

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 19, 2011

A regular meeting of the Wolcott Town Board was held Tues., Apr. 19, 2011, 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; Hank Krasucki, Town Justice; Jeff Loson, MRB group; Pat Nicoletta, MRB group; Ed Dodge, 13922 Ingersoll Lane, Sterling; Ray Wellington, 4546 Paylor Rd., Wolcott; Chris Loveless, 11700 Tompkins Point Rd., Wolcott; Terry Charland, 11659 Tompkins Point Rd., Wolcott; Tom Agnello, 13891 Ingersoll Lane, Sterling; Randy Nodine, 12521 Upton Rd., Red Creek.

Copies presented to the Town Board:

1. Minutes of Mar. 22, 2011 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizen Claim (Unaudited)

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

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

OPEN BIDS FOR BOILER REPLACEMENT AT THE HIGHWAY GARAGE

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Highway Supt., Tom Interlichia, read the ad placed in the legals of the Lakeshore News - formerly the Wayne County Star. He opened and read the only bid received for the removal and replacement of the boiler system at the highway garage. The following bid was received from Nodine's Heating, Inc., PO Box 636, Red Creek, NY 13143:

Smaller Boiler	-	\$11,500.00
Larger Boiler	-	\$13,995.00
Total Cost	-	\$25,495.00

Tom stated he had initially received two quotes, one from Nodine's and one from Halco. However, Nodine's was the only one to submit a formal bid. Randy Nodine attended tonight's meeting to answer any questions the Board might have. He also gave details as to what their plans are for accomplishing this project. Discussion.

RESOLUTION TO ACCEPT BID FROM NODINE'S HEATING INC. FOR
REPLACE-
MENT OF BOILER SYSTEM AT THE HIGHWAY GARAGE -

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

WHEREAS, the boiler system at the Town of Wolcott Highway Garage is in need of being replaced; and

WHEREAS, an ad was placed in the Town of Wolcott's legal paper to secure bids for said boiler system; and

WHEREAS, Nodine's Heating, Inc. was the only company to submit a formal bid; and

WHEREAS, said bid is acceptable to the Town Board; and

WHEREAS, the start date for said project will be determined by collaboration between the Highway Superintendent and Nodine's Heating Inc.,

NOW, THEREFORE, BE IT RESOLVED to contract with Nodine's Heating, Inc. to replace the boiler system at the Town of Wolcott Highway Garage for a total cost of \$25,495.00.

On roll call vote - Park "YES", Youngman "YES", Keller "YES",

Gregg "YES", Ellis "YES".

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Packet on Community Development Block Grant (CDBG) Program Environmental Review Record.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Mar. 22, 2011, general correspondence and de-partmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #142 thru #198 - total - \$22,127.64

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$57,044.54

SENIOR CITIZENS - Claim #1 - total - \$800.00

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway and Senior Citizen claims as presented." VOTE - AYES 5 NAYS 0.

TOWN HALL BUILDING PROJECT UPDATE - Pat Nicoletta & Jeff Loson

Supervisor Park introduced Pat Nicoletta and Jeff Loson of MRB group who attended tonight's meeting to update the Town Board on the progress of the Town Hall building project. Mr. Nicoletta handed out informational packets which detailed how the project would be phased and scheduled along with the estimated costs. He briefly discussed the site plan and then turned it over to Mr. Loson to cover the pro-posed floor plans in more detail. Following his presentation, Super-visor Park opened the floor for comments and/or questions. After a time of discussion, Supervisor Park thanked Mr. Nicoletta and Mr. Lo-son for coming and they left the meeting at 7:35 PM.

ASSESSORS - Amber Roberts & Eileen Perkins

1. The assessors are back to normal hours for Mondays and Tues-days - that being 8:30 AM to 4:30 PM the same as Thursdays and Fri-days.

2. The backup for the tentative roll has been sent to the County and change notices have gone out. The next phase in that process will be informal hearings and then Grievance Day with the Board of Assessment Review the fourth Tuesday in May.

