

REGULAR & SPECIAL MEETING (PUBLIC HEARING)
MEETING - WOLCOTT TOWN BOARD - MARCH 17, 2020

A regular meeting of the Wolcott Town Board was held Tuesday, March 17th, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis Jr.
Councilman - Daniel Youngman
Councilwoman - Lori Furguson
Councilman - Derek Ceratt

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Zach Decker, Highway Superintendent; Paul Thompson, 8371 Thrush Rd., Wolcott,

Copies presented to the Town Board:

1. Minutes of February 18, 2020 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. CDBG Community Development Block Grant Claim (Unaudited)
5. Port Bay SD Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices and Highway Superintendent's reports were presented to the Town Board.

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

Pledge of Allegiance -

OPEN PUBLIC HEARING - Transfer of Funds

Supervisor Chatfield declared the Public Hearing open at 6:01 PM and asked the Town Clerk to read the notice of Public Hearing on the transfer of funds and to show proof of publication.

Supervisor Chatfield asked for comments or questions from the floor.

CLOSE PUBLIC HEARING -

A motion was made by Adam Ellis, seconded by Derek Ceratt to close the Public Hearing at 6:02 PM. VOTE - AYES 5 NAYS 0 .

RESOLUTION #14-20 AUTHORIZING THE TRANSFER OF \$129,137.80 FROM HIGHWAY CD RESERVE TO HIGHWAY EQUIPMENT CHECKING ACCOUNT DA5130.2 -

The following resolution was presented by Lori Furguson moved by Derek Ceratt, seconded by Dan Youngman,

RESOLUTION - (cont'd)

WHEREAS, the Highway Department has been authorized by the Town Board to purchase a Diamond Mower (Milton Cat) in the amount of \$18,893.00, a Case CX80 Excavator (Monroe Tractor) in the amount of \$104,900.00, a Case Farmall Tractor with Mower and Broom (Monroe Tractor) in the amount of \$25,207.00 and a Ford Pickup (Vanbortel Ford) in the amount of \$39,137.80 for a total figure of \$188,137.80; and

WHEREAS, there is a balance of \$59,000.00 in the DA5130.2 Highway Equipment Checking account; and

WHEREAS, it is necessary to transfer funds in the amount of \$129,137.00 for a total of \$188,137.80 purchase these items;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$129, 137.80 from the Highway CD Reserve to the Highway Equipment Checking Account DA5130.2 to purchase the Highway Equipment.

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Ken Burgess resigning as the Town of Wolcott representative for the Wayne County Planning Board.

Lynn said the Board needs to appoint a new representative for the Town, Lynn said Robert Milliman has expressed interest.

A motion was made by Adam Ellis seconded by Dan Youngman to appoint Robert Milliman as the Town of Wolcott representative for the Wayne County Planning Board.

VOTE - AYES 5 NAYS 0 .

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of February 18, 2020, general correspondence and departmental reports.

VOTE - AYES 5 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #82 thru #128 - total - \$28,092.71

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$19,509.85

PORT BAY SD - Claims #13 thru #18 - total - \$261,528.85

CDBG ACCOUNT - Claims #4 thru #8 - total - \$239,825.00

A resolution was presented by Lori Furguson, moved by Adam Ellis, seconded by Derek Ceratt "Be it RESOLVED to pay General, Highway, CDBG, and Port Bay SD account claims as presented."

VOTE - AYES 5 NAYS 0 .

CODE ENFORCEMENT OFFICER - Don Camp

1. Don Camp Had 2 Special Permits that need to be finalized.

CODE ENFORCEMENT OFFICER - (cont'd)

Special Permit Request - Paul Thompson

8371 Thrush Rd.
Wolcott, NY 14590
75120-14-433299

Code Enforcement Officer, Don Camp, presented Special Permit Request #1-2020, which was brought before the Town Board February 18, 2020, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C which states special permits are required to build single-family dwellings on less than one acre of land in a waterfront area. Mr. Thompson demolished a cottage the prior and would like to construct a new a new modular home on the property located at 8371 Thrush Rd.

The permit was brought before the Board of Appeals on March 9, 2020. The Board of Appeals stated there was a concern of a private water line underneath this property that supplied other residents, the Board agreed there is no jurisdiction except the property owner and property owner of the water line Mr. Thompson made the Board aware he will be vigilant regarding the buried utility. The Board of Appeals voted unanimously to approve the permit. The County Planning Board responded that this was a local matter. There being no further discussion,

RESOLUTION #15-20 PAUL THOMPSON SPECIAL PERMIT #1 -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Derek Ceratt,

Be it RESOLVED that the Wolcott Town Board approve the request of Paul Thompson and the recommendation of the local Board of Appeals to the Town Board.”

VOTE - AYES 5 NAYS 0 .

Paul Thomson left the meeting at 6:08pm

Special Permit Request - Michael Brookmire

7854 North Maple Rd.
Wolcott, NY 14590
75119-11-538620

Code Enforcement Officer, Don Camp, presented Special Permit Request #2-2020, which was brought before the Town Board February 18, 2020 at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C which states special permits are required to build single-family dwellings on less than one acre of land in a waterfront area. Mr. Brookmire has requested to demolish a small cottage and build a larger modular cottage on the property located at 7854 North Maple Rd., Wolcott.

The permit was brought before the Board of Appeals on March 9, 2020, and they voted unanimously to approve the permit. The County Planning Board responded that this was a local matter. There being no further discussion

CODE ENFORCEMENT OFFICER - (cont'd)

RESOLUTION #16-20 MICHAEL BROOKMIRE SPECIAL PERMIT #2 -

The following resolution was presented by Adam Ellis, moved by Derek Ceratt, seconded by Lori Furguson,

Be it RESOLVED that the Wolcott Town Board approve the request of Michael Brookmire and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES 5 NAYS 0 .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber presented a newsletter from New York State regarding solar farms and the changes about local level involvement.
2. Amber stated Karli is doing very well in her office.
3. Amber said she made a mistake on the Fire District portion in the 2020 Budget that created a deficit with the Fire Contracts but there is a resolution to fix the problem.
4. Amber said there is a transfer needed to pay the Town's portion of funds to finish the CDBG project. Amber said that the money was budgeted for and there will be money left over in that fund due to a reimbursement from the State. Lynn said the Town is on the list to be reimbursed the \$36,000.00 if there is funding money left over from New York State.

RESOLUTION #17-20 AUTHORIZING THE SUPERVISOR'S CLERK TO TRANSFER \$36,140.00 FROM THE GENERAL ACCOUNT (B8760.4 EMERGENCY DISASTER WORK) TO THE CDBG PROJECT CHECKING ACCOUNT -

The following resolution was presented by Derek Ceratt, moved by Lori Furguson, seconded by Adam Ellis,

WHEREAS, the Town's portion of funds required to finish the CDBG project is \$36,140.00; and

WHEREAS, that money was budgeted in B8760.4 Emergency Disaster Work fund for the 2020 year, and

WHEREAS, the Supervisor's Clerk is asking to transfer \$36,140.00 from the General Account (B8760.4 Emergency Disaster Work) to pay the Town's portion of the project;

NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to transfer \$36,140.00 from the General Account (B8760.4 Emergency Disaster Work) to the CDBG Project Checking Account.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #18-20 ALLOWING THE SUPERVISOR'S CLERK TO TRASFER \$2,212.78 FROM THE GENERAL ACCOUNT THE TO TRUST & AGENCY ACCOUNT -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson,

WHEREAS, the 2020 Budget had the incorrect amount listed for the Fire District; and

ASSESSOR/SUPERVISOR'S CLERK - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, this created a deficit in the budget in the amount of \$2,212.78; and

WHEREAS, it was determined to transfer funds to pay the Fire District instead of rebilling the residents the deficit amount due; and

WHEREAS, the deficit amount will added onto the Fire District amount in the 2021 Budget be refunded back into the General account next year;

NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to transfer \$2,212.78 from the General Account to the Trust & Agency Account to be refunded back to General Account next year.

VOTE - AYES 5 NAYS 0.

5. Amend February abstract due to clerical error -

RESOLUTION #19-20 AMENDING FEBRUARY 2020 GENERAL ABSTRACT DUE TO CLERICAL ERROR -

The following resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Derek Ceratt,

WHEREAS, the General abstract for February 2020 contained an invoice for Eagle Welding in the amount of \$185.00, and an invoice to Wolcott Building Supply in the amount of \$233.70; and

WHEREAS, the amount on the abstract for Eagle Welding was added incorrectly as \$185.00 and the check needed to be voided; and

WHEREAS, the amount on the abstract for Wolcott Building Supply was invoiced wrong and therefore no check was submitted to them; and

WHEREAS, the February 2020 General abstract total needs to reflect the removal of both amounts for the combined total of \$497.88;

NOW, THEREFORE, BE IT RESOLVED, to amend the February 2020 General abstract by deducting \$497.88 for a corrected total of \$13,965.17.

VOTE - AYES 5 NAYS 0.

HIGHWAY - Zach Decker

1. Zach said they are picking roadsides, and marking work to be done in the summer, Zach said he will not fully know what to do in the summer until the State Budget is done.

2. Zach said he has been cleaning around the Highway Department.

3. Zach said he signed a contract with the County to do weed spraying around such things as signs, poles, ect., the contract amount was \$1,300.00 Zach said.

TOWN CLERK - Jessica Freer

1. Jessica said Jaime has been working hard this month with the Record Retention and Disposition Schedule on the office files.

2. Jessica presented the current tax payment amount she has received in her office to the Board.

3. Jessica said the Annual Financial Report for 2019 was advertised in the newspaper for residents to come and review.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Brown/Wadsworth Road Water District - Lynn said the project is scheduled to start shortly around early April, Wayne County Water & Sewer Authority will constructing the project.

RESOLUTION #20-20 ACCEPTING PRICE PROPOSAL FOR OWNER CONSTRUCTION WORK BROWN/WADSWORTH WATER DISTRICT -

The following resolution was presented by Dan Youngman, moved by Lori Furguson, seconded by Adam Ellis,

WHEREAS, USDA-Rural Development (“RD”) authorized the Town of Wolcott (“Town”) to seek a price proposal (the “Price Proposal”) for Owner Construction via the Wayne County Water and Sewer Authority (“WCWSA”) for the Brown/Wadsworth Water District (the “Project”), in accordance with the design plans prepared by the Project Engineer (MRB Group), and a Cooperative Agreement to be executed between the Town and WCWSA; and

WHEREAS, WCWSA submitted a Price Proposal and Cooperative Agreement dated February 20, 2020, for construction of the Project for a cost of \$761,365.00, on a unit price basis; and

WHEREAS, RD subsequently reviewed the Price Proposal and concurred in the WCWSA performing the Owner Construction Work via Cooperative Agreement, contingent upon availability of funds and completion of all other processing issues.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Wolcott, Wayne County, New York as follows:

Section 1. The Town Board hereby accepts the WCWSA Price Proposal and Cooperative Agreement for Owner Construction of the Project for the Total Base plus Conditional Items at a cost of \$761,365.00, subject to unit prices.

Section 2. The Supervisor of the Town of Wolcott is hereby authorized to execute the Cooperative Agreement, the Notice of Award and the formal Construction Agreement for the Project.

Section 3. This Resolution shall take effect immediately.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

ON ROLL CALL VOTE - Chatfield "Yes", Ellis "Yes", Youngman "Yes", Furguson “Yes” Councilman Ceratt “Abstained”.

4. Port Bay Sewer District - Lynn stated it is moving forward.

5. Blind Sodus Bay Road CDBG - Lynn said is close to completion.

NEW BUSINESS -

1. There is a resolution opposing the Sewage Sludge facility in the Town of Butler -

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

RESOLUTION #21-20 OPPOSING THE SEWAGE SLUDGE PROCESSING FACILITY IN THE TOWN OF BUTLER -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Derek Ceratt,

WHEREAS, there is a plan under consideration that the Town of Butler host a municipal waste treatment facility and that sewage sludge from New York City be imported in large quantities for processing at the site of a former gravel pit adjacent to Wolcott Creek, (a tributary of Lake Ontario) a wetland, and atop an aquifer within that watershed; and

WHEREAS, the Town Board of Wolcott (herein after referred to as the Board) recognizes the importance to the State, the Region and local communities of the Lake Ontario watershed as a whole and specifically the role of the wetlands, creeks and aquifers within that watershed; and

WHEREAS, the Board is keenly aware of the role played by Lake Ontario in providing drinking water for hundreds of thousands of residents in the region, its importance to local economies and agriculture, its designation as a scenic by-way, and a recreational asset and in the promotion of area tourism as well as its importance to the fish and wildlife of the area; and

WHEREAS, the Town of Wolcott and property owners around Port Bay have undertaken considerable expense to create a sewer district to protect the waters of Port Bay and Lake Ontario, in addition to regular monitoring of septic systems in outlying areas of the watershed; and

WHEREAS, the Board considers the proposed industry incompatible with the character of the area, the historic land use as a designated agricultural area, and that this proposed project site abuts a major dairy, calf-rearing field directly next to, and north of it, risking animal health from airborne contaminants, i.e. VOCs and VIC's; and

WHEREAS, the Board is deeply concerned with reports of toxins inherent in municipal sewage such as heavy metals, dioxins, PDEs (flame retardants) hydrocarbons, pharmaceuticals, steroids and hormones, which persists in finished, processed material, posing a risk to soil and water health; and

WHEREAS, negative consequences to the Lake Ontario watershed quality would be unavoidable in the event of an accident, spill or major weather event taking place at the proposed site; and

WHEREAS, The Board understands the negative impacts on air quality and quality of life around other similar facilities around the country; now, therefore be it

RESOLVED, that the Town of Wolcott joins other regional municipalities in respectfully requesting that the New York State Department of Environmental Conservation deny approval of the permit for the municipal sewage-sludge (bio-solids) processing facility In Butler, County of Wayne, New York and exercise its power in assisting in the determination of a more appropriate location for such a facility outside the Lake Ontario Watershed; and it is further

RESOLVED, that a copy of this resolution be forwarded to the United States Environmental protection Agency, DEC Commissioner Basil Segos, Governor Andrew Cuomo, Senator Pamela Helming, Assembly Minority Leader William Barclay, Assemblyman Brian Manktelow and Congressman John Katko.

ON ROLL CALL VOTE - Chatfield "Yes", Ellis "Yes", Youngman "Yes", Furguson "Yes" Ceratt "Yes".

SUPERVISOR - (cont'd)
NEW BUSINESS - (cont'd)
RESOLUTION - (cont'd)

By the Wolcott Town Board on this 17th day of March 2020:

Lynn Chatfield, Supervisor

Adam Ellis, Councilman

Dan Youngman, Councilman

Lori Furguson, Councilwoman

Derek Ceratt, Councilman

2. 2020 Weed Harvesting Contract - Lori asked who deducts the figures for the amounts owed to the County, Lynn and Zach said it is determined by water frontage -

RESOLUTION #22-20 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH WAYNE COUNTY REGARDING DISBURSEMENT OF FUNDS FOR 2020 WEED HARVESTING IN PORT BAY AND BLIND SODUS BAY -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Derek Ceratt,

WHEREAS, the Town realizes the economic value our waterfront property and communities contribute to our Town tax base; and

WHEREAS, the Town Board also realizes the environmental quality of our embayment's must be maintained; and

WHEREAS, the Town Board acknowledges the recreational value and quality-of-life value the embayment's contribute to our citizens; and

WHEREAS, the Town of Wolcott desires to be a good steward of our embayment's;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign an agreement with Wayne County contributing \$2,000.00 to this effort to pool with other contributions from the Town of Huron for \$9,000.00, the Town of Sodus for \$4,000.00 and the County of Wayne for \$15,000.00 for 2020.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

3. New York State Deferred Compensation Plan - Lori questioned was asked why this plan was never established in the past, Zach said there had to be employee interest, then brought to the Board. Zach said the plan is open to any employee -

RESOLUTION #23-20 TOWN OF WOLCOTT ADOPTION OF THE STATE OF NEW YORK DEFERRED COMPENSATION PLAN -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman,

Whereas, the Town of Wolcott wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Jurisdictions (the "Plan") for the voluntary participation of all eligible employees; and

Whereas, the Town of Wolcott is a local public employer eligible to adopt the Plan pursuant to section 5 of the State Finance Law;* and

Whereas, the Town of Wolcott has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and section 5 of the State Finance Law of the State of New York; and

Whereas, the purpose of the Plan is to encourage employees to make and continue careers with the Town of Wolcott by providing eligible employees with a convenient and tax favored method of saving on a regular and long-term basis and thereby provide for their retirement;

NOW, THEREFORE, it is hereby:

RESOLVED, that the Town of Wolcott hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

RESOLVED, that the appropriate officials of the Town of Wolcott are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the plan; and it is further

RESOLVED, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

Adopted the 17th day of March, 2020, at a meeting of the Town of Wolcott.

I hereby certify that the Town of Wolcott is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

ON ROLL CALL VOTE - Chatfield "Yes", Ellis "Yes", Youngman "Yes", Furguson "Yes" Ceratt "Yes".

Witnessed by:

Town of Wolcott

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

RESOLUTION - (cont'd)

Consent of the Deferred Compensation Board of the State of New York to the Town of Wolcott's Participation

By: _____

*A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined by in Section 131 of the retirement and Social security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

4. Mowing and Upkeep of the Cemeteries - Erick Gerstner has submitted a bid of \$2,500.00 for mowing of our cemeteries. It was determined to accept his bid for the mowing of the abandoned cemeteries.

A motion was made my Derek Ceratt, seconded by Lori Furguson to allow the Supervisor to sign the 2020 contract with Erick Gerstner for the mowing of the abandoned cemeteries in the Town of Wolcott. VOTE - AYES 5 NAYS 0.

5. 2020 Fire & Ambulance Contracts - Zach brought up the idea of looking at different options for ambulances, Adam stated Lakeshore Ambulance has come to the Board Meetings in the past. Lori stated it is a good idea to explore different options for ambulance service going forward -

RESOLUTION #24-20 2020 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Derek Ceratt, moved by Lori Furguson, seconded by Adam Ellis,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Town Board desires for the town to have such protection; and

WHEREAS, the Town Board of the Town of Wolcott has authorized a contract with the Village of Wolcott for fire protection;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Wolcott for fire protection and to pay them the sum of \$30,687.00 for said services.

VOTE - AYES 5 NAYS 0.

RESOLUTION #25-20 2020 RED CREEK FIRE CONTRACT -

The following resolution was presented by Lori Furguson, moved by Derek Ceratt, seconded by Dan Youngman,

WHEREAS, the Town of Wolcott must have fire protection; and

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town Board desires for the town to have such protection; and

WHEREAS, the Town Board of the Town of Wolcott has authorized a contract with the Village of Red Creek for fire protection;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Red Creek for fire protection and to pay them the sum of \$35,433.78 for said services.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #26-20 2020 FAIR HAVEN FIRE CONTRACT -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Lori Furguson,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Town Board desires for the town to have such protection; and

WHEREAS, the Town Board of the Town of Wolcott has authorized a contract jointly with the Village of Fair Haven and the Fair Haven Fire Department;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Fair Haven and the Fair Haven Fire Department and to pay them the sum of \$14,280.00 for said services.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #27-20 2020 FAIR HAVEN AMBULANCE CONTRACT -

The following resolution was presented by Derek Ceratt, moved by Dan Youngman, seconded by Lori Furguson,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Village of Fair Haven covers a portion of the town; and

WHEREAS, the Town Board desires for the town to have such coverage;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Fair Haven Village Ambulance and to pay them the sum of \$4,078.00 for their services.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #28-20 2020 LAKESHORE VOLUNTEER AMBULANCE CONTRACT -

The following resolution was presented by Dan Youngman, moved by Derek Ceratt, seconded by Lori Furguson,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Town of Wolcott also includes the Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Lakeshore Volunteer Ambulance covers a portion of the Town as a whole; and

WHEREAS, the Town Board desires for the town to have such coverage;

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Lakeshore Volunteer Ambulance and to pay them the sum of \$22,000.00 for their services.

VOTE - AYES 5 NAYS 0 .

6. Clean Up Day - Is scheduled for June 13, 2020 from 9am to 1pm at the Highway Department.

7. Limiting public interaction with employees COVID-19 - Lynn said Governor Cuomo has stated no more than 10 people in a group setting, Lynn suggests we put up signs stating the Town Hall is closed to the public and an appointment is necessary for certain things, most business can be done by mail or email. Lynn stated the Town has to furlough 50% of the Towns employees due to a State Executive Order. Zach stated he is keeping his full time on and not calling in any of the Highway part-time employees, the Court is closed and Mary Anne and the Judges will not be in. Lynn stated he spoke to the Union representative and explained that the Town of Wolcott has complied with the Executive Order.

8. Zach stated he is still having an issue with the Highway Septic System, Lynn said he has been in touch with the engineers. The Village of Wolcott wants an engineering report for the system.

9. Lynn said there is a possibility of grant money being available to help with the cost of the Brown/Wadsworth Rd hookup fees.

10. Amber stated needs clarification from the Town Board about Derek being appointed and when his pay would start, at the time of his appointment or his first Board Meeting? The Board stated when he was appointed.

Privilege of the Floor - Will not be offered due to the meeting being closed to the public.

The next regular meeting of the Wolcott Town Board will be held April 21, 2020, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Lori Furguson, to adjourn the meeting at 7:02 PM.

Respectfully submitted,

Jessica Freer

Town Clerk