

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - MARCH 15, 2010

A regular and special meeting (Public Hearing) of the Wolcott Town Board was held Mon., Mar. 15, 2010, 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; Tom Interlichia, Highway Supt.; Amber Roberts, Assessor/Bookkeeper; Eileen Perkins, Assessor; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of February 16, 2010 (Regular Meeting)
2. Minutes of March 2, 2010 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)

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.

PUBLIC HEARING ON CDBG (SMALL CITIES) GRANT PROGRAM -

The Town Clerk read the notice of Public Hearing and showed proof of publication.

The Supervisor declared the Public Hearing open at 7:02 PM.

The Supervisor asked if there were any questions or comments from the floor.

CLOSE PUBLIC HEARING -

There being none, a motion was made by Dallas Youngman, seconded by Adam Ellis, to close the hearing at 7:03 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from the Wolcott Library thanking the Town for their donation and continued support as well as a list of things they were able to accomplish and the services they offer to the public.

2. Memo from WA CO Department of Aging & Youth re OCFs funding cuts to Town & Village Recreation Programs.

3. Sales tax distribution check and report from WA CO Treasurer for the 4th quarter of 2009. Check given to Amber.

4. Letter from Roger Voelker re his resignation from the Board of Assessment Review as of Feb. 19, 2010.

5. Letter from James Chatfield re his resignation from the Board of Assessment Review as of Mar. 01, 2010.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Feb. 16 & Mar. 02, 2010, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #91 thru #142 - total -  
\$35,507.47

HIGHWAY ACCOUNT - DA Townwide - total - \$30,295.21

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Jeff Keller "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Amber & Eileen reported they have been busy with informal hearings and most of the people have been pleasant to deal with. The hearings are over with on the 26th.

HIGHWAY - Tom Interlichia

1. Tom said he is still waiting for a couple of quotes to come back for the heat detectors they would like to install at the high-way garage. The installation of heat detectors will bring down in-surance costs.

2. Tom asked if any thought had been given to a clean up day for this year. He wanted to know if there was a specific date set. Dis-cussion. It was determined to shoot for May 15th. Tom will talk to his workers to make sure most of them can be available to help out.

3. Tom mentioned he and many other highway superintendents had attended Advocay Day in Albany. This is a day set aside for highway workers to seek financial help for our highways.

CODE ENFORCEMENT OFFICER - Ken Burgess (ABSENT)

Ken is away at a conference this month.

TOWN CLERK - Dawn Krul

1. The Town Clerk would like to have the petty cash fund in-creased as several other departments utilize this fund and sometimes it gets low and there isn't enough money to use or make change.

AUTHORIZE INCREASE OF TOWN CLERK'S PETTY CASH FUND -

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

WHEREAS, the Town Clerk's Petty Cash Fund is currently established at \$300.00; and

WHEREAS, the Town Clerk, as well as other departments, use this fund; and

WHEREAS, at certain times this fund amount is not sufficient for the general course of business,

NOW, THEREFORE, BE IT RESOLVED to increase the Town Clerk's Petty Cash Fund to \$500.00.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR -

FYI - Numbers for State Aid cuts for recreation program

1. Kim discussed with the rest of the Board the desire of the NYS Power Authority to place wind turbines off the shore of Lake On-tario and that many towns along the shoreline are opposed to this.

RESOLUTION OPPOSING THE PROPOSED OFFSHORE WIND POWER INITIATIVE FOR THE GREAT LAKES OF THE NEW YORK STATE POWER AUTHORITY -

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

WHEREAS, the New York Power Authority ("NYPA") issued both a Re-quest for Expression of Interest ("RFEI") and a Request for Proposals ("RFP") for the potential development

of wind power projects in the New York State waters of Lake Erie and Lake Ontario, known as the Great Lakes Offshore Wind Project; and WHEREAS, insufficient research has been undertaken to indicate that the generation of wind power in the waters of the Great Lakes will significantly impact the reliance of the United States on petro-leum products; and

RESOLUTION - (cont'd)

WHEREAS, wind power is currently dependent on an extensive gov-ernment subsidy program; and

WHEREAS, the development of wind power in the waters of the Great Lakes may have a dramatically negative effect on the property values of lakefront properties; and

WHEREAS, the development of wind power in the waters of the Great Lakes will have a negative impact on the aesthetic value of two of New York's most valuable natural resources, Lake Ontario and Lake Erie; and

WHEREAS, the development of wind power in the waters of the Great Lakes may negatively impact the aquatic life in the area around the wind turbines; and

WHEREAS, the development of wind power in the waters of the Great Lakes will negatively impact the recreational and commercial boating and fishing industries; and

WHEREAS, the lakefront municipalities which will be most impacted by the development of wind power in the Great Lakes should have more control over the development and approval of off-shore wind projects which would so greatly affect their communities; and

WHEREAS, abundant land is available for development of wind power which may have less environmental impacts;

NOW, THEREFORE, BE IT RESOLVED that the Town of Wolcott adamantly opposes the development of the Great Lakes Offshore Wind Project. VOTE - AYES 5 NAYS 0.

2. Kim stated we need to give Wayne County Water &

Sewer the authority to do the SEQR for us for a water supply permit from DEC.

AUTHORIZE SUPERVISOR TO SIGN SEQR AGENCY COORDINATION REQUEST FOR WAYNE COUNTY WATER & SEWER AUTHORITY -

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

WHEREAS, Wayne County Water & Sewer Authority will provide water, service, billing, operation and maintenance for all water and sewer districts in the Town of Wolcott; and

WHEREAS, the Town wishes to have the Authority file for the water supply permit with NYSDEC; and

WHEREAS, the Supervisor must sign a request for the Authority to be lead agency on a SEQR Request regarding this permit,

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign SEQR Lead Agency Coordination Request Form for Wayne County Water & Sewer Authority modification of regional water supply permit. VOTE - AYES 5 NAYS 0.

3. Kim touched on all of the things we have going on right now within the Town. All projects are moving along well.

SUPERVISOR - (cont'd)

4. Kim and others from this area met with Senator Nozzolio re-garding several issues facing the state.

5. Kim informed the rest of the Board she would be meeting with Rural Development next Monday regarding the Port Bay Water District.

6. Kim told the Board that our attorney has recommended we stay with a 5-person Board of Assessment Review. There are several draw-backs to a 3-person board. As we have had two current members resign,

we will need to be looking/advertising for replacements. This year's Review Board still gives us a quorum with 3 members.

7. Kim reminded the Board we will hold a special meeting (Public Hearing) on March 23rd regarding the Port Bay Water District and also that evening Sheriff Barry Virts will be attending to touch base with us.

The next regular meeting of the Wolcott Town Board will be held Apr. 13, 2010, at 7:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Scott Gregg, to adjourn the meeting at 7:25 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk







