

REGULAR MEETING - WOLCOTT TOWN BOARD - FEBRUARY 21,  
2017

A regular meeting of the Wolcott Town Board was held Tues., Feb. 21, 2017, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Russell Freer, Jr.  
Councilman - Christopher Loveless  
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Scott Maybe, Highway Supt  
Chris Bauer, Highway Dept.; Robert Huntington, Highway Dept.; Terry Bauer, 8470 Livingston Rd., Red Creek; Daniel Forest, 37 Mill St., Sodus; Charlene Augustine, 1598 County House Rd., Lyons; Jordan Burnett, Wayne County Times; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Michael Stanley, 6489 Rt. 104A, Red Creek; Zachary Decker, 12975 Red Creek Rd., Wolcott; Lori Furguson, 7870 North Maple Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of January 17, 2017 (Regular & Organizational Mtg.)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Claims (Unaudited)

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

Supervisor Chatfield called the meeting to

order at 6:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Email from WA CO Public Health announcing first rabies clinic for 2017 to be held in Lyons at the Town Barns, 70 Clyde St., on Sat. April 22nd, from 10 til Noon.

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of Jan. 17, 2017, general correspondence and departmental reports.

VOTE - AYES   5   NAYS   0  .

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #38 thru #78 - total - \$33,248.29

HIGHWAY ACCOUNT - DA Townwide - total - \$39,192.71

PORT BAY SD - Claims #4 thru #5 - total - \$32,813.25

A resolution was presented by Russ Freer, moved by Chris Loveless seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, and Port Bay Sewer District claims as presented."

VOTE - AYES   5   NAYS   0  .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts  
(ABSENT)

Amber did not attend tonight's meeting due to illness.

HIGHWAY - Scott Maybe

1. Scott said that the two trucks that were in need of repair are up and running again.

2. Scott brought it to the attention of the board that he has two trucks that are in need of being replaced. He had one appraised recently for repairs and the price for just repairs was in the area of \$50,000 and the other truck is older than that one.

CODE ENFORCEMENT OFFICER - Don Camp (ABSENT)

Don did not attend tonight's meeting due to illness as well.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported her office is still busy with taxes. She feels we have collected 60-70% of taxes due.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - still working on get-ting the shelving for both the Assessor's/Town Clerk's records room and the Court Clerk's records room.

2. Land Use Code - Lynn spoke with our attorney who is still in the process of putting together the new verbage that will eventually need to be advertised in the paper for a public hearing, etc.

SUPERVISOR - (cont'd)

3. Security System - Lynn and the Town Clerk updated the board on the progress of the security system. It has been suggested to add 2 additional cameras to the town hall parking lot. Mark Sauer is able to accomodate this with an increase of \$1,860.00 added to the original quote for these additional cameras. He is requesting a 50% deposit of \$930.00 to add these cameras as well as a 50% deposit of \$2,246.00 to begin the installation of the previously approved security system at the highway garage. Discussion.

A motion was made by Adam Ellis, seconded by Russ Freer to add the extra cameras and approve payment of 50% deposit to Mark Sauer in the amount of \$930.00 for said cameras as well as the 50% deposit of \$2,246.00 to begin installation of security system at the Highway Ga-rage for a total of \$3,176.00.

VOTE - AYES   5   NAYS   0  .

4. Water/Sewer Unit Charges - Lynn said they hope to address these when they get together with the Huron Supervisor at the workshop on Thursday at 1:00 PM.

5. Blind Sodus Bay Water District/Port Bay Sewer District - Lynn

mentioned again the workshop on Thursday, Feb. 23rd, at 1:00. We are meeting with Town of Huron, Reps from MRB Group, Wayne County Water & Sewer and the Village of Wolcott to get updated on the progress of both districts.

NEW BUSINESS -

1. Resolutions to transfer Highway Funds -

RESOLUTION #05-17 AUTHORIZING TRANSFER OF \$70,000 FROM HIGHWAY CHECKING TO HIGHWAY EQUIPMENT CD -

The following resolution was presented by Chris Loveless, moved by Russ Freer, seconded by Dan Youngman,

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   5   NAYS   0  .

SUPERVISOR - (cont'd)

RESOLUTION #06-17 AUTHORIZING TRANSFER OF \$17,500 FROM HIGHWAY CHECKING TO HIGHWAY CAPITAL

IMPROVEMENT CD -

The following resolution was presented by Russ Freer, moved by Adam Ellis, seconded by Chris Loveless,

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 5 NAYS 0.

