

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - APRIL 13, 2010

A regular and special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Apr. 13, 2010, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
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.; Amber Roberts, Assessor/Bookkeeper; Eileen Perkins, Assessor; Bernard Skelly, 8448 Fields Hill Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of March 15, 2010 (Regular & Special Meeting)
2. Minutes of March 23, 2010 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)

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.

PUBLIC HEARING ON CDBG (SMALL CITIES) GRANT PROGRAM -

The Town Clerk read the notice of Public Hearing and showed proof of publication.

The Supervisor declared the Public Hearing open at 7:02 PM and asked for any questions or comments regarding the CBDG Small Cities Grant Program.

CLOSE PUBLIC HEARING -

Hearing none, a motion was made by Adam Ellis, seconded by Jeff Keller, to close the Public Hearing at 7:03 PM.

AUTHORIZE SUPERVISOR TO SUBMIT SMALL CITIES GRANT APPLICATION -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis,

RESOLVED, that the Supervisor of the Town of Wolcott, Wayne County, New York, is hereby authorized as the official representative of the Town to execute and submit a Community Development Block Grant (Small Cities) application to the administrative agency for the Fiscal Year 2010 program, all understandings and assurances contained therein, and is hereby directed and authorized to act in connection with the submission of the application and to provide such additional information as may be required.

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Sheriff Barry Virts thanking us for the opportunity to address us at our last meeting.
2. Letter and application from the WA CO Dept. of

Aging & Youth stating they currently have vacancies on their Youth Board and they would like us to select a representative from our town to serve on the Board.

A motion was made by Kim Park, seconded by Scott Gregg, to accept the minutes of Mar. 15 & Mar. 23, 2010, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #143 thru #185 - total - \$30,122.93

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$14,672.07

WEST PORT BAY WD - total - \$140.68 (Reimb. int. to Small Cities)

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller "Be it RESOLVED to pay General, Highway and West Port Bay WD claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Amber & Eileen commented they were very close to having everything done to be able to submit the Tentative Roll.

2. Amber stated Lynn Anne Batzold was interested in the position of Secretary to the Board of Assessment Review but the Town Board would need to approve her.

APPOINT LYNN ANNE BATZOLD SECRETARY TO BOARD OF ASSESSMENT REVIEW

The following resolution was presented by Kim Park,

moved by Dallas Youngman, seconded by Scott Gregg,

WHEREAS, the Board of Assessment Review currently has an opening for the position of secretary; and

WHEREAS, the Board of Assessment Review is in need of immediately filling this position; and

WHEREAS, Lynn Anne Batzold was the only applicant,  
NOW, THEREFORE, BE IT RESOLVED to appoint Lynn Anne Batzold, Sec-retary to the Board of Assessment Review at an hourly rate of \$9.81.

VOTE - AYES 5 NAYS 0 .

HIGHWAY - Tom Interlichia

1. Tom confirmed the date for the town cleanup to be Saturday, May 22nd, from 9 AM to 4 PM.

2. Tom took the paperwork sent to us by the Butler Correctional Facility regarding work requests and said he would contact them if he came up with something they could do (e.g. cemetery cleanup).

3. Tom had contacted three companies but received only two re-sponses on their heat detector systems. Morrison Excavating quoted \$3,435.00 for installation and then \$156.00 per year for monitoring. Fingerlakes Security Systems quoted \$2,188.89 for installation and \$26.50 per month for monitoring.

PURCHASE OF HEAT DETECTORS FOR HIGHWAY GARAGE -

The following resolution was presented by Dallas Youngman, moved by Jeff Keller, seconded by Scott Gregg,

WHEREAS, the Town Highway Department needs to install heat de-tectors for safety and fire protection; and

WHEREAS, three companies were contacted and only two responded; and

WHEREAS, the two quotes were acceptable as follows:

Morrison Excavating - Installation	-	\$3,435.00
Monitoring	-	\$ 156.00

(per year)

Fingerlakes Security- Installation - \$2,188.89  
Systems Monitoring - \$ 26.50

(per month)

NOW, THEREFORE, BE IT RESOLVED the lowest quote from Fingerlakes Security Systems is accepted. VOTE - AYES 5 NAYS 0 .

4. Tom mentioned the last snow & ice check came in from the Coun-ty. Amber reminded him he should be getting another check in Novem-ber or December which would be applied to this year's budget. Tom said this would put them pretty close to what they had budgeted for.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken brought to the table the need to hire a Planning Board Secretary. Discussion on the two applicants, Lynn Anne Batzold and Virginia Keenan.

APPOINT LYNN ANNE BATZOLD SECRETARY TO THE PLANNING BOARD -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Scott Gregg,

WHEREAS, the Planning Board currently has the position of sec-retary open; and

WHEREAS, it is necessary to fill this position so that the Plan-ning Board may function; and

WHEREAS, Lynn Anne Batzold was the most qualified applicant for the position,

NOW, THEREFORE, BE IT RESOLVED to appoint Lynn Anne Batzold to the position of Planning Board Secretary at a rate of \$20.00 per meeting and \$9.81 per hour as needed.

VOTE - AYES 5 NAYS 0 .

2. Ken reported that Milton Wadsworth was resigning his position on the Board of Appeals. As this Board is a

5-person board, they are now in need to two people. He asked the Board to looking into filling those vacancies.

3. Ken said the Genesee Fingerlakes Planning Council Spring Workshop is coming up and he, Bud Skelly and Tom Wright are planning to attend this workshop in Pittsford.

4. Ken received an extensive questionnaire from Insurance Services Office, Inc. They grade towns on their code enforcement which will affect the town's insurance coverage. He was also interviewed by them. He was told we are doing everything correctly. However, we have been down-graded to a class 9 from a class 4 because the state of New York is still using 2007 codes.

5. Ken stated he will be gone next Monday and Tuesday to visit his son and daughter-in-law in Kansas.

6. Ken successfully completed his continuing education training course at RIT.

7. Ken has recently been in contact with C.A.S.H. and Bishop Sheen trying to get monetary help for people who can't afford to fix or improve their homes or septic systems.

8. Ken has been on "patrol" for junk cars and has sent out a few orders to remedy.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she will be on vacation from April 15th thru the 27th.

SUPERVISOR -

1. Town Hall Accessibility Improvement Project -

RESOLUTION TO ISSUE A SEQR DECLARATION OF ENVIRONMENTAL NON-SIGNIFICANCE A/K/A NEGATIVE DECLARATION FOR THE TOWN HALL ACCESSIBILITY IMPROVEMENT PROJECT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Scott Gregg,

WHEREAS, the Town of Wolcott intends to make renovations to the Wolcott Town Hall in order to bring the building into compliance with the requirements of the Americans with Disabilities Act (ADA) and to make the Wolcott Town Hall more easily accessible to handicapped Town residents; and

WHEREAS, an environmental review must be undertaken in accord with the State Environmental Quality Review (SEQR) regulations prior to undertaking such a project to determine any potential adverse environmental impact the proposed action could have; and

WHEREAS, upon review of the SEQR regulations all indications are that due to the scale, scope and nature of the project, the project would most appropriately be categorized as an Unlisted Action as defined by the SEQR regulations; and

WHEREAS, the Town Board caused a Short Environmental Assessment Form (EAF) to be prepared in order to evaluate the potential adverse environmental impacts of the proposed project,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby determine the proposed action to be an Unlisted Action as defined by the SEQR regulations; and

BE IT FURTHER RESOLVED, that the Wolcott Town Board does hereby accept the Short Environmental Assessment Form prepared on behalf of the Town Board by its consultant Stuart I. Brown Associates, Inc.; and

BE IT FURTHER RESOLVED, that after reviewing the Environmental Assessment Form and taking into consideration the criteria set forth in Section 617.7 of the SEQR regulations for determining environmental significance, the Wolcott Town Board does hereby determine that the proposed action will not have a significant adverse impact on the environment and therefore does hereby issue a Determination of Environmental Non-Significance.

VOTE - AYES 5 NAYS 0.

2. Kim reported the Small Cities application for the building architectural report is available for review.

3. Kim said the NYSERDA Grant is on track and applied for. We are just waiting for a response.

SUPERVISOR - (cont'd)

4. Kim noted that for the Blind Sodus Bay Sewer Project we need to obtain a letter from Dept. of Health in order to secure funding at the lowest interest rate available. Kim is currently working on obtaining bay samples and testing for ecoli.

5. Kim will be on vacation with her family April 17th thru the 25th.

6. Kim told the Board the easements for the Port Bay Water District are coming in daily.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH TIMOTHY R. MCGILL FOR BOND COUNSEL FOR PORT BAY WATER DISTRICT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Scott Gregg,

WHEREAS, the Towns of Wolcott and Huron have formed water districts for Port Bay; and

WHEREAS, the Town of Wolcott has agreed to be lead agency; and

WHEREAS, temporary notes and permanent bonds will need to be issued for this project; and

WHEREAS, it is necessary to obtain bond counsel for this project; and

WHEREAS, Timothy R. McGill has agreed to serve as bond counsel for notes not to exceed \$2,400 per issue for this project and bonds not to exceed a total fee of \$5,700,

NOW, THEREFORE, BE IT RESOLVED that the Supervisor is authorized to sign agreement with Timothy R. McGill for bond counsel for the Port Bay Water District. VOTE - AYES 5



NAYS 0 .

BERNARD SKELLY -

Kim opened the floor for Mr. Skelly to address the Board. Mr. Skelly had questions regarding the format used by the Assessors to come up with the assessments from the recent update. Discussion ensued between Mr. Skelly the Board and two of our three assessors, Amber and Eileen. In the end, Mr. Skelly was invited to come in and look over the books they use to determine the figures. He said he would definately come in.

The next regular meeting of the Wolcott Town Board will be held May 18, 2010, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Scott Gregg, to adjourn the meeting at 7:40 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk





