

REGULAR MEETING - WOLCOTT TOWN BOARD - MARCH 22,  
2016

A regular meeting of the Wolcott Town Board was held Tues., Mar. 22, 2016, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Russell Freer, Jr.  
Councilman - Christopher Loveless

(ABSENT)

Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Robert Huntington, Highway Dept.; George Lachnicht, Town Justice; Ron Gill, Home Remedy Construction; Ronald Lancy, 11972 Cottage Rd. #1, Wolcott; Dwight Rasbeck, 12443 Rasbeck Rd., Wolcott; John Whitaker, 6300 Wadsworth Rd., Wolcott; Ken Kieliszak, 8345 East Port Bay Rd., Wolcott; Zachary Decker, 12975 Red Creek Rd., Wolcott; Terry Bauer, 8470 Livingston Rd., Red Creek; Mike Stanley, 6489 Rt. 104A, Red Creek; Jason Schwartz, Rep. from Bernard Donegan's Office.

Copies presented to the Town Board:

1. Minutes of February 18, 2016 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD 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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

JASON SCHWARTZ - Bernard P. Donegan's Office

Mr. Schwartz attended tonight's meeting to clarify for the Board the details of two submitted contracts with the Town - one for municipal advisory services in connection with financings associated with the Joint Port Bay Sewer Capital Project and the other for financial consulting services. Discussion. After Mr. Schwartz explained their services, the Board agreed to contract with them.

RESOLUTION #24-16 AUTHORIZING EXECUTION OF LETTER FOR FINANCIAL CONSULTING SERVICES FOR JOINT PORT BAY SEWER CAPITAL PROJECT -

The following resolution was presented by Lynn Chatfield, moved by Adam Ellis, seconded by Russ Freer,

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

(1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Town of Wolcott.

(2) Said firm shall be compensated for its

services to be rendered in connection with the \$10,500,000 Joint Port Bay Sewer Capital Project in accordance with its letter of services dated January 29, 2016.

(3) The Supervisor is hereby authorized to execute and deliver said letter of services.

(4) This resolution shall take effect immediately.

VOTE - AYES 4 NAYS 0.

RESOLUTION #25-16 AUTHORIZING EXECUTION OF LETTER FOR FINANCIAL CONSULTING SERVICES -

The following resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Lynn Chatfield,

BE IT RESOLVED BY THIS TOWN BOARD AS FOLLOWS:

(1) The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Town of Wolcott.

(2) Said firm shall be compensated for its services to be rendered in accordance with its letter of services dated January 29, 2016.

(3) The Supervisor is hereby authorized to execute and deliver said letter of services.

(4) This resolution shall take effect immediately.

VOTE - AYES 4 NAYS 0.

Mr. Schwartz left the meeting at 6:25 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from the NYS Department of Public Service informing us of upcoming public statement hearings regarding proposed increases to delivery rates for NYSEG and RG&E.

GENERAL BUSINESS - (cont'd)

A motion was made by Russ Freer, seconded by Adam Ellis, to accept the minutes of Feb. 18, 2016, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #71 thru #102 - total - \$7,848.85

HIGHWAY ACCOUNT - DA Townwide - total - \$26,976.98

BLIND SODUS BAY SD - Claims #19 - total - \$173.75

A resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway and Blind Sodus Bay SD claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Bookkeeper -

1. Amber needed to be authorized to transfer money for the following accounts:

RESOLUTION #26-16 AUTHORIZING TRANSFER OF \$50,000 FROM GENERAL CHECKING TO BUILDING CAPITAL CD -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, each year the Town contributes money to our Town Hall Building Capital Project Fund; and

WHEREAS, as said fund is used for necessary building upgrades and improvements; and

WHEREAS, the Town again has included this funding in the 2016 budget;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to transfer \$50,000 from General Checking to Building Capital CD.

VOTE - AYES 4 NAYS 0.

RESOLUTION #25-16 AUTHORIZING TRANSFER OF \$17,500 FROM HIGHWAY CHECKING TO HIGHWAY CAPITAL IMPROVEMENT CD -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, the Town has established a Highway Improvement Capital Fund and dedicates funding each budget year; and

ASSESSOR/BOOKKEEPER - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, this fund will be used for various highway improvements and/or bridge repairs;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to transfer \$17,500 from Highway Checking to Highway Capital Improvement CD.

VOTE - AYES 4 NAYS 0.

2. Amber will be ordering some manuals to keep town officials updated and informed about the responsibilities of their offices.

3. Amber has received grant funding of \$23,900 for the Eades Road Bridge Project.

Assessor -

1. Amber's office is still busy with logging in update information, along with informal hearings.

HIGHWAY - Scott Maybe

1. Scott had a scrap metal check from highway scrap for Amber.

2. Scott will be purchasing a new mowing tractor for the highway department.

RESOLUTION #26-16 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE NEW JOHN DEERE MOWING TRACTOR -

The following resolution was presented by Russ Freer, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, the Highway Department desires to replace their 1980 Massey Ferguson mowing tractor

due to its age and wear and tear; and

WHEREAS, the Town has budgeted for such expense; and

WHEREAS, the Highway Superintendent has received a quote from Lakeland Equipment Corp. for a John Deere 6105 Cab Tractor with side mower for \$79,828.58; and

WHEREAS, this price is within said budget; NOW, THEREFORE, BE IT RESOLVED, to authorize the Highway Super-intendent to purchase said tractor for the price of \$79,828.58.

VOTE - AYES 4 NAYS 0.