2. Resolution to authorize Supervisor to sign contract with Cathy Willmott, d/b/a Advanced Occupational Services -

RESOLUTION #07-17 AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH CATHY WILLMOTT, D/B/A ADVANCED OCCUPATIONAL SERVICES, FOR MANDA-TORY DRUG AND ALCOHOL TESTING -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, the Town of Wolcott is required by NYS Department of Transportation law to have in place a drug and alcohol testing program for all employees holding a CDL license; and

WHEREAS, the Town must contract for such service; and

WHEREAS, the Town desires to renew its contract with Cathy Willmott, d/b/a Advanced Occupational Services for 2017;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign contract agreement with Cathy Willmott, d/b/a Advanced Occupational Services, for drug and alcohol screenings and Department of Transportation annual end-of-year reports at \$60.00 per drug screen, \$30.00 per alcohol screen and \$80.00 annual fee for administrative costs for 2017.

VOTE - AYES   5   NAYS   0  .

SUPERVISOR - (cont'd)

3. Resolutions for Brown/Wadsworth Road Water District -

RESOLUTION #08-17

TOWN OF WOLCOTT BROWN/WADSWORTH ROAD WATER DISTRICT  
SEQR RESOLUTION - NEGATIVE DECLARATION

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Dan Youngman,

WHEREAS,

1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the

Town of Wolcott announced its intent to serve as Lead

Agency on January 17, 2017, to conduct an environmental

review of public water supply improvements within the

Brown/Wadsworth Road Water District (aka Wadsworth Road

Water District Extension No. 1) service area. The pro-

ject will ensure a safe and reliable potable water supply

and fire protection for area residents and businesses.

2) The Town Board has determined that the proposed action is

a Type I action as defined under SEQR, as portions of the

project are located in a Wayne County Agricultural District.

3) The Town Board, in its capacity of Lead Agency, has caused

to be prepared an environmental assessment of the signi-

ficance of and potential environmental impact of the ac-

tion described above.

4) On January 19, 2017, the Town Board notified the Involved

and Interested Agencies of its intention to act as Lead

Agency for this project and circulated Part 1 of the full

Environmental Assessment Form. None of the Involved Agen

cies objected to the Wolcott Town Board serving as Lead

Agency for this project. The Town will obtain all neces-



sary permits and approvals from  
Involved Agencies and  
will comply with agency requirements.

5) The Town Board has considered the  
Environmental Record  
prepared for this action, including any  
comments received  
from the Involved Agencies, and the  
proposed Negative  
Declaration.

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED,

The Town Board of the Town of Wolcott declares  
that it will serve  
as Lead Agency for the water system  
improvements proposed in the  
Brown/Wadsworth Road Water District; and

The Town Board declares that, based on the  
Environmental Record  
which has been prepared, the project will not  
result in any large  
and important impacts, and therefore, will not  
have a significant  
adverse impact on the environment. A Negative  
Declaration under  
SEQR is therefore issued for this project, and

the Town Supervisor is hereby authorized and directed to prepare and issue, on behalf of the Town, the form entitled "Negative Declaration Notice of Determination of Non-Significance."

VOTE - AYES   5   NAYS   0  .

The resolution was declared duly passed.

RESOLUTION #09-17 AUTHORIZING ACTIONS TO APPLY FOR FUNDING THROUGH THE USDA RURAL DEVELOPMENT FOR THE BROWN/WADSWORTH ROAD WATER DISTRICT -

The following resolution was presented by Chris Loveless, moved by Dan Youngman, seconded by Russ Freer,

WHEREAS, the Town of Wolcott has determined that the Brown/Wadsworth Road Water District improvements are eligible for grant funding through USDA Rural Development Rural Utilities Service Program;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott that:

(1) the Supervisor of the Town of Wolcott, Wayne County, New York is hereby authorized as the official representative of the Town to execute and submit the application for loan and grant assistance to the USDA Rural Development for improvements to the Town of Wolcott Brown/Wadsworth Road Water District and is hereby directed and authorized to act in

connection with  
the submission of the application and to  
provide such addi-  
tional information and to execute such  
documents as may be  
required in connection with obtaining said  
loan and grant  
funds; and that,

(2) the Town Clerk is hereby authorized to  
publish a "Notice of  
Intent" in the Town's official newspaper  
stating that the  
Town intends to file an application for  
funding through USDA  
Rural Development for the Brown/Wadsworth  
Road Water District  
and that,

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

(3) Barbara Johnston of LaBella Associates is  
hereby authorized  
to act as the Town's Authorized  
Representative through RD  
Apply to prepare a funding application to  
USDA Rural Develop-  
ment through "RD Apply" for the proposed  
Brown/Wadsworth Road  
Water District improvements.

On Roll Call Vote - Chatfield "YES", Ellis  
"YES", Freer "YES",  
Loveless "YES", Youngman  
"YES".

The resolution was declared duly passed.

4. Well testing for Brown/Wadsworth Road Water

District - Lynn

stated we need to test approximately 15-20 wells in this district for the NYS Dept. of Health to verify the levels of possible contaminants which will in turn help determine potential funding.

5. Town audit for all departments - Our town accountant, Lee Walter, will be auditing the Town Clerk's and Court Clerk's record books this year along with the Supervisor's records for an additional fee.

A motion was made by Dan Youngman, seconded by Chris Loveless, to approve our town accountant, Lee Walter, to audit the Town Clerk's and Court Clerk's record books, along with the Supervisor's records, for an additional fee of \$800.00.

VOTE - AYES   5   NAYS   0  .

6. Notice of Claim by David Savary against NRW School District,

Town of Rose, Town of Wolcott and County of Wayne - Lynn gave the rest of the board copies of the Notice of Claim. This claim stems from a school bus accident at the corner of Routes 104 & 414. As the Town is named in the claim, though it was not within the Town of Wolcott, we have to give it to our insurance company for processing. It should ultimately end up being dropped.

7. Updated Proposal from Home Remedy Construction for courtroom

covered entrance - the board discussed the updated proposal from Ron Gill for the entrance to the courtroom which now included a roof over the entrance. As a roof was not included in the original quote, Ron

amended his quote to include a covered entrance. The final estimate comes in at \$6,280.00, with \$850.00 already paid to him last September for demolition and removal of old ramp, leaving an outstanding balance of \$5,430.00. Ron is requesting 50% of outstanding contract balance which is \$2,715.00 to begin construction of covered entrance. Discussion.

SUPERVISOR - (cont'd)

A motion was made by Chris Loveless, seconded by Dan Youngman, to accept Ron Gill's updated proposal of \$6,280.00, minus the previously paid amount of \$850.00, leaving a balance of \$5,430.00, and to pay him 50% of the remaining balance, which is \$2,715.00, to begin construction of covered entrance to courtroom.

VOTE - AYES   5   NAYS   0  .

8. Annual Town Clean-up Day - Lynn informed the board that the Town's Annual Clean-up Day will be June 10th. This was the best date for the Highway Department in working with their vacation schedules. D&L Roll-off Service will be accomodating us that day.

9. Fire & Ambulance Contracts -

RESOLUTION #10-17 2017 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Chris Loveless,

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 \$28,917.00 for their services.

VOTE - AYES 5 NAYS 0.

RESOLUTION #11-17 2017 RED CREEK FIRE CONTRACT

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The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Chris Loveless,

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 \$33,390.00 for their services.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

RESOLUTION #12-17 2017 FAIR HAVEN FIRE CONTRACT

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The following resolution was presented by Russ Freer, moved by Adam Ellis, seconded by Dan Youngman,

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 pro-tection;

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 \$14,280.00 for their services.

VOTE - AYES   5   NAYS   0  .

RESOLUTION #13-17 2017 FAIR HAVEN AMBULANCE CONTRACT -

The following resolution was presented by Dan Youngman, moved by Chris Loveless, seconded by Russ Freer,

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 \$3,843.00 for their services.

VOTE - AYES   5   NAYS   0  .

RESOLUTION #14-17 2017 LAKESHORE VOLUNTEER  
AMBULANCE CONTRACT -

The following resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Russ Freer,

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

WHEREAS, the Town of Wolcott also includes the Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Wolcott Volunteer Ambulance and the Red Creek Volunteer Ambulance have merged to become the Lakeshore Volunteer Ambulance; and

WHEREAS, the Lakeshore Volunteer Ambulance now covers a portion of the Town as a whole; and

WHEREAS, the Town Board desires for the town to have such coverage;

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign and contract with the Lakeshore Volunteer Ambulance and to pay them the sum of \$20,349.00 for their services.

VOTE - AYES   5   NAYS   0  .

SUPERVISOR - (cont'd)

Councilman Ellis posed the question as to why the Town was paying the Lakeshore and Fair Haven Ambulance services if when someone in the Town needed the ambulance they, or their insurance company, would still be billed for the service. Discussion. Lynn will contact George Lockwood and ask him to come to a meeting to talk with us.



10. Workshop meeting - Lynn again mentioned the workshop meeting on Thurs., Feb. 23rd at 1:00 PM to discuss the potential Blind Sodus Bay Water District and Port Bay Sewer District.

11. Councilman Freer brought up a complaint from a concerned citizen regarding the dumping of chicken manure on Younglove and Kakat Roads. Discussion.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor to anyone wishing to be heard  
Daniel Forest introduced himself and stated he had recently acquired  
13910 Metzger Drive. He stated he is having an issue connecting to  
the sewerline that just recently came through the property. He said  
his property is the only property on Metzger Drive that wasn't afforded the opportunity to get a grinder pump and the labor to install the pump. The former owner, Charlene Augustine, who was also at the meeting, stated that she signed the easement when she attended a previous meeting held here, but she said it was never offered to her to  
be able to connect. Mr. Forest also stated he was there for the record, having been told by his real property attorney, to exhaust all avenues. More Discussion. Councilman Loveless asked Mr. Forest if  
he would be at the meeting on Thursday and he said he would be.

The next regular meeting of the Wolcott Town Board will be held  
Mar. 21, 2017, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Adam Ellis, to ad-journ the meeting at 6:39 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town





