

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 15, 2014

A regular meeting of the Wolcott Town Board was held Tues., Apr. 15, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.;

Copies presented to the Town Board:

1. Minutes of March 17, 2014 (Regular Meeting)
2. Minutes of March 21, 2014 (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, Animal Control 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 -

SPECIAL PERMIT REQUEST - Gary Partridge
1275 Creek Bend Lane
Webster, NY 14580
Property Location - 11711 Tompkins Pt. Rd.
Wolcott, NY 14590
Tax Map #75120-18-467038

Code Enforcement Officer, Don Camp, presented Special

Permit Request #1-2014, which was brought before the Town Board Feb. 25, 2014, at which time a negative impact was declared on the environment and signed by the Supervisor. It was then sent to the County Planning Board for review and brought back to our Planning Board on Apr. 7, 2014. Request regarding Town of Wolcott Local Law #1-2000 Section 502-C, to build new 2-story home on less than 1 acre of land in a waterfront area.

SPECIAL PERMIT REQUEST - (cont'd)

Don informed the board that he forgot to send the detailed site plan to the County Planning Board and for that reason they did not approve it even though Don sent them a letter containing those details. They felt they needed to see the details in order to approve it. The local Planning Board approved it with the stipulation that the septic system have an alarm and if the sewer district does not go through, he will put in a leach field. Don also stated he didn't get any negative responses from any of the neighbors.

There being no objections from the Town Board, the following resolution was presented by Adam Ellis, moved by Kim Park, seconded by Henry Felker, "Be it RESOLVED that the Wolcott Town Board approve the request of Gary Partridge and the recommendation of the Planning Board to the Town Board."

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Senator Mike Nozzolio to Supervisor Park regarding his efforts to keep the Butler Correctional

Facility open.

2. Letter from Senator Mike Nozzolio to Supervisor Park regard-ing his efforts to secure additional funding for the Consolidated Highway Improvement Program (CHIPS).

3. Notice from Time Warner Cable regarding possible upcoming changes (deletions and/or additions) to our local cable service.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of March 17 & March 21, 2014, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #101 thru #139 - total - \$29,281.27

HIGHWAY ACCOUNT - DA Townwide - total - \$29,045.31

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

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated the backup for the Tentative Roll has been taken to the County.

2. Amber said they are preparing for the Board of Assessment Review. They don't have too many going before the board so far.

3. Amber reported they are working on assessing the units for the Blind Sodus Bay Sewer District.

HIGHWAY - Scott Maybe

1. Scott had the board sign three copies of the Agreement to Spend Highway Funds. He will send the copies to the County with two to be returned for his files and the

Town Clerk's. They will be doing Jenkins Road this year.

2. Scott stated the new loader is at the highway garage in case anyone wants to stop and take a look.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don reported he completed his 24 hours of additional training which is required every year. He did not find this schooling as informative as it has been in the past.

2. Don will be on vacation April 28th thru May 2nd.

3. Don had some concerns regarding the current version he has on his computer. Amber told him that for right now he should be ok.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported they have called some and sent out letters to others who were on the dog enumeration list last fall and have not yet come in to license their dogs. They were given a month to do this or Gary will issue appearance tickets.

2. The Town Clerk will be attending the NYS Town Clerk's Conference April 27th-30th in Saratoga Springs.

3. The Town Clerk mentioned the Town Offices will be closed on Friday, April 18th, for Good Friday.

SUPERVISOR - Kim Park

1. Kim stated she had received a phone call from John Gingerich who oversees Wayne County Eggs. They are expanding on the north end of Wadsworth Road and he wanted to know whether public water might be available in the near future. Kim said this would mean re-visiting the Wadsworth/Bovee Road water district and the potential for its formation.

2. Kim wrote an article for the Blind Sodus Bay Newsletter re-garding the sewer district. The next step

in this process are the easements. She hopes they will break ground early this summer.

3. Kim updated the rest of the board on the Port Bay Sewer Dis-trict. The Town of Huron has sent out petitions to the property owners within the district. They will need 51 percent in favor of the district in order to move forward.

4. Kim has fielded questions regarding the Butler Correctional Facility and she has told them that as far as she knows they are still slated to close in July.

SUPERVISOR - (cont'd)

5. Kim discussed the possibility of sharing Animal Control coverage with the Town of Butler. This would involve drawing up a contract and/or agreement to cover both towns.

6. Kim spoke with Bob Day, Code Enforcement Officer for the Village of Red Creek, who talked about mutual coverage between the two entities in case of emergency. He's following up with the Vil-lage Board and will get back to Kim or Don with his findings.

7. Kim commented on an oil tank at the highway garage that they have no use for. Scott said the Red Creek Bus Garage would like it. Kim said the Town would have to declare it surplus and would like to look into consolidation efforts.

8. Kim brought up the town's annual cleanup day. A tentative date of May 17th was discussed. Scott will talk to the rest of the highway department and confirm whether this date will be good.

9. Kim informed the rest of the board there is an upcoming meeting with FEMA and NYSDEC on May 13th and she and Don will be at-tending. Topics include watershed discovery and flood plains.

10. Kim has talked with Joan Grambo, Secretary for the Glenside Cemetery, who has expressed financial concerns. It was brought up that perhaps a TANF worker may be of help.

11. Kim apprised the rest of the board that Travis Winter has been in to look over the heating and AC units in the building. He has suggested some remedies. Councilman Loveless will follow up with Travis.

12. Kim will be meeting with Lichti International, who maintain our website. She asked the different departments to think about what they would like on the site.

13. Councilman Loveless brought up about having the floors re-finished. Kim will call our custodian, Linda Hosier, who has said she is willing to do this.

14. Kim asked the Town Clerk to call the company who installed our elevator regarding yearly service.

15. Kim will attend an upcoming meeting in Watkins Glen with various funding agencies regarding new and current funding opportunities for water.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 6:57 PM to discuss a particular personnel issue. VOTE - AYES 5 NAYS 0. At this time, the Town Clerk, the Assessor and the Code Enforcement Officer left the meeting. The Highway Supt. was asked to remain.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to close executive session at 7:24 PM. VOTE - AYES 5 NAYS 0.

RESUME REGULAR SESSION -

The Supervisor summoned the Town Clerk and regular session re-sumed at 7:25 PM.

RESOLUTION #25-14 AUTHORIZING PURCHASE OF SECURITY CAMERAS FOR THE HIGHWAY DEPARTMENT -

The following resolution was presented by Kim Park,
moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, there is a need at the Highway Department for
security cameras; and

WHEREAS, the Town Board and Highway Superintendent
believe this is in the best interest for the taxpayer; and

WHEREAS, cameras would enhance safety, loss prevention
and docu-mentation at the department; and

WHEREAS, the Town has experienced in the past issues
with tres-passing/loss prevention;

NOW, THEREFORE, BE IT RESOLVED, the Highway
Superintendent is authorized to purchase and install
security cameras for the Highway Department at a cost not
to exceed \$700.00.

VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will
be held
May 20, 2014, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Henry
Felker, to adjourn the meeting at 7:27 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

