

REGULAR & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - MARCH 20, 2018

A regular and special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Mar. 20, 2018, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Daniel Youngman  
Councilman - Zachary Decker  
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott.

Copies presented to the Town Board:

1. Minutes of February 20, 2018 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD 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 -

OPEN PUBLIC HEARING - Transfer of Funds

The Supervisor declared the Public Hearing open at 6:01 PM.

The Town Clerk read the notice of Public Hearing regarding the transfer of funds for the purpose of purchasing highway equipment.

Supervisor Chatfield asked for any comments or questions from the floor.

CLOSE PUBLIC HEARING -

There being no comments or questions from the floor, Adam Ellis made a motion, seconded by Zach Decker, to close the Public Hearing at 6:02 PM.

VOTE - AYES 5 NAYS 0.

RESOLUTION #18-18 AUTHORIZING THE TRANSFER OF \$119,086.00 FROM HIGHWAY CHECKING ACCOUNT TO CAPITAL EQUIPMENT CD -

The following resolution was presented by Adam Ellis, moved by Zach Decker, seconded by Dan Youngman,

WHEREAS, the Highway Department has been authorized by the Town Board to purchase a new plow truck and added equipment; and

WHEREAS, it is necessary to transfer funds to do so; NOW, THEREFORE, BE IT RESOLVED, to transfer \$119,086.00 from the highway checking account to the capital equipment CD to purchase new plow truck and added equipment.

VOTE AYES 5 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No correspondence this month.

A motion was made by Zach Decker, seconded by Dan Youngman, to accept the minutes of Feb. 20, 2018, and departmental reports.

VOTE - AYES 5 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #77 thru #114 - total - \$18,369.76

HIGHWAY ACCOUNT - DA Townwide - total - \$18,844.86

PORT BAY SD - Claims #10 thru #13 - total - \$21,696.97

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Zach Decker "Be it RESOLVED to pay General, Highway and Port Bay Sewer District claims as presented."

VOTE - AYES 5 NAYS 0 .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber has finished preliminary assessments and is now having informal hearings.

2. Amber has spent quite a few hours in webinars training for certification for the new online retirement program.

3. Amber will place an ad for the vacancy on the Board of Assessment Review due to the resignation of K. Michael Caywood.

HIGHWAY - Scott Maybe

1. Scott found out that tires are not under warranty on the CAT loader. A new one will cost \$1,400.00.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had a handout with a suggested fee schedule for the future work session on these along with the land use code.
2. Don will be attending code school April 11-13 in Syracuse.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she will be settling her tax accounts with the County on April 12th.
2. The Town Clerk reminded the board that her husband would be having knee replacement surgery on March 22nd and that she will be working limited hours for as long as she's needed at home. Her deputy will be covering for her.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Lynn said as soon as things slow down, we'll have a work session for this long overdue project.
2. Security System - Lynn will contact Ron Gill or Mark Sauer to see who is supposed to place the main security box back where it was installed originally so we might finally get it activated.
3. Blind Sodus Bay Water District - still on back burner due to Port Bay Sewer District.
4. Brown/Wadsworth Road Water District - LaBella associates sent a proposal to provide administrative services for this district.

RESOLUTION #19-18 AUTHORIZING THE SUPERVISOR TO SIGN  
PROPOSAL WITH  
LABELLA ASSOCIATES FOR ADMINISTRATIVE SERVICES IN  
IMPLEMENTING RURAL DEVELOPMENT FUNDING FOR THE  
BROWN/WADSWORTH ROAD WATER DISTRICT -

The following resolution was presented by Adam Ellis,  
moved by  
Dan Youngman, seconded by Zach Decker,

WHEREAS, LaBella Associates has submitted a proposal  
to provide  
project management (administrative) services to assist the  
Town of  
Wolcott in the implementation of Rural Development Funding  
for the Brown/Wadsworth Road Water District; and

WHEREAS, LaBella Associates is familiar with the RD  
program and  
compliance requirements for that program; and

WHEREAS, the Town will require assistance in complying  
with those  
requirements;

NOW, THEREFORE BE IT RESOLVED, to authorize the  
Supervisor to con  
tract with LaBella Associates for administrative services  
in imple-menting Rural Development Funding for the  
Brown/Wadsworth Road Water District at a cost not to exceed  
\$3,000.00 for Phase I and \$12,000.00  
for Phase II.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

5. Eades Road Bridge - Lynn informed the rest of the  
Board there will be a pre-construction meeting on March 22nd  
with all parties in-

olved. Hopefully, this meeting will include a start date.

6. Port Bay Sewer District - Lynn signed the contracts  
between

us and Blue Heron Construction. There will be a change order

due to increases in the cost of piping. They want to order the piping ASAP as the cost for piping seems to go up about every 2 weeks. This project should have a shovel in the ground in the not too distant future

#### NEW BUSINESS -

1. Informational Meeting - Lynn announced there will be an informational meeting at the Fire Hall on April 14th at 10:00 AM for water-front property owners. This meeting will explain how the County and Emergency Management will handle distribution of sandbags should the need arise again. He will place an ad in the paper as well.

2. Sandbags - Lynn said if we have to do sandbags again, and we don't meet the threshold, the County wants the towns to possibly contribute money to cover costs not covered by the state.

3. Cemetery Mowing Contract for 2018 - We will place an ad in the paper for bids from potential contractors. They will be opened at April's meeting.

4. Re-Appoint Allan Gow to Planning Board - tabled.

5. FEMA Funds - We will be getting a reimbursement check from FEMA for a little over \$59,000.00 for all of the time and equipment used for sandbagging last year. The money will be put back into the appropriate funds.

#### Privilege of the Floor -

Lynn offered privilege of the floor. Ron Lancy asked a few questions regarding the Port Bay Sewer Project. As the pre-construction meeting hasn't taken place yet, Lynn was limited in what he could tell him.

EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Lori Furguson, to move into executive session at 6:23 PM to discuss a particular per-sonnel issue relating to appointment, promotion, demotion, discipline or removal of said personnel. (Amber and Don were asked to remain.

Everyone else left at this time.)

VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Dan Youngman to close executive session at 6:35 PM.

VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held

April 17, 2018, at 6:00 PM at the Town Hall.

A motion was made by Lori Furguson, seconded by Zach Decker, to adjourn the regular meeting at 6:36 PM.

submitted,

Respectfully

Dawn M. Krul  
Town Clerk