HIGHWAY - Tom Interlichia

1. Traffic counters have been placed on Wall Street and Brown Road. From these counters Tom has recommended that the best place to utilize the CHIPS monies available to us would be on Brown Road from Cemetery Road to Rasbeck Road.

2. The highway department has removed the sanders from their trucks in hopes that winter is officially over.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. The ad placed for the vacancies on the Board of Appeals and the Planning Board didn't bring any responses. Therefore, the incum-bents, Bud Skelly and Tom Wright

respectively, have agreed to serve another term. They will be attending the upcoming Regional Govern- ment workshop to complete their required 4 hours of training.

2. Permits are picking up and next month there will be a special permit request to come before the Board.

TOWN CLERK - Dawn Krul

1. The Town Clerk reminded the Board she would be attending the NYS Town Clerk's Association Conference May 1st thru the 4th in Buf-falo. Her deputy will be covering for her in her absence.

SUPERVISOR - Kim Park

1. There is a vacancy on the Wayne County Planning Board for someone from the Town of Wolcott. Kim asked the rest of the Board to keep this in mind and contact her with any recommendations.

2. The annual town cleanup day will be Saturday, June 4th, from 9:00 AM to 1:00 PM. An ad will be placed in the Shopper at least 2 weeks ahead of time.

3. Kim is attending meetings with Time Warner Cable as part of the process to renew our contract with them. This will probably take several months to complete.

4. Kim has also attended CAFO Meetings (Concentrated Animal Feed ing Operation) and has been to Syracuse University for schooling put on by Cornell to get a better idea regarding how this affects our agriculture in the area.

5. Our joint project with the Town of Huron, namely the Port Bay Water District, is progressing. We still need a couple of easements and Huron needs about fifteen. As soon as the easements are taken care of, we will be in a better position to move forward with this project.

6. Blind Sodus Bay Sewer Project is still in the preliminary stages and now there are more requirements for USDA/Rural Development

TOWN OF WOLCOTT
BLIND SODUS BAY SANITARY SEWER SYSTEM
SEQR RESOLUTION - INTENT TO DECLARE LEAD AGENCY STATUS

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Dallas Youngman,

"RESOLVED, that in accordance with the New York State Environ-mental Quality Review (SEQR) regulations, the Town Board of the Town of Wolcott hereby announces its intent to serve as Lead Agency to conduct an environmental review of a series of sanitary sewer im-provements to serve the Town of Wolcott Blind Sodus Bay Sanitary Sewer System. A total of 20,750 linear feet of sewer main will be installed along portions of Blind Sodus Bay Road, Metzger Road, Ingersoll Drive and Wright Road.

FURTHER RESOLVED, the Town Board has initially determined that the proposed action is an Unlisted Action as defined under SEQR;
and, be it

FURTHER RESOLVED, the Town Board has contracted with Stuart I. Brown Associates, Inc., to prepare the Environmental Assessment Form (EAF) for the project, and plans to circulate the EAF to Involved Agencies for review and comment. At the same time, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project. Pending review by Involved Agencies, the Town Board further declares that it does not anticipate that the pro-ject will result in significant damage to the environment nor that an Environmental Impact Statement will be prepared.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

At this point Kim fielded a question from the floor regarding the Blind Sodus Bay Sewer Project. The question referred to the possi-bility of doing this project in 2 stages. Kim gave her reasons as to why she felt the best plan of attack was to do it all at one time.

7. Town Hall Handicapped Accessibility Project -

TOWN OF WOLCOTT
SEQR RESOLUTION - INTENT TO DECLARE LEAD AGENCY STATUS

TOWN HALL HANDICAPPED ACCESSIBILITY PROJECT

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

"RESOLVED, that in accordance with the New York State Environ-mental Quality Review (SEQR) regulations, the Town Board of the Town of Wolcott hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Town of Wolcott Handicapped Accessibility Project. The purpose of the project is to improve ac-cessibility at the Town Hall for handicapped and elderly individuals. The project includes parking lot and sidewalk improvements, door re-placements, installation of an accessible water fountain and toilet rooms (men's and women's), installation of a lift, stairway and land-ing improvements and signage.

