

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 21, 2009

A regular meeting of the Wolcott Town Board was held Tues., Apr. 21, 2009, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman (ABSENT)
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Tom Interlichia, Highway Supt.; Eileen Perkins, Assessor; John Monson, V/Wolcott Mayor; Chuck Palermo, V/Red Creek Mayor; Tammy Gurowski, 205 Southshore Place, Webster; Larry Hogan, 6259 Lake Ave., Wolcott; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of Mar. 16, 2009 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
Minutes - April 21, 2009 - (cont'd)

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

The Supervisor called the meeting to order at 7:00 PM.

SPECIAL PERMIT REQUEST - Michael & Tammy Gurowski
205 Southshore Place
Webster, NY 14580
Property Location - 7848 South Maple Ave.
Wolcott, NY 14590
Tax Map #75119-11-536614

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #9-2009, which was brought before the Planning Board on Apr. 6, 2009. Request regarding Town of Wolcott Local Law #1-2000, Section 502-C, to replace existing cottage with a new two-story modular home on less than 1 acre of land in waterfront district.

Ken presented the site plans and stated he had sent letters to all surrounding property owners informing them of the proposed plans. He also stated the Planning Board has approved this.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections, the following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller "Be it RESOLVED that the Wolcott Town Board approve the request of Michael and Tammy Gurowski and the recommendation of the Planning Board to the Town Board." VOTE - AYES 4 NAYS 0.

RED CREEK MAYOR - Chuck Palermo

Newly elected Village of Red Creek Mayor, Chuck Palermo, attended tonight's meeting to formally introduce himself and to let us know he is ready and willing to work with us in any way he can. His main goal for this year is to hopefully get things in order within the village.

MAYOR JOHN MONSON - Restore NY Grant for Reckitt Property

Village of Wolcott Mayor, John Monson, began by distributing two handouts which contained his reason for attending tonight's meeting. The village is applying for a 2.8 million dollar Restore NY Grant, which if awarded, would be used at the former Reckitt-Benckiser pro-perty to convert the existing vacated facility into a fresh apple packing plant. Mayor Monson began by thanking the Town Board for allowing him to address them on behalf of the village concerning this grant. He then discussed the monetary details and how they will affect not only our village and town but also some of the surroun-ding towns and villages. He asked for our support in this and Super-visor Park informed him she had sent a letter of support on behalf of the town. He said he hadn't received it yet but was thankful for the support. Mayor Monson went on to say it was costing them 6 thousand dollars to write this grant and he was wondering if the town would be willing to help share this expense, along with Butler and Huron, as he feels all would bring in revenue from this project were this grant to be approved. He made it clear the village would proceed with this even if they were to go it alone. Much discussion continued with Mayor Monson fielding questions and comments from the board.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 7:32 PM to discuss a real estate transac-tion with Mayor Monson and Mayor Palermo. (At this point, everyone left the room until asked to return.)

CLOSE EXECUTIVE SESSION -

A motion was made by Scott Gregg, seconded by Jeff Keller, to move out of executive session at 7:40 PM and to come back into regu-lar session.

RESUME REGULAR SESSION -

At this point, Mayor Monson again thanked the board for their time and left the meeting at 7:42 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No general correspondence received this month.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of Mar. 16, 2009, and departmental reports.

VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #137 thru #183 - total - \$25,144.06

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$12,112.15

A resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSORS - Eileen Perkins

1. Eileen commented on their progress with the 2010 update. A copy of the following resolution which was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller, will be sent to NYS Office of Real Property Services.

WHEREAS, the town assessors expressed to the Town Board of the Town of Wolcott a desire to do an assessment improvement process, or an update, for the year 2010; and

WHEREAS, the Town Board agrees to support the assessor's efforts and allocate sufficient funds to cover all costs associated with the process,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wolcott adopts the above resolution.

VOTE - Park "YES", Keller "YES", Gregg "YES", Ellis "YES"

HIGHWAY - Tom Interlichia

1. Tom stated the old loader is ready to go to the auction in Palmyra on May 9th and the new loader is scheduled to arrive the first part of May as well.

2. Tom informed the board that the CHIPS money has been restored in the state budget. He said his budget would need to be amended later on to reflect an increase of around \$16,200.

3. Tom talked about the possibility of direct deposit for all town employees. He had discussed this with Amber and she is willing as long as we all want this done and not just a few of us.

4. Tom said they are dismantling the snowplows and sanders at the garage with hopes that winter is over.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken reported the spring government workshop is coming up on May 15th. He, Joe Gallo and Tom Wright will be attending.

2. Ken brought up the need to appoint someone to the Planning Board and the Board of Appeals as Joe Gallo's and Dwight Rasbeck's

terms had expired respectively. Supervisor Park interjected that she thought whenever any position comes up for reappointment it should be advertised so as to give other people a chance to apply for them. She asked the rest of the board how they felt and they agreed with her. However, it was decided for these two positions this year to make reappointments as the actual term for them was up as of April 1st which meant they were already overdue.

The following resolution was presented by Scott Gregg, moved by Adam Ellis, seconded by Jeff Keller "Be it RESOLVED to reappoint Joe Gallo to the Planning Board and Dwight Rasbeck to the Board of Ap-peals with both 5-year terms effective immediately thru 03/31/2014."

VOTE - AYES 3 NAYS 1 .

3. Ken and Kim have been on "junk patrol" as of late and trying to work with all parties involved.

TOWN CLERK - Dawn Krul

1. The Town Clerk said she had received a reminder from E&V to have our furnaces serviced. The Board said to hold off on this for now.

SUPERVISOR - Kim Park

FYI - Letter to Editor from Ed Dodge re septic problems
- Report from Rural Health Network

SUPERVISOR - (cont'd)

1. Kim had gone over the bids received for cleaning of the town hall. She felt they had received many decent bids and proposals. She had them look over the bids received and mentioned the lowest bid received was \$50.00

less than we were paying now and the highest bid was for \$500.00. (Kim would revisit this later after the Board had time to go over the submitted bids.)

2. Kim asked Councilman Gregg to detail the bids received for the electrical upgrade at the town hall. Councilman Gregg stated there were 5 bids received. He stated they ran from as high as \$13,500 and the lowest was \$3,800. All of them declared to meet the specs and requirements. (Again, this would be revisited after going over the bids.)

3. Kim presented the two applications received for the vacancy on the Board of Assessment Review - one from Tom Agnello and the other from Virginia Fletcher. The Board reviewed their applications and based their determination on the contents of the application and personal knowledge of the applicant.

The following resolution was presented by Scott Gregg, moved by Adam Ellis, seconded by Jeff Keller "Be it RESOLVED to appoint Virginia Fletcher to the vacancy on the Board of Assessment Review - term effective immediately thru 09/30/2013." VOTE - AYES 3 NAYS 0 .
Supervisor Park ABSTAINED.

4. Kim discussed the records management grant and updated the rest of the Board on where we stand with this. Gail Fischer will eventually be getting together with the Town Clerk to get things in order and make sure we are in compliance with what is required.

5. Kim stated she believes the Wolcott Fire Department would be a good candidate for a FEMA grant this year as their tanker truck is in need of much repair. The Board was in agreement to pursue this grant for them.

6. Kim told the rest of the Board we are still pursuing a grant for extra funding for the proposed Red Creek/Waters Road water district. A letter received from the Department of Health stated 60 percent of the wells tested from this district were contaminated.

7. Kim asked the Board if they wanted to do another

town cleanup day. It was determined to have it on a Saturday and to coordinate with the highway department as to when that date could be. Tom will talk it over with his crew and get back to Kim with the best date.

BUILDING UPDATE - Councilman Gregg

Kim asked Councilman Gregg to go over the latest update on the building project. He has met with Russ Patchen several times over the last few months to try and work out even more of the details.

BUILDING UPDATE - (cont'd)

The Board looked over the proposed plans again and after much discussion, it was suggested we have a special meeting just to dis-cuss the plans. Kim is concerned with the timing issue in regards to the grant money as there is a deadline for utilizing it. No specific date ended up being set tonight.

RESOLUTION TO APPOINT NEW CUSTODIAN FOR TOWN HALL -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg "Be it RESOLVED to appoint Rhonda Kerr who turned in the lowest bid, as the new custodian for the town hall at rate of \$150.00 per month." VOTE - AYES 4 NAYS 0.

RESOLUTION TO AWARD ELECTRICAL UPGRADE BID -

The following resolution was presented by Jeff Keller, moved by Adam Ellis, seconded by Scott Gregg "Be it RESOLVED to award the bid for the electrical upgrade at the town hall to Chris Loveless Con-struction who turned in the lowest bid at \$3,800.00." VOTE - AYES 4 NAYS 0.

WORK FORCE DEVELOPMENT -

Kim had information from Work Force Development. They had re-ceived additional funding from the government's stimulus package toward the summer youth program. This pertains to youth ages 14-24. Youth are placed in work sites for the summer and earn \$7.25 per hour and are on the County payroll and worker's comp. If we decide to participate, our responsibility would be to provide training for the position and supervision. Kim thought maybe Tom could use some extra help at the highway garage for the summer. Tom said he would get in touch with someone at Work Force Development to possibly set some-thing up.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Scott Gregg to move into executive session at 8:45 PM to discuss contract negotiations.

VOTE - AYES 4 NAYS 0. (At this point, everyone other than Board Members left the meeting to go home except the Town Clerk.)

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move out of executive session at 8:55 PM.

RESUME REGULAR SESSION -

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN COLLECTIVE BARGAINING UNIT AGREEMENT BETWEEN THE TOWN OF WOLCOTT AND TEAMSTERS LOCAL #118 -

The following resolution was presented by Kim Park,

moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the Town of Wolcott highway workers desire to enter into a collective bargaining unit; and

WHEREAS, the highway workers and the Town of Wolcott have recog-

nized Teamsters Local #118 as such unit; and

WHEREAS, the Town of Wolcott and highway workers have been bargaining in good faith for well over one year; and

WHEREAS, the Town of Wolcott and Teamsters Local #118 have reached an agreement;

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign the collective bargaining agreement between the Town of Wolcott and Teamsters Local #118 for the time period between January 1, 2009, and December 31, 2010. VOTE - AYES 4 NAYS 0.

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

Tues., May. 19, 2009, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Adam Ellis, to adjourn the meeting at 9:00 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

