

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 21,
2015

A regular meeting of the Wolcott Town Board was held Tues., Apr. 21, 2015, at 6:00 PM at the Wolcott Town Hall with the following people present:

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

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

Copies presented to the Town Board:

1. Minutes of March 23, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. 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 - Ronald VanScooter
7957 North Maple Rd.
Wolcott, NY 14590
Tax Map #75119-00-

482740

Code Enforcement Officer, Don Camp, presented Special Permit Request #2-2015, which was brought before the Town Board March 23, 2015, at which time a negative impact was declared on the environment and signed by the Supervisor. It was brought before the local Planning Board for review on April 6, 2015. Request regarding Town of Wolcott Local Law #1-2000 Section 502-C, which requires a special permit to expand pre-existing structures on less than one acre of land in a waterfront area. Mr. VanScooter has requested to add a two-story deck on the west side of his home.

Don reported that the local Planning Board approved it and there were no objections from any of the neighbors.

SPECIAL PERMIT REQUEST - (cont'd)

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

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Hard copies and faxed copies sent to Supervisor Park of letters sent to Don Camp, Code Enforcement Officer, from Attorney Richard E. Chase with regard to the concerns of his client Dennis Kuhn.

2. Letter from Red Creek Central School Superintendent, David Sholes, to Highway Supt., Scott Maybe, commending the highway de-partment for their hard work and many hours put forth in keeping the roads clear and safe for their school buses this winter.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of March 23, 2015, general correspondence and de-partmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #114 thru #150 - total - \$18,190.56

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$34,933.77

BLIND SODUS BAY SD - Claim #17 - total - \$675.00

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

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber reported she has filed the 2015 Tentative Roll with the County.

2. Amber stated that so far the upcoming Grievance Day in May shouldn't be too busy.

3. Amber will be receiving a Memorandum of Understanding from the state for the 2016 update that the board will need to approve and send in.

4. Amber is going to put an ad in the paper looking to hire a temporary clerk for her office as Amber and Amanda will be out doing road work for the 2016 update.

HIGHWAY - Scott Maybe

1. Scott had the form needing to be signed by the board for the "Agreement to Spend Highway Funds". One copy is filed with the Town Clerk and the other with the County Highway Department.

CODE ENFORCEMENT OFFICER - Don Camp

Nothing more to report this month.

TOWN CLERK - Dawn Krul

1. Standard Work Day and Reporting Resolution

RESOLUTION #31-15 STANDARD WORK DAY AND REPORTING RESOLUTION -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

BE IT RESOLVED, that the Town of Wolcott hereby establishes the following standard work days for these titles and will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard	Name	Tier 1	Current Term
Participates in	Record of			
	Work Day			Begin & End
Employer's Time	Activities			
g System	Result			
Elected Officials:				Keepin

Supervisor	8	Kim Park	N	01/01/14-12/31/15
N	12.95			
Town Clerk	8	Dawn M. Krul	N	01/01/14-12/31/15
N	18.85			
Highway Supt.	8	Scott Maybe	N	01/01/14-12/31/15
N	29.83			
Councilman	8	Adam Ellis, Jr.	N	01/01/12-12/31/15
N	.96			
Councilman	8	Russell Freer, Jr.	N	01/01/14-12/31/17
N	.48			

Appointed Officials:

Sole Assessor/	8	Amber Roberts	N	10/01/13-09/30/19
N	13.10			
Supr's Clerk				
Account Clerk	8	Amanda Meyers	N	01/01/15-12/31/15
Y				
Dep.Town Clerk	8	Jessica Freer	N	01/01/14-12/31/15
Y				

On this 21st day of April, 2015

Date

Enacted: _____
 (Signature of clerk)

VOTE - AYES 5 NAYS 0 .

2. The Town Clerk reported the 9th Annual Clean-up Day will be June 6, 2015, from 9AM to 1PM at the Highway Garage. She will ad-vertise two weeks in advance in the Shopper.

3. The Town Clerk will be attending the New York State Town Clerk's Conference in Rochester April 26-29, 2015.

SUPERVISOR - Kim Park

1. Kim stated new service agreements with Time Warner needed to be signed for our phone and internet service.

RESOLUTION #32-15 AUTHORIZING THE SUPERVISOR TO SIGN SERVICE AGREEMENTS WITH TIME WARNER FOR TOWN

HALL AND HIGHWAY GARAGE PHONE
AND INTERNET SERVICE -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the service agreements for both the Town Hall and the Highway Garage for phone and internet are about to expire; and

WHEREAS, the Town has received acceptable quotes for both services from Time Warner; and

WHEREAS, the Town wishes to continue said agreements;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign said agreements.