FURTHER RESOLVED, that the Town Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR; and, be it

FURTHER RESOLVED, that the Town Board hereby accepts the Environ-mental Assessment of the project, prepared by Stuart I. Brown Associ-ates, Inc., and, be it

FURTHER RESOLVED, that in accordance with the requirements of the funding agency, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of the short Environmental Assessment Form. The Town Board further declares that, based on the Environmental Assess-ment which has been prepared, it finds that the project will result in no significant damage to the environment. Therefore, the Town Board does not anticipate the preparation of an Environmental Impact Statement.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

8. The next project on the table and also in our plan for public water is the Wadsworth Road/Bovee Road Water District. We are seek-ing funding through Small Cities for this project.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH STUART I. BROWN ASSOCIATES, INC. FOR 2011 SUBMISSION OF CDBG GRANT FOR WADS-WORTH ROAD/BOVEE ROAD WATER DISTRICT

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The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the Town's water district plan designates Wadsworth Road Bovee Road as the next water district to be constructed; and

WHEREAS, the Town Board feels it is in the best interest of the Town to continue with this plan; and

WHEREAS, CDBG funding is the best choice at this time to fund said district,

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign an agreement with Stuart I. Brown Associates, Inc. for services associated with the grant application at a cost not to exceed \$6,000.

VOTE - AYES 5 NAYS 0 .

9. We have two upcoming Public Hearings regarding our grant ap-plication for Small Cities.

RESOLUTION TO SET DATE FOR PUBLIC HEARING REGARDING

2011 GOVER-
NOR'S OFFICE OF SMALL CITIES PROGRAM APPLICATION -

WHEREAS, the Town of Wolcott plans to apply for a grant in the amount of \$600,000 dollars; and

WHEREAS, the Town is interested in hearing input from residents regarding needs of the community and uses for such grant monies; and

WHEREAS, such input will be used to decide what said funds should be used for;

NOW, THEREFORE, BE IT RESOLVED, a Public Hearing is scheduled for May 4, 2011, at 7:00 PM, to hear any comments or suggestions regard-ing the 2011 Governor's Office of Small Cities application.

VOTE - AYES 5 NAYS 0 .

RESOLUTION TO SET DATE FOR PUBLIC HEARING REGARDING
2011 GOVER-
NOR'S OFFICE OF SMALL CITIES PROGRAM APPLICATION AND
PROPOSED PROJECT
OF THE WADSWORTH ROAD/BOVEE ROAD WATER DISTRICT -

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

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town of Wolcott plans on applying for a grant in the amount of \$600,000 dollars for the Wadsworth Road/Bovee Road Water District through the Governor's Office of Small Cities; and

WHEREAS, the Town is interested in hearing input from residents regarding needs of the community and uses for such grant monies; and

WHEREAS, such input will be used to decide if it is

favorable to proceed with said water project;

NOW, THEREFORE, BE IT RESOLVED, a Public Hearing is scheduled for May 17, 2011, at 7:00 PM, to hear any comments or suggestions regarding the 2011 Governor's Office of Small Cities application specifically related to the Wadsworth Road/Bovee Road Water District.

VOTE - AYES 5 NAYS 0 .

10. Kim introduced more resolutions pertaining to the Wadsworth Road/Bovee Road Water District.

RESOLUTION TO ACCEPT PROJECT ENGINEER'S MAP, PLAN AND REPORT FOR TOWN OF WOLCOTT WADSWORTH ROAD/BOVEE ROAD WATER DISTRICT
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The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis,

WHEREAS, at the request of the Town Board of the Town of Wolcott, MRB group has prepared an engineer's report for the Wadsworth Road/ Bovee Road Water District. The report is dated April, 2011, and referenced as Project No. 2312-10002; and

WHEREAS, contained in the map, plan and report is a property description of the area to be included in the proposed Water District; and

WHEREAS, the Town Board reviewed the map, plan and report;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott that the engineer's map, plan and report for the Wadsworth Road/Bovee Road Water District is hereby accepted.

VOTE - AYES 5 NAYS 0 .

RESOLUTION TO ADOPT ORDER AND SCHEDULE DATE FOR WADSWORTH ROAD/BOVEE ROAD WATER DISTRICT PUBLIC HEARING -

TOWN OF WOLCOTT
ORDER FOR PUBLIC HEARING
ON MAY 17, 2011, AT 7:00 PM
AT THE WOLCOTT TOWN HALL
ON THE ESTABLISHMENT OF
WADSWORTH ROAD/BOVEE ROAD WATER DISTRICT
PURSUANT TO ARTICLE 12-A
OF THE TOWN LAW

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

STATE OF NEW YORK
COUNTY OF WAYNE
TOWN OF WOLCOTT

In the Matter of the Establishment of the
Wadsworth Road/Bovee Road Water District
of the Town of Wolcott, New York
Pursuant to Article 12-A
of the Town Law of the State of New York

ORDER

WHEREAS, there has been prepared and filed in the office of the Town Clerk of the Town of Wolcott and available for public inspection a map, plan and report prepared by the Town Engineer providing for water system improvements in, and to service properties along Wadsworth Road and Bovee Road in the Town of Wolcott; and

WHEREAS, the proposed improvements consist of water mains, valves hydrants and other apparatus and appurtenances along and located with in the right-of-way of said roads, making available municipal water to residential and other users located within proposed district, to be supplied by the Wayne County Water and Sewer Authority with a connection of an 8-inch main located on Wadsworth Road; and

WHEREAS, the boundaries of the proposed water district

are: as described on Exhibit A attached hereto and made a part hereof; and

WHEREAS, the maximum amount proposed to be expended for the water system improvements is \$720,000.00 dollars; and

WHEREAS, the proposed method of financing is through a combination of municipal bonds in the amount of \$120,000.00 financed over twenty (20) years at 6.00% interest along with a grant of \$600,000.00 from OCR; and

WHEREAS, the proposed method of payment for said financing of the \$120,000.00 in municipal bonds is by annual installments raised by annual benefit per residential or commercial unit within the district

There is presently counted 41.5 equivalent dwelling units within the proposed district. The estimated hook-up fees are a one-time charge of \$1,300.00 dollars based upon the current amount charged by the Wayne County Water and Sewer Authority, the public authority to operate, maintain and service the proposed water improvements. In addition, the cost of the proposed district to the owner of a typical property being a commercial unit or a one-family home is \$526.00 for the first year following district formation, including debt service operation and maintenance, based upon the present number of units, consisting of \$273.00 in user charges and \$253.00 in annual principal and interest on the indebtedness, and vacant land will be assessed at \$10.00 per lot per year until the indebtedness is satisfied.

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Wolcott shall meet at the Wolcott Town Hall located at No. 6070 Lake Avenue, Wolcott, New York on the 17th day of May, 2011, at 7:00 PM, for the purpose of conducting a public hearing on the proposal to establish said water district with the improvements specified above,

at which time and place all persons interested in the subject thereof may be heard concerning the same; and it is

FURTHER ORDERED, that the Town Clerk of the Town of Wolcott be, and she hereby is authorized and directed to publish and post a copy of this order in the time and manner required by law.

VOTE - AYES 5 NAYS 0.

Date: April 29, 2011

By Order of the Town Board
of the Town of Wolcott
Dawn M. Krul, Town Clerk

Supervisor Park asked for any more questions or comments from the Board regarding the issues discussed this evening or anything else. Councilman Ellis had a question concerning the merger of WAVAC with the Red Creek Ambulance and how it will affect our contract. We have a contract with Red Creek but we don't with WAVAC as WAVAC is pri-vately funded. Supervisor Park would like to contact the main rep-resentative for both agencies to come and give a presentation to the Board. She will try and set this up for next month's meeting.

Supervisor Park offered the privilege of the floor for anyone else who might have questions or comments but there were none.

The next regular meeting of the Wolcott Town Board will be held May. 17, 2011, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Dallas Youngman, to adjourn the meeting at 7:55 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

