

REGULAR MEETING - WOLCOTT TOWN BOARD - MARCH 20, 2012

A regular meeting of the Wolcott Town Board was held Tues., Mar. 20, 2012, at 1:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

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

Copies presented to the Town Board:

1. Minutes of February 21, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund 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 1:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Lynn Anne Batzold, via email, to Don Camp submitting her resignation as Planning Board Secretary - effective February 29, 2012.

2. Memo from Office of the County Administrator along with a copy of the Annual Report for 2011 of the Wayne County

Worker's Com-pensation Self Insurance Plan.

3. Letter from Phoebe Meijer, via email, on behalf of the Loan Closet Committe re the removal of their equipment from the Town Hall by April 1st.

4. Letter to Supervisor Park from Senator Mike Nozzolio contain-ing a copy of the letter he sent to the chair of the International Joint Commission re his concerns on the BV7 Plan for Lake Ontario.

GENERAL BUSINESS - (cont'd)

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Feb. 21, 2012, general correspondence and de-partmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #90 thru #129 - total - \$13,124.89

HIGHWAY ACCOUNT - DA Townwide - total - \$16,296.41

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 4 NAYS 0.

TOUR BUILDING -

At 1:10 PM the Board adjourned to tour the building to see how the renovations were coming along. The contractors were available to answer questions and update them on their progress. Councilman Ellis arrived during the tour and they reconvened at 1:25 PM.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber has been holding informal hearings for the past two weeks.

2. Amber said she is in pretty good shape for the upcoming ten-tative roll.

HIGHWAY - Scott Maybe

1. Scott reported the new truck will be here May 25th - sooner than expected.

2. Scott and the Board discussed the disposition of the truck being replaced.

3. Scott brought up roadside mowing and, at this point, Kim de-ferred to Councilman Felker to comment on our participation in the Multi-Jurisdictional Municipal Shared Services Agreement and Mutual Aid Agreement. The following were notes submitted by Councilman Felker:

HIGHWAY - (cont'd)

Municipal Shared Services -

The agreement particulars appear to cover the major aspects of such involvements and appear to antcipate questions arising from such an agreement, I do feel it does not totally cover the questions of "Control and management control" between municipalities. I feel that there should be an agreement between the total parties to select per-haps 3 persons to act as administrators. These people would have total governing authority to make final decisions in the event of differences of opinion between municipal

bodies. It is realized that these situations may not be large in number of occurrences, however, having the agreed parties already organized, it would enable the program to operate smoothly in the event of differing opinions on any and all subjects.

Municipal Mutual Aid Agreements -

Because the municipalities vary in population size and properties involved, I suggest that some sort of management committee be structured to provide the same type of overall control of matters requiring the various sizes of municipal bodies involved.

Both of these structured agreements cover all the major points of being certain that the different municipalities involvements and size are discussed and an overall guidance of final handling and decisions on matters seem to be addressed.

Kim summed up this issue by saying a lot of things have been shared intermunicipally before, it's just never been in writing.

5. Kim brought up roadside mowing on county roads again and asked Scott how he felt about it. He said he had mixed feelings but would go along with it if the Board wanted him to. The Board agreed that if he didn't feel comfortable with it, he shouldn't do it.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don would like to purchase about a dozen more placards from the Village. The Board said to go ahead and order them.

2. Don brought up the resignation of the Planning Board secretary. It was determined for him to place an ad in the paper for the position.

3. Don said he would prefer not to sign the environmental assessment form when it came to special

permits. He would like the Town Board to be involved and ultimately be responsible for reviewing and signing the forms.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she would be attending the NYS Town Clerk's Conference in Saratoga Springs in April.

2. The Town Clerk stated she had received her new computer and is trying to adjust to the newer version of Windows.

SUPERVISOR - Kim Park

FYI - Wayne RX card available for all Wayne County Residents.

1. Budget Transfer -

RESOLUTION 25-12 AUTHORIZING BUDGET TRANSFER OF \$30,000 FROM GENERAL CHECKING ACCOUNT TO BUILDING CAPITAL CD -

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

WHEREAS, the Town Board has budgeted for capital improvements to the Town Hall; and

WHEREAS, these funds now need to be transferred;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$30,000 from General Checking Account A9950.9 to Building Capital CD.

VOTE - AYES 5 NAYS 0 .

2. Local Government Efficiency Grant Program -

RESOLUTION #26-12 AUTHORIZING SUPERVISOR TO SUBMIT AN APPLICATION TO THE LOCAL GOVERNMENT EFFICIENCY (LGE) GRANT PROGRAM FOR THE 2011-2012 PROGRAM YEAR -

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

BE IT RESOLVED:

1. The Town Board of the Town of Wolcott authorizes the Town Supervisor, Kim Park, to submit an application to the Local Government Efficiency (LGE) Grant Program for the 2011-2012 Program Year.

2. The Wayne County Water and Sewer Authority shall act as the "Lead Applicant" for the LGE grant application, and the Authority's Executive Director, Martin Aman, shall be named as the "Lead Applicant Contact Person" on the grant application form.

3. The Town Board agrees to serve as "Co-Applicant" and hereby authorizes the Town Supervisor to execute all financial and/or administrative processes and instruments relating to the grant program.

