

REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 21, 2012

A regular meeting of the Wolcott Town Board was held Tues., Feb. 21, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt.; Donald Dates, Highway; Terry & Loretta Phillips, 7273 Wall St. Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of January 17, 2012 (Regular Meeting)
2. Minutes of February 7, 2012 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Waters/Red Creek Road WD Claim (Unaudited)
6. Port Bay WD Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer'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 -

SPECIAL PERMIT REQUEST - Terry Phillips
7273 Wall St. Rd.
Wolcott, NY 14590
Tax Map #76118-00-983883

As Code Enforcement Officer, Don Camp, was on vacation,

Supervi-sor Park presented Special Permit Request #6-2012, which was brought before the Planning Board February 6, 2012. Request regarding Town of Wolcott Local Law #1-2000, Section 601-B, multiple mobile homes, and Section 601-C-1, placement of a single-wide 14' x 70' mobile home which is more than 10 years old in an agricultural district.

Supervisor Park passed around pictures of the replacement mobile home and stated that the Planning Board had approved this. Mr. Phillips gave details of what was already there and why he would like to be permitted to replace it with a 1985 mobile home. He has been in contact with Mr. Camp and has already been told how he needs to proceed, if approved. Discussion.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections, the following resolution was presen-ted by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis, "Be it RESOLVED that the Wolcott Town Board approve the request of Terry & Loretta Phillips and the recommendation of the Planning Board to the Town Board." VOTE - AYES 4 NAYS 0. Terry & Loretta left at 6:10 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from girls Red Creek Soccer Coach, Joe Gregg, re-questing any financial assistance available for two of the team members who are traveling to Spain this spring.
2. Letter from the Wolcott Chamber of Commerce announcing their 4th annual CNY Wine and Jazz Fest to be held on August 4, 2012, from 11AM to 8PM.
3. Letter from Wolcott and Red Creek Ambulances detailing their merger and the results from it.
4. Copy of a letter to Mr. Martin J. Mack that Supervisor Park sent to him in response to his letter dated January 2012.

5. Letter to Supervisor Park from the International Joint Com-missions responding to a letter she sent to them regarding the timing and location of public information sessions pertaining to the water levels of Lake Ontario.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Jan. 17 and Feb. 7, 2012, general correspon-dence and departmental reports. VOTE - AYES 4 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #47 thru #90 - total - \$21,975.01

HIGHWAY ACCOUNT - DA Townwide - total - \$35,537.29

WATERS/RED CREEK RD WD - Claim #2 - total - \$259.15

PORT BAY WD - Claims #1 thru #3 - total \$63,468.81

A resolution was presented by Kim Park, moved by Dallas Young-man, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, Waters/Red Creek Road and Port Bay WD claims as presented."

VOTE - AYES 4 NAYS 0 .

RESOLUTION 12-12 ANNUAL AUDIT OF TOWN RECORDS -

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

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 2011, 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", Youngman "YES", Keller "YES",
Ellis "YES".

ASSESSOR/BOOKKEEPER - Amber Roberts

1. The Annual Financial Report is finished and if there are no objections, Amber will tell the auditors to go ahead and submit it to the state.

RESOLUTION 13-12 ACCEPTING 2011 FINANCIAL REPORT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, 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 2011 Financial Report prepared by Lee Walters.

VOTE - AYES 4 NAYS 0 .

2. Amber stated CEO, Don Camp, had gone through any open permits that were in the assessor's office, contacted the property owners and brought to closure those he was able to.

3. The preliminary values are completed for the updates on docks and breakwalls they have been working on.

4. Amber is sending out change of assessment letters and will be holding informal hearings March 5th thru the 19th.

5. Amber informed the Town Board there were two new

people in-terested in sitting on the Board of Assessment Review. This board has been operating as a three-person board and, with the Town Board's approval, would return to a five-person board.

RESOLUTION 14-12 APPOINTING KENNETH BURGESS AND EILEEN PERKINS TO THE BOARD OF ASSESSMENT REVIEW -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the Town desires to return to a 5-person Board of Assessment Review; and

WHEREAS, the Town has learned that two individuals with proper credentials for such a position and knowledge of the Town would be willing to sit on said Board;

NOW, THEREFORE, BE IT RESOLVED, to appoint Kenneth Burgess and Eileen Perkins to the Board of Assessment Review and attend necessary training in April.

VOTE - AYES 4 NAYS 0.

RESOLUTION 15-12 AUTHORIZATION TO TRANSFER \$98,622.22 FROM HIGH-WAY CHECKING ACCOUNT TO CAPITAL EQUIPMENT CD -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the Highway Department has been authorized by the Town Board to purchase a highway truck; and

WHEREAS, it is necessary to transfer funds to do so;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$98,622.22 from highway checking account to capital equipment CD.

VOTE - AYES 4 NAYS 0.

HIGHWAY - Scott Maybe

1. Scott brought the information he had regarding the bids for the truck, dumpbox, plow and wing, and sander. Individual resolutions were presented for the purchase of the new highway equipment.

RESOLUTION 16-12 AUTHORIZING PURCHASE OF NEW 2013
FREIGHTLINER
MODEL 114SD -

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

WHEREAS, the Highway Department needs to replace a 1983
Ford 9000 with mileage of 168,949; and

WHEREAS, the Town has budgeted for such expense; and

WHEREAS, the Highway Superintendent has requested a
2013 Freight
liner Model 114SD; and

WHEREAS, there is no state bid for said truck; and

RESOLUTION - (cont'd)

WHEREAS, bids were requested and one bidder, from
Tracey Road Equipment, replied at a cost of \$108,821.00;

NOW, THEREFORE, BE IT RESOLVED, the Highway
Superintendent is authorized to purchase 2013 Freightliner
Model 114SD from Tracey Road Equipment at the bid price of
\$108,821.00.

VOTE - AYES 4 NAYS 0.

RESOLUTION 17-12 AUTHORIZING PURCHASE OF PLOW, WING
AND DUMP BODY AND TWO OPTIONS -

The following resolution was presented by Scott Maybe,
moved by Adam Ellis, seconded by Dallas Youngman,

WHEREAS, the Town went out to bid for a new 2013
Freightliner Model 114SD highway truck and has decided to
purchase said truck; and

WHEREAS, said truck does not come with the extra
equipment needed; and

WHEREAS, it is necessary to purchase Henderson plow, wing and dump body; and

WHEREAS, bids were requested for said plow, wing and dump body; and

WHEREAS, Henderson Truck Equipment-NY was the low bid at a total of \$57,947.00 for Henderson plow, wing and dump body;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to purchase Henderson plow, wing, and dump body from Henderson Truck Equipment-NY at a price of \$57,947.00.

VOTE - AYES 4 NAYS 0 .

RESOLUTION 18-12 AUTHORIZING PURCHASE OF HENDERSON 13' FSH-1 304 STAINLESS STEEL SPREADE -

The following resolution was presented by Scott Maybe, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the Town went out to bid for a Highway truck; and

WHEREAS, said truck does not come with extra equipment needed; and

WHEREAS, it is necessary to purchase a front discharge sander; and

WHEREAS, bids were requested for said equipment; and

WHEREAS, Henderson Truck Equipment-NY was the low bid at \$17,997.00 for Henderson 13' FSH-1 304 Stainless Steel Spreader;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to purchase Henderson 13' FSH-1 304 Stainless Steel Spreader from Henderson Truck Equipment-NY at a price of \$17,997.00.

VOTE - AYES _____ NAYS _____ .

HIGHWAY - (cont'd)

2. Don Dates was asked by his highway co-workers to ask the Board if they could go back to four 10-hour days. Supervisor Park said they couldn't according to their union

contract.

CODE ENFORCEMENT OFFICER - Don Camp (ABSENT)

Don left his report with the Town Clerk as he is on vacation.

TOWN CLERK - Dawn Krul

1. The Town Clerk stated Amber had ordered her new computer and battery backup from the County for under \$500.00.

SUPERVISOR - Kim Park

1. Building Update -

- The start date for building renovations is February 28th, with as much demolition as possible being done on Wednesday days when the Town Hall is closed.
- Eventually there will be a sign out front with project details per Small Cities requirements.
- Kim asked if the highway workers could be available at some point to move some boxes, etc. in the upstairs section.
- Shelving will need to be purchased in the future for storage in the basement and other areas.
- We will need to put some quotes together for window installation and to finish off the inside of the ramp.
- A letter will be sent to members of the loan closet asking them to have their things moved out by March 20th. We will offer to let them store some things in the basement if they would like to.

- Kim sent a memo to the justices and the court clerk letting them know renovations will begin on the 28th, along with other details that would pertain to them.

2. Kim, several other town Supervisors and some aides from Con-gresswoman Buerkle's office met today and went out to Chris Leys property on Wright Road to observe the erosion there as a reference for what the IJC wants to do in raising the levels of Lake Ontario.

SUPERVISOR - (cont'd)

3. Fire and Ambulance Contracts -

RESOLUTION 19-12 2012 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, 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.

RESOLUTION 20-12 2012 RED CREEK FIRE CONTRACT -

The following resolution was presented by Kim Park,
moved by Jeff Keller, seconded by Dallas Youngman,

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

WHEREAS, the Village of Red Creek 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 Red
Creek Fire Department and to pay them the sum of \$29,120.00
for their services.

VOTE - AYES 4 NAYS 0 .

RESOLUTION 21-12 2012 FAIR HAVEN FIRE CONTRACT -

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

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
\$13,098.00 for their services.

VOTE - AYES 4 NAYS 0 .

SUPERVISOR - (cont'd)

RESOLUTION 22-12 2012 RED CREEK AMBULANCE CONTRACT -

The following resolution was presented by Kim Park,
moved by Jeff Keller, seconded by Dallas Youngman,

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 \$8,385.00 for their services.

VOTE - AYES 4 NAYS 0 .

RESOLUTION 23-12 2012 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 \$3,191.00 for their services.

VOTE - AYES 4 NAYS 0 .

RESOLUTION 24-12 2012 WOLCOTT AMBULANCE CONTRACT -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Dallas Youngman,

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

WHEREAS, the Wolcott 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 Wolcott Volunteer Ambulance and to pay them the sum of \$10,000.00 for their services.

VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Mar. 20, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 6:50 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