3. Scott stated he would be taking the old mowing tractor and the 2008 pickup to the auction in May.

HIGHWAY - (cont'd)

RESOLUTION #27-16 DECLARING 1980 MASSEY FERGUSON TRACTOR AND 2008 FORD PICKUP TRUCK SURPLUS

-

The following resolution was presented by Russ Freer, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, the Highway Department's 1980 Massey Ferguson mowing tractor and their 2008 Ford Pickup truck are no longer being utilized by the Highway crew; and

WHEREAS, the Highway Superintendent was authorized to purchase a new mowing tractor and pickup truck to replace these vehicles; and

WHEREAS, the Town desires to declare these

vehicles surplus;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is au-thorized to declare the 1980 Massey Ferguson tractor and the 2008 Ford pickup truck surplus and sell them at the county auction in May in Palmyra.

4. Scott made it known he is opposed to cameras being put up at the highway garage.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don has a situation within the Town of Wolcott that requires action by the Board of Appeals. Don welcomed some of the public that attended tonight's meeting as they have agreed to serve on the Board of Appeals. This board has not been active for several years with some former members no longer in the Town of Wolcott and others wil-ling to serve again in this capacity. As appointments and reappoint-ments have not been kept current, due to inactivity and oversight, it was determined to start these appointments over for all five members and to appoint a secretary.

RESOLUTION #28-16 APPOINTING AND REAPPOINTING MEMBERS AND TERM LENGTHS TO THE BOARD OF APPEALS -

The following resolution was presented by Lynn Chatfield, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, the Code Enforcement Officer has a situation within the Town of Wolcott needing to be addressed by the Board of Appeals; and

WHEREAS, the Board of Appeals has not been active for several



years; and

WHEREAS, due to this inactivity and oversight on the part of the Town Clerk, appointments and reappointments have not been kept current; and

CODE ENFORCEMENT - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, these appointments and reappointments need to be made in order to bring the Board of Appeals up-to-date and in compliance;

NOW, THEREFORE, BE IT RESOLVED, to appoint the following people, including their terms, to the Board of Appeals:

Dwight Rasbeck - 5 yr. term - 03/22/16 thru 09/30/21

Bernard Skelly - 4 yr. term - 03/22/16 thru 09/30/20

Cindie Mieden - 3 yr. term - 03/22/16 thru 09/30/19

John Whitaker - 2 yr. term - 03/22/16 thru 09/30/18

Ronald Lancy - 1 yr. term - 03/22/16 thru 09/30/17

VOTE - AYES 4 NAYS 0.

RESOLUTION #29-16 APPOINTING AMANDA MEYERS AS BOARD OF APPEALS SECRETARY -

The following resolution was presented by Lynn Chatfield, moved by Adam Ellis, seconded by Russ Freer,

WHEREAS, the Board of Appeals is going to be

meeting on a more regular basis; and

WHEREAS, a secretary will be needed to take minutes and do other secretarial duties; and

WHEREAS, Amanda Meyers has expressed interest in said position;

NOW, THEREFORE, BE IT RESOLVED, the Town Board appoints Amanda Meyers to the position of secretary to the Board of Appeals for \$20 per meeting and an hourly rate of \$10.77 when performing those duties associated with the job.

VOTE - AYES 4 NAYS 0.

2. Don reported there is training for Board of Appeals members on April 13th from 7-9 PM at the Public Safety Building.

3. Don recently attended his required code school training and said the new rules and regulations being implemented are going to be challenging to say the least.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported the Town Offices would be closed on Friday, March 25th.

2. The Town Clerk will be attending the NYS Town Clerk's Conference in Saratoga Springs April 17-20. Her Deputy, Jessica Freer, will be doing the board meeting next month.

SUPERVISOR - Lynn Chatfield

1. Lynn advised the rest of the Board to either look over the vouchers in the Town Clerk's

office a few days before the meeting or to come early enough on the meeting night to go over them.

2. Lynn informed the Board that the Highway Department will make themselves available for the annual cleanup day on Sat., June 11th.

This year no televisions or computer monitors will be accepted.

3. Lynn and the rest of the Board had a brief discussion regarding the following resolution.

RESOLUTION #30-16 RESCINDING RESOLUTION #23-16  
ESTABLISHING WAGE RATES FOR INCUMBENTS AND NEW  
HIRES -

The following resolution was presented by Russ Freer, moved by Adam Ellis, seconded by Lynn Chatfield,

WHEREAS, on February 18, 2016, the Town Board of the Town of Wolcott adopted Resolution #23-16 establishing wage rates for incumbents and new hires; and

WHEREAS, the Town Board of the Town of Wolcott has had occasion to further review and reflect upon the ramifications of Resolution #23-16; and

WHEREAS, the Town Board of the Town of Wolcott desires to rescind the previous resolution establishing wage rates for incumbents and new hires;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott that Resolution #23-16 adopted on February 18, 2016, is hereby rescinded effective immediately and that the wage rates for incumbents and new hires shall be

those rates in effect as of February 17,  
2016.

On Roll Call Vote - Chatfield "YES", Ellis  
"YES", Freer "YES",  
Loveless "ABSENT", Youngman  
"NO".

4. Erick Gerstner had submitted a quote to mow  
our abandoned cemeteries again this year. The  
Board decided to put an ad in the Shopper to obtain  
more bids to make sure his quote was reasonable.

The next regular meeting of the Wolcott Town  
Board will be held  
Apr. 19, 2016, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by  
Dan Youngman, to ad-journ the meeting at 7:01 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town







