

REGULAR MEETING - WOLCOTT TOWN BOARD - MARCH 22, 2011

A regular meeting of the Wolcott Town Board was held Tues., Mar. 22, 2011, at the Wolcott Town Hall at 7:00 PM 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; Kenneth Burgess, Code Enforcement Officer; Tom Interlichia, Highway Supt., Amber Roberts, Assessor/Bookkeeper; Chris Loveless, 11700 Tompkins Point Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of Feb. 15, 2011 (Regular Meeting)
2. Minutes of Mar. 1, 2011 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Fire Contracts Claims (Unaudited)
6. Waters/Red Creek Road Water Dist. Claim (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 7:00 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Card from Supervisor Park thanking us for our support during her mom's illness and at the time of her passing.

2. Sales Tax Distribution Chart for the 4th quarter of 2010 from WA CO Treasurer and a check for our portion. (Check given to Amber.)

3. Letter from Town of Sterling Planning Board regarding pro-posed subdivision.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Feb. 15, and Mar. 1, 2011, general correspon-dence and departmental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #87 thru #141 - total - \$24,523.28

HIGHWAY ACCOUNT - DA Townwide - total - \$41,048.34

FIRE CONTRACTS - Claims #1 thru #3 - total - \$64,525.00

WATERS/RED CREEK RD WATER DIST. - Claim #1 - total - \$1,486.24

A resolution was presented by Kim Park, moved by Scott Gregg, seconded by Dallas Youngman "Be it RESOLVED to pay General, Highway, Fire Contracts and Waters Rd./Red Creek Rd. Water District claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSORS - Amber Roberts

1. Assessors are finalizing exemptions and anything

pertaining to the tentative roll which needs to be to the county by April 14th.

2. Eileen will be returning to work on April 7th after spending the winter in Florida.

HIGHWAY - Tom Interlchia

1. Tom had the "agreement to spend highway funds" form which needed to be signed so as to authorize him to spend money out of the highway budget for improvements and repairs. Tom gave details as to where he will be spending the funds.

2. Tom would like to be authorized to advertise for bids to re-place the boiler at the highway barn.

AUTHORIZE HIGHWAY SUPERINTENDENT TO ADVERTISE FOR BIDS TO REPLACE THE BOILER AT THE HIGHWAY BARN -

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

WHEREAS, the boiler at the highway barn is in need of replace-ment; and

WHEREAS, the Town Board would like to replace said boiler; and

WHEREAS, the Town Board would like to gain prices on said boiler,

NOW, THEREFORE, BE IT RESOLVED the Highway Superintendent is au-thorized to advertise for bids to replace the boiler at the highway barn.

VOTE - AYES 5 NAYS 0 .

HIGHWAY - (cont'd)

3. Tom announced the new 1-ton truck had been delivered. Tom thanked the Board for approving the

purchase and making a commitment to the equipment needs at the highway department. In addition, he would like to have the Board declare the old truck surplus so as to sell it at the auction in Palmyra in May.

RESOLUTION DECLARING 1997 FORD F350 HIGHWAY TRUCK SURPLUS -

The following resolution was presented by Jeff Keller, moved by Scott Gregg, seconded by Dallas Youngman,

WHEREAS, the highway department's 1997 Ford F350 truck with 130,000 miles on it has reached the end of its useful life; and

WHEREAS, the Town has already replaced said vehicle; and

WHEREAS, the Town desires to declare such vehicle surplus,

NOW, THEREFORE, BE IT RESOLVED the Highway Superintendent is au-thorized to declare said vehicle surplus and sell it at the county auction in Palmyra in May.

VOTE - AYES 5 NAYS 0.

4. Tom reported they were on track to receive another payloader through the program developed by Milton Cat. This program is very beneficial and cost effective for the highway department.

5. Tom attended Advocacy Day in Albany with many other town and county highway superintendents. They talked with legislators regar-ding the issues facing their highway departments. Tom said it looks like CHIPS funding will be put back in the budget for next year.

Tom left the meeting at 7:10 PM.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken stated that no one has applied for the soon to be expired terms on the Planning Board and the Board of Appeals. Ken will ask the incumbents if they would like

to continue to be on their respective boards.

2. Ken has received several questions and/or concerns regarding different issues pertaining to the Village of Red Creek. This is not his jurisdiction but he answered them the best he could. There is a new Code Enforcement Officer for Red Creek.

3. Ken reported that his continuing education conference in Rochester last week was very informative.

4. Ken informed the Board that 24 x 24 inch placquards now need to be installed on condemned buildings according to a new unfunded state mandate.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she will be attending the NYS Town Clerk's Association Conference in Buffalo on May 1-4, 2011.

2. The Town Clerk stated they were winding down collecting taxes and that more than 80 percent of the tax warrant has been paid.

SUPERVISOR - Kim Park

1. Kim told the Board a Cablevision council needed to be resumed as it is time to re-negotiate the contract. Kim will be the primary attender for these meetings but an alternate will also be needed in case she is unable to attend. Councilman Keller volunteered to be the alternate.

RESOLUTION TO JOIN THE WAYNE COUNTY CABLEVISION COUNCIL -

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

The Town of Wolcott designates the Wayne County Cable

Council as the Administrative Entity for Public, Educational and Governmental Access as required by New York State Public Service Commission Rules;

The Town Board of the Town of Wolcott designates the Wayne County Cable Council to operate Public, Educational and Governmental Access, and provide liason to the franchise and others as required for the purpose;

The Town Board of the Town of Wolcott designates the Wayne County Cable Council to coordinate administration of the franchise agreement with the other participating towns and villages of Wayne County;

The Town Board of the Town of Wolcott shall appoint a representa-tive and alternate to the council who is authorized to vote on its behalf on matters of franchise administration and administration and operations of Public, Educational and Governmental Access.

The Town Board of Town of Wolcott understands that funding for the administration and operations of Public, Educational and Govern-mental Access is not yet determined and that the council will seek funding sources that may include but are not limited to: School Dis-tricts, franchise fees paid to the Towns and Villages, the Wayne County Board of Supervisors, grants and public fund raising.

VOTE - AYES   5   NAYS   0  .

2. RESOLUTION TO AWARD GRANT ADMINISTRATION CONTRACT TO STUART

BROWN & ASSOCIATES FOR 2010 CDBG GRANT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town was awarded a CDBG (Small Cities) Grant in August of 2010; and

WHEREAS, said grant will need to be administered and guidelines will need to be followed; and

WHEREAS, the grant contains a \$12,000 line item for administration; and

WHEREAS, Stuart Brown & Associates submitted a proposal for administration for \$10,000,

NOW, THEREFORE, BE IT RESOLVED to contract with Stuart Brown & Associates for \$10,000 for the 2010 CDBG grant administration.

VOTE - AYES 5 NAYS 0 .

3. Kim gave an update on the Port Bay Water District which included the need for a resolution to engage Lee Walter to audit the district, details regarding the task of acquiring easements along the private roads within the district and the extensive paperwork to fill out to be in compliance to get bonded.

AUTHORIZE LEE WALTER FOR AUDIT SERVICES REGARDING PORT BAY WATER DISTRICT -

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

WHEREAS, the Town of Wolcott is serving as lead agency for the joint Port Bay Water District with the Town of Huron; and

WHEREAS, Rural Development requests us to have signed a letter of engagement regarding audit services; and

WHEREAS, the Town desires to have CPA Lee Walter perform such services,

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign a letter of engagement with Lee Walter for said services.

VOTE - AYES 5 NAYS 0 .

4. Kim stated she has had lots of questions regarding the Blind Sodus Bay Sewer Project. She said due to the

increase in requests for funding, Rural Development has a huge backlog. This project is still on the table and should the funding be approved, Kim feels it will be next year before there is any real progress.

5. Kim shared details concerning our next water project which is Wadsworth Road/Bovee Road Water District. For this project we are going to seek funding through the Governor's Office of Small Cities.

6. Kim emailed Pat Niccoletta of MRB group regarding codes and regulations for the town hall building project pertaining to the courtroom requirements. They will be meeting with the justices and the court clerk to go over some of the details.

SUPERVISOR - (cont'd)

7. Kim asked Tom to talk to the rest of the highway crew regarding the annual town cleanup day. After some discussion, they decided to wait until after Memorial Day. The possible dates were June 4th, 11th or the 18th. Tom will get back to the Board with what's best for them.

8. Kim discussed some of the issues and concerns at the County level.

The next regular meeting of the Wolcott Town Board will be held Apr. 19, 2011, at 7:00 PM at the Town Hall.

A motion was made by Scott Gregg, seconded by Dallas Youngman, to adjourn the meeting at 8:15 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk









