

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 18,  
2017

A regular meeting of the Wolcott Town Board was held Tues., Apr. 18, 2017, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Russell Freer, Jr.

(ABSENT)

Councilman - Christopher Loveless  
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Terry Bauer, 8470 Living-ston Rd., Red Creek; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Alan Gow, 6088 East Port Bay Rd., Wolcott; Justin Bymaster & Heather Mausehardt, Reps for Aflac Insurance; Joseph Smith, Phillips Lytle; John Reagan, Cypress Creek Renewables; Jordan Burnett, Times of Wayne County.

Copies presented to the Town Board:

1. Minutes of March 21, 2017 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD (Unaudited)
5. Port Bay SD 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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

SOLAR PROJECT UPDATE - Joseph Smith & John Reagan

Mr. Smith and Mr. Reagan attended tonight's meeting to update the Town Board on the solar project. After some discussion and fielding any questions regarding the project, they left at 6:15 PM.

SPECIAL PERMIT REQUEST - Hollygrove Solar, LLC  
3250 Ocean Park Blvd.,  
Suite 355  
90405  
Santa Monica, CA  
Property Location - 7233 Route 104A  
Red Creek, NY 13143  
Tax Map #75120-19-  
554102

SPECIAL PERMIT REQUEST - (cont'd)

Code Enforcement Officer, Don Camp, presented Special Permit Request #5-2016, which was brought before the Town Board Nov. 15, 2016, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 501-C which requires a special permit for commercial uses in an agricultural district. The applicant, Hollygrove Solar, LLC, would like to construct a two (2) Megawatt

community solar farm on approximately 17 acres of land located at 7233 Rte. 104A in the Town of Wolcott.

The permit was brought before the local Planning Board on Jan. 9, 2017, where it met with their approval. It was also recommended for approval by the County Planning Board.

There being no objections from the Town Board, the following re-solution was presented by Chris Loveless, moved by Adam Ellis, seconded by Dan Youngman "Be it RESOLVED that the Wolcott Town Board approve the request of Hollygrove Solar, LLC and the recommendation of the Local and County Planning Boards to the Town Board."

VOTE - AYES 4 NAYS 0.

RESOLUTION #19-17 OF THE TOWN OF WOLCOTT TOWN BOARD PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT CONCERNING THE DETERMINATION OF SIGNIFICANCE IN CONNECTION WITH THE HOLLYGROVE SOLAR, LLC PROJECT -

The following resolution was presented by Chris Loveless, moved by Adam Ellis, seconded by Dan Youngman,

Name of Project: Hollygrove Solar, LLC  
Location: 7233 Route 104A, Town of Wolcott, Wayne County, New York  
SEQRA Status: Type I\_\_\_  
Determination of Significance: Negative Declaration

WHEREAS, HOLLYGROVE SOLAR, LLC, a limited liability company organized and existing under the laws of the State of New York, (the "Applicant"), submitted a request ("Request") with Part 1 of a Long Environmental Assessment Form ("EAF") (together the Request and EAF, the "Application") to the Town of Wolcott Town Board (the "Town

Board"), which Application requested that the Town Board issue a special use permit ("SUP") in connection with the proposed installation of an approximately 3,000 kW solar photovoltaic array system consisting of ground-mounted, solar panels in either a fixed-tilt or single-axis tracking configuration on portions of approximately twenty two (22) acres of land located at 7233 Route 104A, Town of Wolcott, Wayne County, New York (the "Land") (collectively, the "Project"); and

RESOLUTION - (cont'd)

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York ("NYSDEC"), being 6 NYCRR Part 617, et. seq., as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the Town Board must satisfy the requirements contained in SEQRA prior to making a final determination whether to issue an SUP for the Project; and

WHEREAS, following receipt and review of the Application, the Town Board identified the following additional interested and/or involved agencies (as defined in SEQRA) with respect to the environmental review of the Project pursuant to and in accordance with SEQRA (collectively, "Involved Agencies"):

- (1) New York State Energy Research and Development Authority;
- (2) County of Wayne; and

(3) Red Creek Central School District; and

WHEREAS, the Town Board desires to act as lead agency for the environmental review of the Project pursuant to and in accordance with SEQRA; and

WHEREAS, on March 21, 2017, the Town Board distributed the Application with a Notice of Intent to Act as lead agency and related materials to the Involved Agencies; and

WHEREAS, the Involved Agencies either have (1) approved of the Town Board acting as lead agency or (2) not contested the Town Board acting as lead agency for the SEQRA environmental review of the Project within the time required to do so, as set forth in SEQRA; and

WHEREAS, in light of the above, the Town Board is the lead agency for the environmental review of the Project pursuant to and in accordance with SEQRA; and

WHEREAS, to aid the Town Board in determining whether the Project may have a significant adverse impact upon the environment, the Town Board has received and/or reviewed the Application and other relevant environmental information about the Land (collectively, the "Environmental Information"); and

WHEREAS, the Town Board, as lead agency, has performed a thorough analysis of the Application, the Environmental Information and the Project and its potential environmental impacts, which has revealed that the Project will not have any potentially significant adverse environmental impacts; and

WHEREAS, it is appropriate that the Town Board issue a negative declaration pursuant to and in accordance with SEQRA for the Project.

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN OF WOL-COTT TOWN BOARD AS FOLLOWS:

**Section 1.** The Town Board, acting as lead agency, is undertaking a coordinated review of the Project in accordance with the requirements of SEQRA.

**Section 2.** The Town Board has reviewed the Application and the Environmental Information, consulted various information sources and considered the list of activities which are Type I Actions outlined in Section 617.4 of the SEQRA regulations, the list of activities that are Type II Actions outlined in Section 617.5 of the SEQRA regulations and the criteria for determining significance outlined in Section 617.7 of the SEQRA regulations. Based upon the Town Board's foregoing review and investigations, the Town Board makes the following determinations and findings with respect to the Project:

1. **No Adverse Environmental Impacts.** No potentially significant adverse impacts on the environment are noted in the Application or the Environmental Information and none are known to the Town Board.

2. **Type I Action.** The Project is a Type I action pursuant to SEQRA.

**Section 3.** Based upon the Town Board's review of the Application and the Environmental Information and investigations of the potential

environmental impacts associated with the Project, considering both the magnitude and importance of each potential environmental impact indicated, and upon the Town Board's knowledge of the Land and surrounding area and such further investigations of the Project and its environmental effects as the Town Board has deemed appropriate, the Town Board has determined that the Project will not have a significant adverse impact upon the environment. The reasons supporting this determination are as follows:

**1. Impact on Land.** The Project is not anticipated to create any potentially significant adverse impacts to land resources or land use. The Project consists of the installation of an approximately 3,000 kW solar photovoltaic array system consisting of ground-mounted solar panels on the Land. The zoning and land use classification will not change as a result of the Project. The Project is compatible with the current zoning of the Land with respect to its use (allowed by special use permit). Thus, the Project will not create a material conflict with an adopted land use plan or zoning regulation. Accordingly, the Project will not create any significant adverse impacts to land.

RESOLUTION - (cont'd)

**2. Impact on Water.** The project is not anticipated to create any potentially significant adverse impacts to water resources. The Project is not located in a designated 100 or 500 year flood-plain. While wetlands exist on certain portions of the Land, the Applicant will construct the Project to ensure that the wetlands are not impacted or

mitigation measures are implemented, as required by and in compliance with State and Federal laws and regulations. In addition, the Town Board does not anticipate that the Project will result in an increase in the potential for erosion, flooding or drainage problems. Finally, the Project will not impact existing public/private water supplies or public/private wastewater treatment utilities. Accordingly, the Project will not create any significant adverse impacts to water.

**3. Impact on Air.** The Project will not be a significant source of air emissions or odors. The Project will not entail the types of activities or operations that require the Applicant to acquire a Title V or New York State Air Facility Permit or that are associated with a significant potential for air emissions. Any impacts to air from construction activities will be minor, and temporary in nature. Accordingly, the Project will not create any significant adverse impacts to air resources.

**4. Impact on Plants and Animals.** Although some impacts to flora or fauna may occur with construction activities at the Site, the Land does not contain a designated significant natural community nor does the Site contain any species of plants or animals listed by the federal government or New York State as endangered or threatened. The Federally listed threatened Northern Long Eared bat (NLEB) does have the potential to utilize the site for foraging and roosting; however, the project has consulted with the USFWS and based on the project description (including not removing trees from June 1 - July 31) and location the



USFWS has concurred that project activities that could result in incidental take of NLEB are not prohibited under the Endangered Species Act per the final 4(d) rule for species. While the Site will no longer be used for hunting or trapping after construction of the Project, there is sufficient area surrounding the Site so that no significant adverse impact to hunting activities will occur. Accordingly, the Project will not create any significant adverse impacts to plants, animals or natural communities or wildlife habitat.

RESOLUTION - (cont'd)

**5. Impact on Agricultural Land Resources.**

While the Site is zoned locally as Agricultural, the Project will not involve the conversion or loss of agricultural land resources as the Land is forested and not being used for agricultural purposes. While the NYSDEC Mapper does indicate that the Site is designated to be in an agricultural district, upon further review of County records, the Site was confirmed not to be in a designated agricultural district. Thus, the Land is not located in a designated agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304. In addition, the Land also does not contain highly productive soils. Accordingly, the Project will not create any significant adverse impacts to agricultural lands.

**6. Impact on Aesthetic Resources.** The

Project will not be visible from any officially designated federal, state or local scenic or aesthetic resource. There are no significant aesthetic resources on the Land. Accordingly, the Project will not create any significant adverse impacts to aesthetic resources.

**7. Impact on Historic and Archeological**

**Resources.** The Project will not impair the character or quality of important historic or archaeological resources. The Project consists of the installation of an approximately 3,000 kW solar photovoltaic array system with minimal subsurface disturbance. The Project does not contain, nor is it adjacent to, a building, archeological site or district which is listed on, or that has been nominated to the State or National Register of Historic Places. It is noted that the Site or lands adjoining are designated as sensitive for archeological sites and, per the New York State Office of Parks, Recreation and Historic Preservation ("SHPO"), a Phase IB Field Investigation has been requested. The project sponsor has committed to undertaking the Phase 1B investigation in consultation with SHPO and will undertake any necessary additional activities (Phase II Site Evaluation to determine National Register eligibility and/or Phase III data recovery) as required by, and in accordance with all requirements of, SHPO. Accordingly, the Project will not create any significant adverse impacts to historical or archaeological resources.

**8. Impact on Open Space and Recreation.** The Project does not comprise public open space nor is the Land or surrounding area currently used for public recreation. Accordingly, the Project will not create any significant impacts

to open space or rec-reational resources.

RESOLUTION - (cont'd)

**9. Impact on Critical Environmental Areas.**

The Land is not located in or substantially contiguous to any Critical Environmental Area ("CEAs"). Accordingly, there will be no significant adverse impacts to CEAs.

**10. Impact on Transportation.** The Project consists of the development of the Project on the Land. The Project will not result in an increase in traffic above present levels or generate a substantial new demand for transportation facilities or services. Any impact to transportation resulting from construction activities will be minor, and temporary in nature. Accordingly, the Project will not create any significant adverse impacts to transportation.

**11. Impact on Energy.** The Project consists of the installation of an approximately 3,000 kW solar photovoltaic array system consisting of ground-mounted solar panels on the Land. The project will not create a new demand for energy and, in fact, will supply existing energy needs with clean, reliable solar power. Pursuant to a Coordinated Electric System Interconnection Study ("CESIR") prepared by Rochester Gas & Electric, the Project will require upgrades to the distribution system, including to the existing substation. Applicant is working with Rochester Gas & Electric to fund the necessary upgrades. All work will be completed in full compliance with all

applicable laws. Accordingly, the Project will not create any significant adverse impacts to energy.

**12. Impact on Noise and odor.** The Project is not expected to appreciably increase ambient noise levels or to create odors. The Project does not involve the types of activities that create significant noise or odors. Any impacts to noise and/or odor from construction activities will be minor, and temporary in nature. Accordingly, the Project will not create any significant adverse impacts to noise or odors.

**13. Impact on Public Health.** The Project does not entail the types of activities or operations that are associated with a significant potential for negatively affecting public health, such as storing large amounts of hazardous materials. Accordingly, the Project will not create any significant adverse impacts to public health.

RESOLUTION - (cont'd)

**14. Impact on Growth and Character of the Community and Neighborhood.** The Project consists of the installation of an approximately 3,000 kW solar photovoltaic array system consisting of ground-mounted, solar panels on the Land. The Project will enhance, and not impair, the character or quality of the

nearby and surrounding community. The Project will operate as a Community Distributed Generation ("CDG") facility as prescribed by the New York State Public Service Commission under the electric tariffs of Rochester Gas and Electric. As a CDG facility, the Project will provide clean energy to the existing electrical grid operated by Rochester Gas and Electric and offer local customers the opportunity to contract for energy at or below current market rates. Accordingly, the Project will not create any significant adverse impacts to the growth or character of the community.

**Section 4.** Since the Project will not have a significant adverse impact on the environment, a negative declaration ("Negative Declaration") pursuant to SEQRA is hereby issued. This Negative Declaration has been prepared in accordance with and pursuant to the requirements of SEQRA.

**Section 5.** The appropriate representative(s) of the Town Board is (are) hereby authorized and directed to distribute copies of this Resolution to the Applicant and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

**Section 6.** This Resolution, which was adopted by a majority vote of the Town Board, was prepared in compliance with the requirements of SEQRA.

**Section 7.** The Town Board relied upon, as support for this Negative Declaration, the Application, the Environmental Information and such other information as the Town Board deemed appropriate.

**Section 8.** For further information on this Determination of Sig-nificance/Negative Declaration contact:

Town of Wolcott Town Board  
c/o Donald Camp, Code Enforcement Officer  
6070 Lake Ave.  
Wolcott, NY 14590  
Phone: 315-594-6364

RESOLUTION - (cont'd)

**Section 9.** The Town Board hereby authorizes and directs Donald Camp, Code Enforcement Officer for the Town of Wolcott, to distribute appropriate notice of this Resolution to all entities as specified in NYCRR 617.12(b) as well as publish notice in connection with the same as set forth in NYCRR 617.12 (c).

On Roll Call Vote - Chatfield "YES", Ellis "YES", Freer "ABSENT",  
Loveless "YES", Youngman "YES".

The foregoing resolution was thereupon declared duly adopted.

COURT RENOVATIONS - George Lachnicht & Mary Anne McConkey

George and Mary Anne attended tonight's meeting to discuss future courtroom renovations. After some discussion, it was determined to place an ad for bids in our legal paper, the

Lakeshore News, as well as the Shopper. Councilman Loveless will put the specs together for potential contractors and they'll be available in the Town Clerk's office during regular business hours. George and Mary Anne left at 6:27 PM.

AFLAC PRESENTATION - Justin Bymaster & Heather Mausehardt

Justin and Heather made a brief presentation regarding supplemental insurance available for town employees through Aflac. After their presentation, several employees were interested in looking into other policies not presented here tonight. Justin said he would put together a packet and drop it off later in the week. Justin and Heather thanked the board for their time and left at 6:50 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Email from Lollypop Farm, Humane Society of Greater Rochester, regarding their appreciation for our Animal Control Officer's quick response in helping with a recent request they had from one of our residents.

2. Letter from Amber Roberts officially resigning from the local Planning Board - effective April 3, 2017.

A motion was made by Chris Loveless, seconded by Dan Youngman, to accept the minutes of Mar. 21, 2017, general correspondence and de-partmental reports.

VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #121 thru #158 - total  
- \$7,372.21

HIGHWAY ACCOUNT - DA Townwide - total -  
\$7,881.09

PORT BAY SD - Claims #9 thru #11 - total -  
\$47,935.60

BLIND SODUS BAY SD - Claims #3 thru #4 - total  
- \$808.00

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Chris Loveless "Be it RESOLVED to pay General, Highway, Port Bay and Blind Sodus Bay Sewer Districts claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber has completed the tentative assessment roll for 2017 and will be filing it with the County.

2. Amber's office is gearing up for Grievance Day which will be May 23rd. She is still having some informal hearings.

HIGHWAY - Scott Maybe

1. Scott reported they have been readying the gravel bed for an upcoming inspection by DEC.



2. Scott has had to rope off the area between Red Creek Road and the beginning of Chapmans Corners Road due to people putting their garbage in there as opposed to just wood and/or brush.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don attended the required code school training in Syracuse April 4-6.

2. Don will be on vacation starting tomorrow thru next Monday.

TOWN CLERK - Dawn Krul

1. Standard Work Day & Reporting Resolution -

RESOLUTION #20-17 STANDARD WORK DAY AND REPORTING RESOLUTION -

The following resolution was presented by Dan Youngman, moved by Chris Loveless, seconded by Adam Ellis,

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 their record of activities:

| Title           | Standard | Name      | Tier 1 | Current Term |
|-----------------|----------|-----------|--------|--------------|
| Participates in |          | Record of |        |              |

| Employer's Time      | Work Day<br>Activities |                 |   | Begin & End       | Keepin |
|----------------------|------------------------|-----------------|---|-------------------|--------|
| g System             | Result                 |                 |   |                   |        |
| Elected Officials:   |                        |                 |   |                   |        |
| Town Clerk           | 8                      | Dawn M. Krul    | N | 01/01/16-12/31/17 |        |
| N                    | 19.21                  |                 |   |                   |        |
| Highway Supt.        | 8                      | Scott Maybe     | N | 01/01/16-12/31/17 |        |
| N                    | 29.83                  |                 |   |                   |        |
| Councilman           | 8                      | Adam Ellis, Jr. | N | 01/01/16-12/31/19 |        |
| N                    | .96                    |                 |   |                   |        |
| Appointed Officials: |                        |                 |   |                   |        |
| Sole Assessor/       | 8                      | Amber Roberts   | N | 10/01/13-09/30/19 |        |
| N                    | 13.10                  |                 |   |                   |        |
| Supr's Clerk         |                        |                 |   |                   |        |

On this 18th day of April, 2017

\_\_\_\_\_ Date  
 Enacted: \_\_\_\_\_  
 (Signature of clerk)

VOTE - AYES 4 NAYS 0.

2. The Town Clerk will be attending the NYS Town Clerk's Conference in Rochester April 23-26. Her deputy will be covering the office the 24th and 25th.

3. The Town Clerk reported that this year's tax collection went very smoothly and everything balanced to the penny.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - still waiting on get-ting shelving for this room.

2. Land Use Code - our attorney has been working on this and is now determining whether we have to do a long or short SEQR.

3. Security System - as there are still

unanswered questions re-  
garding our new system, the Town Clerk will ask  
Mark Sauer to attend  
next month's meeting to answer any questions.

4. Water/Sewer Unit Charges - this issue is  
still needing to be  
addressed by all involved with the Port Bay  
project.

5. Port Bay Sewer District - still waiting on  
easements from the  
Village and a few more property owners before  
moving forward.

6. Brown/Wadsworth Road Water District - a  
resolution was needed  
pertaining to lateral restrictions for this  
district.

SUPERVISOR - (cont'd)

RESOLUTION #21-17  
TOWN OF WOLCOTT  
BROWN/WADSWORTH ROAD WATER DISTRICT  
LATERAL RESTRICTIONS RESOLUTION

The following resolution was presented by Adam  
Ellis, moved by Chris Loveless, seconded by Dan  
Youngman,

WHEREAS, the Town Board of the Town of Wolcott has  
created the Town of Wolcott Brown/Wadsworth Road  
Water District pursuant to Town Law for the express  
purpose of providing public water supply to  
residents along portions of Brown Road, Rasbeck  
Road, Cemetery Road, Wadsworth Street Road, and  
Wheeler Road; and

WHEREAS, part of the land area within  
Brown/Wadsworth Road Water District is also within  
Wayne County Agricultural District No. 1; and

WHEREAS, the Town Board has filed a Notice of  
Intent to Undertake an Action Within an

Agricultural District to evaluate the impact of providing a source of public water supply within this area on lands within Agricultural District No. 1; and

WHEREAS, the New York State Department of Agriculture and Markets ("Department") has expressed concern about the potential adverse impact that said public water supply is likely to have on agriculture within the Agricultural District,

NOW THEREFORE BE IT RESOLVED, that the Town Board, in recognition of the concerns that have been raised, hereby resolves to adopt the "Lateral Restriction - Conditions on Future Service" specified by the New York State Department of Agriculture and Markets as follows:

**Lateral Restriction - Conditions on Future Service**

The Town of Wolcott imposes the following conditions, as warranted or recommended on the management of water/sewer lines located along the portions of Brown Road, Rasbeck Road, Cemetery Road, Wadsworth Street Road and Wheeler Road, included in Brown/Wadsworth Road Water District, within an agricultural district:

- (1) The only land and/or structures which will be allowed to connect to the proposed waterline or sewer within an agricultural district will be existing structures at the time of construction, further agricultural structures, and land and structures that have already been approved for development by the local governing body prior to the filing of the Final Notice of Intent by the municipality.

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

Land and structures that have been approved for development refer to those properties/structures that have been brought before a local governing body where approval (e.g., subdivision, site plan, and special permit) is needed to move forward with project plans and the governing body has approved the action. If no local approval is required for the subdivision of land and/or the construction of structures, the municipality accepts the limitation under Public Health Law §1115 that defines a "subdivision," in part, as "any tract of land which is divided into five or more parcels." Water and/or sewer service will not be extended to the fifth and subsequent parcels where no local approval is required and the land is located within a county adopted, State certified agricultural district.

- (2) If a significant hardship can be shown by an existing resident, the lateral restriction to the resident's property may be removed by the municipality upon approval by the Department. It is the responsibility of the resident landowner to demonstrate that a hardship exists relative to his or her existing water supply or septic system and clearly demonstrate the need for public water or sewer service. The municipality shall develop a hardship application to be filed with the municipality, approved by the County Department of Health, and agreed to by the Department of Agriculture and Markets.
- (3) If it can be demonstrated to the Department's

satisfaction that the landowner requested the county to remove his or her land from an agricultural district at the time of district review and the county legislative body refused to do so, lateral restrictions may be removed by the municipality if the Department determines that the removal of the restriction for the subject parcel(s) would not have an unreasonably adverse effect on the agricultural district.

- (4) If land is removed from a county adopted, State certified agricultural district and the district has been reviewed by the county legislative body and certified by the Commissioner for modification, lateral restrictions imposed by the municipality are no longer in effect for the parcels of land that have been removed from the agricultural district.

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES",  
Freer "ABSENT"  
Loveless "YES", Youngman  
"YES"

7. Blind Sodus Bay Water District - not much to update with this district as it's still in the beginning stages.

SUPERVISOR - (cont'd)

8. Planning Board Vacancies - the ad in the paper brought one response. Allan Gow attended tonight's meeting and the board looked over his resume. We still need another member for this board.

A motion was made by Adam Ellis, seconded by Chris Loveless, to appoint Allan Gow to the

Planning Board to fill the vacancy of Amber Roberts for one year - term effective immediately thru March 31, 2018

VOTE - AYES 4 NAYS 0.

9. Town Cleanup Day - Our annual cleanup day is June 10th.

NEW BUSINESS -

1. Lynn apprised the rest of the board on the latest with the breaches on our local bays. Sand bags are definitely needed. Lynn is looking into getting a filler to place at the highway garage. We are hoping to get some volunteers to help with this process.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor with no one responding.

The next regular meeting of the Wolcott Town Board will be held May 16, 2017, at 6:00 PM at the Town Hall.

A motion was made by Chris Loveless, seconded by Adam Ellis, to adjourn the meeting at 7:17 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town









