

REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 17,
2015

A regular meeting of the Wolcott Town Board was held Tues., Feb. 17, 2015, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Henry Felker
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.;

Copies presented to the Town Board:

1. Minutes of January 20, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay Sewer District 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 6:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - William Jackson
11855 Jessica Dr.
Wolcott, NY 14590

Property Location - 11834 Tellier Rd.
Wolcott, NY 14590
Tax Map #75118-00-

586248

Code Enforcement Officer, Don Camp, presented Special Permit Request #1-2015, which was brought before the Town Board Jan. 20, 2015, at which time a negative impact was declared on the environment and signed by the Supervisor. It was sent to the County Planning Board for review and brought back to our local Planning Board on Feb. 2, 2015. Request regarding Town of Wolcott Local Law #1-2000 Section 601-C, which requires a special permit to place/move a mobile home that is older than 10 years within the Town of Wolcott.

Mr. Jackson would like to move a 1996 double-wide mobile home from Jessica Drive to Tellier Road and place on a concrete pad. Don stated that the County Planning Board did not approve the permit as they felt they needed more information. The local Planning Board, however, did approve it and Don is in favor of it as well.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker, "Be it RESOLVED that the Wolcott Town Board approve the request of William Jackson and the recommendation of the Planning Board to the Town Board." VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from WA CO Board of Elections regarding election districts in the Town of Wolcott. District 2, which has been located

in the Village of Red Creek, will now be held at the Elks Lodge with Districts 1, 3 and 4.

2. Copy of a letter sent by our town attorney, Art Williams, to Paul A. Kelley, Jr., a lawyer retained by Robert & Dana Bernetski, attempting to address the Bernetski's concerns regarding the Blind Sodus Bay Sewer District charges on their Town & County tax bill.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of January 20, 2015, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #31 thru #68 - total - \$41,896.97

HIGHWAY ACCOUNT - DA Townwide - total - \$23,658.39

BLIND SODUS BAY SD - Claims #5 thru #9 - total - \$1,881.43

A resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker "Be it RESOLVED to pay General, Highway and Blind Sodus Bay Sewer District claims as presented."

VOTE - AYES 4 NAYS 0.

RESOLUTION #12-15 ANNUAL AUDIT OF TOWN RECORDS

-

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker, 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 2014, 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", Ellis "ABSENT", Felker "YES",

Freer "YES", Loveless "YES".

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated March 1st, which is taxable-status date, is fast approaching and as such they are busy with exemptions.

HIGHWAY - Scott Maybe

1. Scott reported they had an accident with the loader at the highway garage. While mixing sand, a chunk fell down and hit the side of the loader. He got an estimate and the insurance company is supposed to get back to him tomorrow.

2. Scott also took his pickup to Pitts Ford for some work and they estimated \$2,000 worth of repairs. Discussion. Scott will call around for other estimates.

3. Scott asked the board to be thinking about the mowing trac-tor as well.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don informed the board that the trailer on Wadsworth Road has been granted a variance by the Village of Wolcott and will be moved into the trailer park. Don has withdrawn his court case against the owner

due to this new development.

2. Don reminded the board about Henry Dunphy, the Town of Rose Code Enforcement Officer, helping us out if Don is unavailable. This would be for emergencies only. Don has compiled an agreement for both Town Supervisors to sign.

RESOLUTION #13-15 AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH TOWN OF ROSE FOR CODE ENFORCEMENT COVERAGE -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the Wolcott Code Enforcement Officer will soon be out on medical leave; and

WHEREAS, emergency coverage will still be needed during this time; and

WHEREAS, the Towns of Rose and Wolcott have previously shared coverage; and

WHEREAS, during this time period and other times of emergency when one of the towns may not have coverage they wish to share coverage;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign emergency coverage agreement with the Town of Rose for Code Enforcement.

VOTE - AYES 4 NAYS 0.

3. Don will be attending Code School March 16-19 in Rochester.

TOWN CLERK - Dawn Krul

1. The Town Clerk is still collecting taxes but as they have slowed down, she has cut back her deputy's hours in the office.

SUPERVISOR - Kim Park

1. Kim stated the contract has been awarded for the Blind Sodus Bay Sewer District. Kim will be meeting with Marty Aman and Dave Doyle as there are still a few critical easements to be obtained for the district.

2. Kim also stated there is still a lot of paperwork going on with the Port Bay Sewer District including the following resolutions

RESOLUTION #14-15 AUTHORIZING THE SUPERVISOR TO FILE A CLEAN WATER STATE REVOLVING FUND APPLICATION FOR THE PORT BAY SEWER PRO-JECT -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) has made a determination that the Town of Wolcott-Town of Huron Joint Port Bay Sanitary Sewer Project qualifies for Clean Water State Revolving Fund (CWSRF) hardship financing; and

WHEREAS, the Town Boards of Wolcott and Huron have created sewer districts in their respective municipalities necessary for the construction of this project and now intend to pursue CWSRF financing for the cost of constructing the sanitary sewers to serve the two sewer districts;

NOW, THEREFORE, BE IT RESOLVED, that the Wolcott Town Supervisor be and is hereby authorized to sign and file the CWSRF financing application with the NYSEFC; and

BE IT FURTHER RESOLVED, that the Wolcott Town Supervisor be and is hereby authorized to execute other forms and instruments necessary to obtain

said CWSRF financing as the NYSEFC may require.

On Roll Call Vote - Park "YES", Ellis "ABSENT",
Felker "YES",
Freer "YES", Loveless
"YES".

SUPERVISOR - (cont'd)

RESOLUTION #15-15 AUTHORIZING SUPERVISOR AND
THE TOWN BOARD TO SIGN INTER-MUNICIPAL AGREEMENT
WITH TOWN OF HURON FOR PORT BAY SEWER DISTRICT -

The following resolution was presented by Kim
Park, moved by
Russ Freer, seconded by Henry Felker,

WHEREAS, the Towns of Wolcott and Huron have
formed sewer dis-tricts for Port Bay; and

WHEREAS, each town is moving forward on said
project; and

WHEREAS, it is necessary for the Towns to
describe roles and responsibilities on said joint
project;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor
and Town Board
are authorized to sign inter-municipal agreement
with the Town of Huron for joint Port Bay Sewer
Project.

On Roll Call Vote - Park "YES", Ellis "ABSENT",
Felker "YES",
Freer "YES", Loveless
"YES".

3. Kim presented several resolutions for fund transfers.

RESOLUTION #16-15 TRANSFER FROM HIGHWAY
CHECKING TO HIGHWAY CD
IN THE AMOUNT OF \$111,211.00 -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, the Town had to wait to receive consolidated highway funding monies; and
WHEREAS, the Town needed said funds to conduct projects; and

WHEREAS, the Town used funds from the Highway CD while waiting for CHIPS funding to come in and now said funding needs to be re-placed;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to transfer \$111,211.00 from Highway Checking to Highway CD. VOTE - AYES 4 NAYS 0.

RESOLUTION #17-15 AUTHORIZING TRANSFER OF
\$70,000 FROM HIGHWAY CHECKING TO HIGHWAY EQUIPMENT
CD -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker,

WHEREAS, the Town plans for equipment purchases in the future and plans accordingly; and

WHEREAS, the Town desires to save for other

Highway purchases
in the future;

NOW, THEREFORE, BE IT RESOLVED, to authorize
the bookkeeper to transfer \$70,000 from Highway
Checking to Highway Equipment CD.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

RESOLUTION #18-15 AUTHORIZING TRANSFER OF
\$17,500 FROM HIGHWAY CHECKING TO HIGHWAY CAPITAL
IMPROVEMENT CD -

The following resolution was presented by Kim
Park, moved by Chris Loveless, seconded by Russ
Freer,

WHEREAS, the Town has established a Highway
Improvement Capital Fund and dedicates funding each
budget year; and

WHEREAS, this fund will be used for various
highway improvements and/or bridge repairs;

NOW, THEREFORE, BE IT RESOLVED, to transfer
\$17,500 from Highway Checking to Highway Capital
Improvement CD.

VOTE - AYES 4 NAYS 0.

RESOLUTION #19-15 AUTHORIZING TRANSFER OF
\$30,000 FROM GENERAL CHECKING TO BUILDING CAPITAL
CD -

The following resolution was presented by Kim
Park, moved by
Russ Freer, seconded by Chris Loveless,

WHEREAS, each year the Town contributes \$30,000
to our Town Hall Building Capital Project Fund; and

WHEREAS, as said fund is used for necessary
building upgrades
and improvements; and

WHEREAS, the Town again has included this

funding in the 2015 budget;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to transfer \$30,000 from General Checking to Building Capital CD.

VOTE - AYES 4 NAYS 0.

4. RESOLUTION #20-15 AMENDING JANUARY 2015 GENERAL ABSTRACT -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, a payment to Superior Plus Energy Services in the amount \$1,299.70 was made on the January 2015 abstract; and

WHEREAS, another payment was made to Griffith Energy for the same amount of \$1,299.70, and they are one in the same, but the abstract did not reflect the additional payment; and

WHEREAS, a payment was also made on the January 2015 abstract to RG&E for the Town's three accounts totaling \$992.88; and

WHEREAS, the payment to RG&E for \$992.88 was returned for un-known reasons; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the January 2015 General Abstract must be amended to reflect the addition of \$1,299.70 and the removal of \$992.88;

NOW, THEREFORE, BE IT RESOLVED, to amend the January 2015 Gen-eral Abstract total of \$24,256.58

by adding payment to Griffith Energy in the amount of \$1,299.70 and removing payment to RG&E in the amount of \$992.88 for a total corrected amount of \$24,563.40.

VOTE - AYES 4 NAYS 0.

5. Kim informed the board that the County board meeting in March is a night meeting so we would need to change our date for the March meeting. After some discussion, it was determined to hold the March meeting on Monday the 23rd. The Town Clerk will put the change on our website, the town's signboard and notify the news media.

6. Kim presented a quote from All Season's Heating for moving the thermostat out of the hallway and into the Town Clerk's Office and putting three heat runs into the handicapped ramp area. Dis-cussion.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Chris Loveless, to move into executive session at 6:40 PM to discuss Highway contract negotiations. VOTE - AYES 4 NAYS 0. (Amber and Scott were asked to remain.)

CLOSE EXECUTIVE SESSION -

A motion was made by Russ Freer, seconded by Chris Loveless, to close executive session at 7:20 PM. VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Monday, Mar. 23, 2015, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Henry Felker, to adjourn the meeting at 7:21 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town

