

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 17, 2012

A regular meeting of the Wolcott Town Board was held Tues., Apr. 17, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt.; Donald Camp, Code Enforcement Officer; Donald Dates, Highway Dept.; Susan Gateley, 12013 Del-ling Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of March 20, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Waters/Red Creek RD WD Claim (Unaudited)

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

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

Pledge of Allegiance -

SUSAN GATELEY - Hydro-fracking

Ms. Gateley attended tonight's meeting to bring forth her concerns regarding hydro-fracking. She apprised the Town Board of an upcoming workshop in Canandaigua and stated she would like to see someone from Wayne County attend. She went on to relate many details to support her concerns and

ended with websites the Board could go to to get more information. Supervisor Park thanked Ms. Gateley for coming and she thanked the Board for taking the time to listen. Ms. Gateley left the meeting at 6:10 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Brochure from the Wolcott Library containing their annual report to the community for 2011.

GENERAL BUSINESS - (cont'd)

GENERAL CORRESPONDENCE - (cont'd)

2. Letter from the Association of Towns to Supervisor Park re pending legislature entitled Hurricane Irene and Tropical Storm Lee Assessment Relief Act.

3. Letter from Time Warner to Supervisor Park re Time Warner Cable Internet Restructuring.

4. Letter from Cynthia Wood, Director of the Wayuga Recreation Program, containing their updated information.

5. Letter to the Town Clerk, via email, from Ed Dodge re Docket

#CA 12-00145, Dodge vs. Krul.

6. Letter from Time Warner Cable re the possible need to cease carriage of certain services in the near future due to the expiration of agreements with programmers.

7. Letter from Time Warner Cable containing possible changes to local programming.

8. Letter from Brenda Aswad responding to the ad for the vacancy on the Planning Board and her desire to be considered in filling said vacancy.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Mar. 20, 2012, general correspondence and de-partmental reports. VOTE -
AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #130 thru #171 - total -
\$148,543.33

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$25,112.93

WATERS/RED CREEK RD WD - Claim #2 - total - \$11,491.99

A resolution was presented by Kim Park, moved by Dallas Young-man, seconded by Henry Felker "Be it RESOLVED to pay General, High-way and Waters/Red Creek RD WD claims as presented."

VOTE - AYES 5 NAYS 0 .

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated we need to transfer money from our Small Cities account to our general account to reimburse us for expenses.

ASSESSOR/BOOKKEEPER - (cont'd)

RESOLUTION #29-12 AUTHORIZING TRANSFER FROM GOVERNMENT OFFICE OF SMALL CITIES BUILDING ACCOUNT TO GENERAL CHECKING ACCOUNT IN THE AMOUNT OF \$24,263.77 -

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

WHEREAS, the Town received Small Cities Grant Funding

for build-ing renovations; and

WHEREAS, the Town has received \$24,263.77 from the Government Office regarding said grant for renovations completed;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$25,263.77 from Small Cities Building Account to General Checking Account.

VOTE - AYES 5 NAYS 0.

2. The Tentative Roll was filed with the County last Monday.

3. The Board of Assessment Review will convene on Tuesday, May 22nd. Amber mentioned there may be a few challenges this year due to the construction going on in the building.

4. The interim state aid we are supposed to receive from the state between update years is once again not going to be sent even though we signed a contract with them.

5. Amber discussed the effect legal fees from court costs are having on the budget in her office.

HIGHWAY - Scott Maybe

1. Scott reported they have been taking down some trees and removing the stumps this week.

2. They are taking the winter equipment off of the trucks.

3. Scott had the Agreement to Spend Highway Funds Contract to be signed by the Board in duplicate and then returned to the County.

RESOLUTION #30-12 AUTHORIZING HIGHWAY SUPERINTENDENT TO SPEND TOWN HIGHWAY FUNDS (CHIPS FUNDING) FOR BLIND SODUS BAY ROAD -

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

WHEREAS, the Town is in possession of CHIPS or Consolidated Highway Improvement Project Funding; and

WHEREAS, the Town sees prudent to allocate this funding to im-provements on Blind Sodus Bay Road; and

WHEREAS, authorization is needed to release such funding;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to spend \$78,276.25 for 48.7 miles of road improvements from CHIPS funding.

VOTE - AYES 5 NAYS 0.

HIGHWAY - (cont'd)

4. Discussion was had regarding the surplus truck at the high-way department. It was determined to advertise for bids for two weeks and they will be discussed at next month's meeting.

5. Scott said they started changing some crossover pipes today.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don referred to his monthly report and how busy he has been.

2. Don received information regarding an upcoming seminar on pipeline safety and Scott stated he had received the same.

3. Don reported he received information from the County Plan-ning Board regarding upcoming workshops. He will get this informa-tion to our Planning Board in case they would like to attend any of them.

4. Don brought up the environmental assessment (SEQR) needed for the proposed wind tower on the John Breen property in North Wolcott. Discussion.

RESOLUTION #31-12 AUTHORIZING SUPERVISOR TO SIGN
NEGATIVE DECLARATION SEQR FULL ENVIRONMENTAL ASSESSMENT FORM FOR BREEN
PROPERTY LOCATED AT 12631 CEMETERY ROAD, WOLCOTT -

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

WHEREAS, Mr. John Breen, residing at 12631 Cemetery Road, Wolcott, NY, desires to install a 140-ft. wind tower; and

WHEREAS, due to the height of said structure, a long-form Environmental Assessment Form must be completed; and

WHEREAS, the Town Board must review any and all environmental impacts of said structure and render a decision; and

WHEREAS, the Town Board has reviewed said structure and concurs

that no negative environmental impact exists;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a long-form SEQOR with a determination of no negative impact.

ON ROLL CALL VOTE - Park "YES", Youngman "ABSTAINED" (related),

Keller "YES", Ellis "YES", Felker "YES".

TOWN CLERK - Dawn Krul

1. The Town Clerk reminded the Board she would be attending the upcoming NYS Town Clerk's Conference April 22-25 in Saratoga Springs

2. Discussion was had regarding how to possibly go about future renovations at the Town Hall.

SUPERVISOR - Kim Park

1. Rabies Control Program Agreement with County -

RESOLUTION #32-12 AUTHORIZING SUPERVISOR TO SIGN RABIES CONTROL PROGRAM AGREEMENT BETWEEN TOWN AND COUNTY -

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

WHEREAS, the Town of Wolcott needs to provide rabies control for its residents; and

WHEREAS, the Town Animal Control Officer is not equipped or trained to handle rabid animals other than dogs; and

WHEREAS, it is a safety and liability issue for the Town to presently handle all rabid animal calls; and

WHEREAS, the Town recognizes the benefit of having the County handle rabid animal calls other than dogs and desires its Animal Control Officer to be trained by the County;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign rabies control program agreement with the County for rabies control and training at no cost to the Town.

VOTE - AYES 5 NAYS 0 .

2. Kim and the rest of the Board discussed farmworker housing rehab grants.

3. Kim mentioned only one person had responded to the Planning Board ad. It was determined to run the ad for another two weeks with a few more details.

4. Discussion was had regarding the annual cleanup day. Scott said the highway crew could do any Saturday in May. The final consensus was to have it May 19th and to run an ad in the Shopper for two weeks.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman to move into an executive session to discuss a particular personnel is-sue at 7:05 PM. VOTE - AYES 5 NAYS 0 .

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, moved by Dallas Youngman, to close the executive session at 7:25 PM. VOTE - AYES 5

NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held May 15, 2012, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Jeff Keller, to adjourn the meeting at 7:26 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