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

4. The application shall request an LGE grant that would enable the Wayne County Water and Sewer Authority to work cooperatively with the Towns of Ontario, Williamson, Sodus, Huron and Wolcott to undertake a study of the long-term water supply needs within the northern corridor of Wayne County and to consider and evaluate regional and/or cooperative solutions to supply and operate public water systems within this area in a cost efficient and effective manner.

5. The cost of undertaking the study is estimated at \$150,000. The Wayne County Water and Sewer Authority, as Lead Applicant, and the Towns of Ontario, Williamson, Sodus, Huron and Wolcott as Co-Applicants will apply for a grant of \$135,000. The required local match for the

project is \$15,000. The Wayne County Water and Sewer Authority Board has committed to provide one-half of the required local match, or \$7,500, for the conduct of the study. The Towns of Ontario, Williamson and Sodus have each committed to provide \$2,500 to provide the balance of the required local match.

6. The Town of Wolcott will work with the Wayne County Water and Sewer Authority as Lead Applicant and the Towns of Williamson, Ontario Sodus and Huron as Co-Applicants to prepare and execute an inter-muni-cipal agreement setting forth individual responsibilities to partici-pate in the conduct of the study and to work toward the implementation of the proposed recommendations.

On Roll Call Vote - Park "YES", Youngman "YES", Keller "YES",

Ellis "YES", Felker "YES".

3. Kim updated the rest of the Board on where we stand with pro-posed water and sewer projects within the town.

4. Kim touched on the windows which need to be replaced for the renovations at the Town Hall.

5. Discussion was had regarding the annual town cleanup day. It will be revisited at next month's meeting.

6. County Mutual Aid/Shared Services Agreements -

RESOLUTION #27-12 AUTHORIZING PARTICIPATION IN WAYNE COUNTY MULTI-JURISDICTIONAL MUNICIPAL MUTUAL AID AGREEMENT -

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

WHEREAS, the Town of Wolcott may during a time of crisis, emer-gency, or disaster, desire to receive assistance in the form of servi-ces, equipment, facilities or supplies from other villages and towns within the County of Wayne, as well

as with the County of Wayne it-self; and
SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Wayne County Emergency Management Office has created a Multi-Jurisdictional Municipal Mutual Aid Agreement for the benefit of all the municipalities with Wayne County, whose form and content have been approved by the Wayne County Attorney; and

WHEREAS, Section 25 of Article 2-B of the New York State Executive Law provides that upon the receipt of a request for assistance made pursuant to Executive Law Section 25(2) or (3), the chief executive of any political subdivision may give, lend or lease on such terms and conditions as he may deem necessary to promote the public welfare and protect the interests of such political subdivision, any services, equipment, facilities, supplies or other resources of his political subdivision for the purpose of assisting a political subdivision in emergency relief, reconstruction or rehabilitation made necessary by a disaster; and

WHEREAS, the Town of Wolcott recognizes the potential need for mutual aid during a time of crisis, emergency or disaster; and

WHEREAS, the signing of this agreement will allow all parties to quickly provide mutual aid assistance when requested; and

WHEREAS, the Town of Wolcott desires to participate in the Wayne County Multi-Jurisdictional Municipal Mutual Aid Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is authorized to sign the Wayne County Multi-Jurisdictional Municipal Mutual Aid Agreement; and be it

FURTHER RESOLVED, that this agreement supersedes any previous agreements currently in place.

On Roll Call Vote - Park "YES", Youngman "YES", Keller "YES",

Ellis "YES", Felker "YES".

RESOLUTION #28-12 AUTHORIZING PARTICIPATION IN THE
WAYNE COUNTY MULTI-JURISDICTIONAL MUNICIPAL SHARED SERVICES
AGREEMENT -

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

WHEREAS, the Town of Wolcott may from time to time
desire to share services, equipment, facilities or supplies
with other villages and towns within the County of Wayne,
as well as with the County of Wayne itself; and

WHEREAS, the Wayne County Emergency Management Office
has created a Multi-Jurisdictional Shared Services
Agreement for the benefit of all the municipalities with
Wayne County, whose form and content have been approved by
the Wayne County Attorney; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, Article 2-B of the State of New York Executive
Law au-thorizes units of local government to contract or
otherwise associate among themselves in any manner not
prohibited by law or ordinance; and

WHEREAS, the Town of Wolcott recognizes the potential
for cost savings by maximizing the effective utilization
of all parties' re-sources through shared services; and

WHEREAS, the signing of this agreement will allow all
parties to share services with one another as needed or
requested; and

WHEREAS, the Town of Wolcott desires to participate in
the Wayne County Multi-Jurisdictional Municipal Shared
Services Agreement;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is
authorized to sign the Wayne County Multi-Jurisdictional
Municipal Shared Servi-ces Agreement; and be it

FURTHER RESOLVED, that this agreement supersedes any previous agreements currently in place.

On Roll Call Vote - Park "YES", Youngman "YES", Keller "YES",

Ellis "YES", Felker "YES".

7. Councilman Felker gave an update on the Cablevision meetings he has been attending.

The next regular meeting of the Wolcott Town Board will be held Apr. 17, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 2:05 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

