

REGULAR MEETING - WOLCOTT TOWN BOARD - MARCH 16, 2009

A regular meeting of the Wolcott Town Board was held Mon., Mar. 16, 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; Amber Roberts, Assessor/ Bookkeeper; Eileen Perkins, Assessor;

Copies presented to the Town Board:

1. Minutes of Feb. 17, 2009 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)  
Minutes - March 16, 2009 - (cont'd)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Highway Supt'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. Sales Tax Distribution Chart for the 4th quarter in 2008 from WA CO Treasurer and a check for our portion. (Check given to Amber)
2. Letter from the Wolcott Library thanking us for our support along with details of how they utilized some of that support and the services they offer the community.
3. Card from Supervisor Park thanking us for the fruit basket we sent her after her knee surgery.

4. Letter from the Village of Wolcott informing us of the sewer rate increases effective March 1, 2009.

5. Letter from the Wolcott Chamber of Commerce requesting spon-sors for their 1st Annual Wine & Jazz Fest coming August 1, 2009.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Feb. 17, 2009, departmental reports and general correspondence. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #81 thru #136 - total - \$23,093.93

HIGHWAY ACCOUNT - DA Townwide - total - \$19,140.81

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.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Amber reported the new computer had arrived and the state software will be installed on it tomorrow.

2. Amber said they have been busy catching up on files, etc. and have made some real progress.

3. Eileen commented that Kim Flood, their clerk, is working out well.

HIGHWAY - Tom Interlichia (ABSENT)

Tom was unable to attend tonight's meeting but left his report with the Town Clerk to present to the Board.

CODE ENFORCEMENT OFFICER - Ken Burgess (ABSENT)

Ken was away at a conference for the week.

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

FYI - 2009-10 Executive Budget - A summary of the Governor's

Proposals received at Assemblyman Oak's meeting  
- Invitation from Village of Wolcott Planning Board to attend  
upcoming meeting re beautification of Wolcott

1. Kim asked the rest of the Board to read through the LWRP review as she would like to go over it at next month's meeting.

2. Kim stated she had read the Port Bay Management Plan and said many local facilities are cited as contributing to much of the pollution in Port Bay.  
Discussion.

3. Kim would like to attend an upcoming conference dealing with water and energy funding which is mainly subsidized by Syracuse University. It is a 3-day event at a cost of \$250.00.

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis, "Be it RESOLVED to authorize Supervisor, Kim Park, to attend upcoming 3-day conference regarding environmental financing for a cost of \$250.00 at town expense."

VOTE - AYES 5 NAYS 0 .

4. Kim will also be attending a 1-day conference in Oswego re FL-LOWPA (Finger Lakes-Lake Ontario Watershed Protection Alliance).

5. Kim discussed putting ads in the paper for cleaning the town hall, the Board of Assessment Review, and bids for an electrical up-grade at the town hall as well.

The next regular meeting of the Wolcott Town Board will be held Tues., Apr. 21, 2009, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Scott Gregg, to ad-journ the meeting at 7:25 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk





