

REGULAR MEETING - WOLCOTT TOWN BOARD - MARCH 17, 2014

A regular meeting of the Wolcott Town Board was held Mon., Mar. 17, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Adam Ellis  
Councilman - Henry Felker  
Councilman - Russell Freer  
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Phil Sansone, 4400 Walworth-Ontario Rd., Walworth.

Copies presented to the Town Board:

1. Minutes of February 25, 2014 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's and Highway Supt's reports were presented to the Town Board.

Supervisor Park called the meeting to order at 6:00 PM.

Pledge of Allegiance -

LICHTI INTERNATIONAL - Manfred & Amy Lichti

Manfred and Amy came to tonight's meeting at the request of the Town Board. They currently maintain and update our website which we shared with the Village of Wolcott and the Chamber of Commerce. Recently the Village of Wolcott and the Chamber of Commerce opted to go with another service provider. We wanted to give them the opportunity to present what they would like to continue

to do for us, as well as to discuss anything new we might want. They fielded questions from the Board and then thanked them for the opportunity to provide service to us. Supervisor Park thanked them for coming. They left the meeting at 6:10 PM.

After a brief Board discussion, a motion was made by Adam Ellis, seconded by Henry Felker, to retain Lichti International as our web-site maintenance provider. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Card from Lindsey Gerstenslager thanking us for allowing her to speak on behalf of the Wayne County Soil & Water Conservation District at last month's meeting.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of February 25, 2014, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #72 thru #100 - total - \$23,903.36

HIGHWAY ACCOUNT - DA Townwide - total - \$29,920.20

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated that preliminary valuations are done and she has set informal hearings for this week and all of next week as well

HIGHWAY - Scott Maybe

1. Scott reported that they have been busy but was happy to say he'd had no complaints this week.

TOWN CLERK - Dawn Krul

1. The Town Clerk made mention of her upcoming state conference

2. The Town Clerk will need to purchase a new printer for her computer.

SUPERVISOR - Kim Park

1. Kim brought up the fact that she would like to see us cut back on copying minutes and other information that could be emailed. The Board was in agreement and the Town Clerk will only copy what is necessary.

2. Kim was made aware of Planning Board re-appointments that need to be done.

SUPERVISOR - (cont'd)

RESOLUTION #22-14 RE-APPOINTING ART BATZOLD TO THE  
PLANNING  
BOARD -

The following resolution was presented by Kim Park,

moved by  
Adam Ellis, seconded by Henry Felker,

WHEREAS, the appointment of Art Batzold to the Planning Board  
has expired; and

WHEREAS, the Town needs to fill said position; and

WHEREAS, the Town and Art Batzold have both agreed to  
continue  
said appointment;

NOW, THEREFORE, BE IT RESOLVED, Art Batzold is  
re-appointed to the Planning Board for a 1-year term  
beginning April 1, 2014, thru March 31, 2015.

ON ROLL CALL VOTE - Park "YES", Ellis "YES", Felker  
"YES"

Freer "YES", Loveless "YES".

RESOLUTION #23-14 RE-APPOINTING KENNETH KIELISCAK TO  
THE PLAN-NING BOARD -

The following resolution was presented by Kim Park,  
moved by  
Adam Ellis, seconded by Henry Felker,

WHEREAS, the appointment of Kenneth Kieliscak to the  
Planning Board will expire March 31, 2014; and

WHEREAS, the Town needs to fill said position; and

WHEREAS, the Town and Kenneth Kieliscak have both  
agreed to  
continue said appointment;

NOW, THEREFORE, BE IT RESOLVED, Kenneth Kieliscak is  
re-appoint  
ed to the Planning Board for a 5-year term beginning April  
1, 2014, thru March 31, 2019.

ON ROLL CALL VOTE - Park "YES", Ellis "YES", Felker  
"YES"

Freer "YES", Loveless "YES".

3. Kim continues to keep the Board updated on the  
progress of the Port Bay Sewer District.

4. Kim has talked with both of our local fire chiefs regarding FEMA Grants. We have helped both fire departments in the past in applying for those grants. Wolcott Fire Department said they would hold off this year but Red Creek said they have some new members and could use some new turnout gear.

5. Kim again referred to the letter we received last month from Nelson Law firm representing the Village of Red Creek with regards to our responsibilities concerning animal control for the village. As was discussed at last month's meeting, we had a letter sent in response via our attorney. In addition to that letter, a letter was drafted inviting the Mayor and any Trustees to get in touch with us if they would like to get together for a meeting to resolve this issue.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don reported that he's at code school this week in Rochester

2. Don mentioned the exit light in the courtroom that is not working and he was gratefully informed one had been ordered.

PRIVILEGE OF THE FLOOR -

At this time Supervisor Park asked if anyone had anything else to come before the board and then opened up the meeting for privilege of the floor.

Mr. Phil Sansone attended tonight's meeting to bring before the board issues he's having with a neighbor concerning his right-of-way to the water from his property on Tompkins Point Road. He has spoken with several different entities and can't seem to get a clear answer as to what his rights and/or privileges are for this right-of-way. Discussion continued between the board, the assessor and Mr. Sansone

It was determined that some of his issues could be a civil matter

and others may be able to be solved by researching previous deeds and/or involving a lawyer.

The next regular meeting of the Wolcott Town Board will be held  
Apr. 15, 2014, at 6:00 PM at the Town Hall.

A motion was made by Chris Loveless, seconded by Adam Ellis, to adjourn the meeting at 6:58 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk







