPT 2010 FINANCIAL REPORT -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, it is a best financial and fiscally responsible practice for the Town to perform an annual audit; and

WHEREAS, the Town is required by state law to submit an annual audit to the state; and

WHEREAS, the Town has agreed to contract with Lee Walters for such services; and

WHEREAS, the Town does not have adequate staff or expertise to perform such duties itself,

NOW, THEREFORE, BE IT RESOLVED the Town accepts the 2010 Finan-cial Report prepared by Lee Walters.

VOTE - AYES 4 NAYS 0 .

HIGHWAY - Tom Interlichia

Tom discussed the following -

1. He recently had the town-owned property across from the high-way garage surveyed due to people trespassing. The surveyor suggest-ed he contact the town attorney to have the abstract searched to see if there is any kind of an easement that goes along with the neigh-bor's property. Discussion. Tom may install motion lights to try to discourage trespassing. Tom was authorized by the Town Board to con-tact our attorney to have the abstract searched and/or updated. When that information is known, we will proceed from there.

HIGHWAY - (cont'd)

2. The highway department has used about 900 ton of salt so far this winter. Tom said they will be ok as he has money budgeted for this. The equipment and manpower has been good.

3. The boiler situation is still being worked out.

Tom left the meeting at 7:25 PM.

CODE ENFORCEMENT OFFICER - Ken Burgess

Ken went over the following -

1. Appointments for Planning Board and Board of Appeals are needed beginning April 1st. Tom Wright's and Bud Skelly's terms are up March 31, 2011. These positions will be advertised in the Wayne County Star.

2. The Village Highway crew is really taking care of keeping the parking lot plowed.

3. We need some fill or crusher run brought in for a couple of different spots outside the Town Hall.

TOWN CLERK - Dawn Krul

1. The Town Clerk asked the Board if they had an issue with the Wayne County Probation Department using the Town Hall every Monday as opposed to just the first and third Mondays as they have been. They did not have a problem with it.

SUPERVISOR - Kim Park

1. Fire and Ambulance Contracts -

2011 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

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

WHEREAS, the Village of Wolcott Fire Department handles 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 Village of Wolcott Fire Department and to pay them the sum of \$24,051.00 for their services.

VOTE - AYES 4 NAYS 0 .

SUPERVISOR - (cont'd)

2011 RED CREEK FIRE CONTRACT -

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

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 protec-tion;

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 \$28,000.00
for their services.

VOTE - AYES 4 NAYS 0 .

2011 FAIR HAVEN FIRE CONTRACT -

The following resolution was presented by Kim Park,
moved by Scott Gregg, seconded by Jeff Keller,

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

WHEREAS, the Fair Haven Volunteer Fire Department
covers a por-tion of the town; and

WHEREAS, the Town Board desires for the town to have
such protec-tion;

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
\$12,474.00 for their services.

VOTE - AYES 4 NAYS 0 .

2011 RED CREEK AMBULANCE CONTRACT -

The following resolution was presented by Kim Park,
moved by Scott Gregg, seconded by Jeff Keller,

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

WHEREAS, the Red Creek Volunteer Ambulance 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 Red Creek Volunteer
Ambulance and to pay them the sum of \$7,623.00 for their
services.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

2011 FAIR HAVEN AMBULANCE CONTRACT -

The following resolution was presented by Kim Park,
moved by Adam Ellis, seconded by Jeff Keller,

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 \$3,039.00 for their
services.

VOTE - AYES 4 NAYS 0 .

Ken left the meeting at 7:45 PM.

2. Kim updated the rest of the Board on current and potential water and sewer projects.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH STUART BROWN ASSOCIATES FOR INITIAL APPLICATION FOR BLIND SODUS BAY SEWER PROJECT -

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

WHEREAS, the Town has been invited by Rural Development to sub-mit an initial application for funding for the Blind Sodus Bay Sewer Project; and

WHEREAS, the initial application must include completion of state and federal environmental investigations and the Town does not have staff resources to complete such investigations; and

WHEREAS, it is crucial to have a complete and professional initial application submitted in order to be invited to submit a final application for funding; and

WHEREAS, the Town Board wishes to have Stuart Brown Associates prepare and submit said application,

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign an agreement with Stuart Brown Associates to prepare the initial application to Rural Development and the necessary state and federal investigations at a cost not to exceed \$4,500.00.

VOTE - AYES 4 NAYS 0 .

SUPERVISOR - (cont'd)

3. The Board discussed the need for a workshop regarding the building project. Possible dates for the workshop were Feb. 24th and March 1st. As soon as Kim gets ahold of all needing to be involved, she will let the Town Clerk know so she can post it on the signboard and website and contact the rest of the board members.

4. The regularly scheduled board meeting for March will be held the 22nd instead of the 15th due to Kim needing to attend a night board meeting at the County on the 15th.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 8:10 PM to discuss collective bargaining for the highway department union contract. Amber Roberts was asked to remain and the Town Clerk went to her office.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Scott Gregg, to move out of executive session at 8:30 PM.

RESUME REGULAR SESSION -

Supervisor Park asked the Town Clerk to return to the meeting at 8:30 PM.

AUTHORIZE SUPERVISOR TO SIGN COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTERS LOCAL 118 FOR JANUARY 1, 2011 THRU DECEMBER 31, 2012 -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, the highway members have decided to again belong to the Teamsters Union Local 118; and

WHEREAS, our previous contract expired December 31, 2010; and

WHEREAS, the union and Town Board have come to an agreement on terms in the prospective draft contract,

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign the collective bargaining contract for the time period January 1, 2011, to December 31, 2012, and is authorized to disburse any mo-netary amounts due and respective wage increases and retro pay due.

VOTE - AYES 4 NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held Mar. 22, 2011, at 7:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Scott Gregg, to ad- journ the meeting at 8:32 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