VOTE - AYES 5 NAYS 0 .

2. Kim presented the CWSRF Proposal for services for Port Bay Sewer Project.

RESOLUTION #33-15 AUTHORIZING THE SUPERVISOR TO
SIGN PROPOSAL
FOR SERVICES WITH LABELLA ASSOCIATES FOR CLEAN
WATER STATE REVOLVING
FUND (CWSRF) FINANCING APPLICATION FOR PORT BAY
SEWER PROJECT -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, the Town is applying for CWSRF financing; and

WHEREAS, the Town will need assistance applying for said financing; and

WHEREAS, the Town wishes to work with LaBella Associates, whom is familiar with the Port Bay Sewer Project;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement with LaBella Associates for said application preparation at a cost not to exceed \$800.00.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

3. Kim also presented the following resolution for reimbursement from NYS Dept. of Transportation for the Eades Road bridge.

RESOLUTION #34-15 AUTHORIZATION TO ENTER INTO AGREEMENT WITH THE NYSDOT FOR REIMBURSEMENT ON THE EADES ROAD BRIDGE REHABILITATION PROJECT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Russ Freer,

WHEREAS, the Eades Road Bridge Rehabilitation, Identification Number (PIN) 4760.64, has been authorized \$72,000 at a funding ratio of 80% federal funds and 20% local funds; and

WHEREAS, the NYS Highway law authorizes the Commissioner of Transportation to use Federal aid available under the Federal aid Highway acts and provides for the consent to and approval by the

Municipality/Sponsor of any such project under the Federal aid high-way program which is not on the State highway system before such Project is commenced; and

WHEREAS, the Town of Wolcott desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of \$14,400 (20%);

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes to pay the first instance 100% of the federal and non-federal share of the cost of design work for the project or portion thereof; and be it further

RESOLVED, that the Supervisor is hereby authorized and directed to execute a contract on behalf of the Town for the Eades Road Bridge Project with the New York State Department of Transportation.

VOTE - AYES 5 NAYS 0 .

4. Kim informed the board that budget transfers were needed to cover the accidents that occurred at the highway department.

RESOLUTION #35-15 TRANSFER OF FUNDS FROM DA2680 (INSURANCE RE-COVERIES) TO DA5130.2 (MACHINERY EQUIPMENT) FOR EQUIPMENT REPAIR/RE-PLACEMENT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, the Town encountered two accidents this winter invol-ving town equipment (loader & plow); and

WHEREAS, after insurance adjustments due to deductible and de-preciation there is a gap of \$6,702.18 for repair/replacement of said equipment; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town must replace/repair said machinery to carry on the course of work;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer \$6,702.18 from DA2680 (Insurance Recoveries) to DA5130.2 (Machinery Equipment).

VOTE - AYES 5 NAYS 0 .

5. Kim has had many phone calls and emails from property owners in the Blind Sodus Bay Sewer District as we are in the pre-construction stage of things and they are having questions and concerns.

6. Kim referred to the packet each board member received containing verbage for a Town of Wolcott Sewer Connection Law. We may have to hold a special meeting to go over this potential local law. Kim asked the board to familiarize themselves with the contents.

7. Kim had a meeting with all parties involved in the Eades Road Bridge Project. There is much paperwork and reporting involved with this project.

8. Kim also mentioned the Comprehensive Plan that needs to be reviewed and critiqued before we have a Public Hearing to formally accept the plan.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Chris Loveless, to move into executive session at 6:13 PM to discuss Highway contract negotiations.

VOTE - AYES 5 NAYS 0 .

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Henry Felker, to close executive session at 6:23 PM. VOTE - AYES 5 NAYS 0.

RESUME REGULAR SESSION -

Supervisor Park summoned the Town Clerk and regular session re-sumed at 6:25 PM. At this time Kim welcomed the following guests: Chris Henner, Village of Wolcott Mayor; Dan Smith, Chuck Wenzel, Bob Skinner and Bob Marshall, Village of Wolcott Trustees; Otis Vezzose, Village of Wolcott CEO; Al Rooney and Cort Ruddy, PC Public Affairs; Vanessa Bongiorno, OFTROFF Association; Mark Doherty, AVFC LLC.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 6:26 PM to discuss contract negotiations with potential grant implications. VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Chris Loveless, seconded by Adam Ellis, to close executive session at 7:20 PM. VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held
May 19, 2015, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Russ Freer, to ad-journ the meeting at 7:21 PM.

Respectfully submitted,

Krul,
Clerk

Dawn M.
Town

