

REGULAR MEETING - WOLCOTT TOWN BOARD - APRIL 17,  
2018

A regular meeting of the Wolcott Town Board was held Tues., Apr. 17, 2018, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Daniel Youngman  
Councilman - Zachary Decker  
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd. #1, Wolcott.

Copies presented to the Town Board:

1. Minutes of March 20, 2018 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Claims (Unaudited)

The Supervisor's, Town Clerk's, Tax Collector's, Justices 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 -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No correspondence this month.

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of Mar. 20, 2018, and departmental reports.

VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #115 thru #150 - total - \$16,061.29

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$14,333.19

PORT BAY SD - Claims #14 thru #17 - total - \$18,820.06

GENERAL BUSINESS - (cont'd)

A resolution was presented by Zach Decker, moved by Adam Ellis, seconded by Lori Furguson "Be it RESOLVED to pay General, Highway and Port Bay Sewer District claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber ran an ad to fill the vacancy on the Board of Assessment Review left by the resignation of K. Michael Caywood. She didn't receive any response from the ad but she had spoken with Donald Stevens recently who lives on Eagle Road and he has agreed to fill the vacancy on the Board of Assessment Review.

A motion was made by Dan Youngman, seconded by Adam Ellis, to ap-point Donald Stevens to the Board of Assessment Review to fill the vacancy left by the resignation of K. Michael Caywood - term expires 09/30/2022.

VOTE - AYES   5   NAYS   0  .

2. Amber has completed enough webinar hours to become Bronze certified for the reporting she does for the NYS Retirement System.

3. Amber has submitted the Tentative Roll to the County.

4. Amber would like to look into replacing the main copier in the Clerk's office as it was just serviced and now it isn't doing 2-sided copies again. The Town Clerk will get in touch with Duplicating Consultants to see what can be done.

HIGHWAY - Scott Maybe

1. Scott reported that he and Councilman Decker were able to list the 1989 AutoCar on Auctions International.com and have received a bid for \$10,100.00. Councilman Decker has the paperwork and if the Board approves it, the sale will take about 21 days to finalize.

A motion was made by Adam Ellis, seconded by Lori Furguson, to accept the bid price of \$10,100.00 for the 1989 Autocar.

VOTE - AYES   5   NAYS   0  .

CODE ENFORCEMENT OFFICER - Don Camp (ABSENT)

Don was away on vacation this month.

TOWN CLERK - Dawn Krul

1. The Town Clerk settled her tax collection account with the County on April 12th. Everything balanced to the penny.

2. The Town Clerk will be attending the NYS Town Clerk's Conference in Albany April 22-25. Her deputy will be covering the office

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Lynn will get with Don to set up a time for a workshop with the Board and get things underway.

2. Records Room Update - Lynn has painted the floor and molding.

The shelving has been ordered and soon we should be able to utilize the room for storage.

3. Security System - The inside courtroom door still needs to be finished before anything can be activated.

4. Blind Sodus Bay Water District - still on the back burner.

5. Brown/Wadsworth Road Water District - waiting on USDA to make the next move.

6. Eades Road Bridge - Lynn needs to sign agreement.

RESOLUTION #20-18 AUTHORIZING THE TOWN OF WOLCOTT TO ENTER INTO SUPPLEMENTAL AGREEMENT #2 TO MASTER FEDERAL AID/MARCHISELLI AID PROJECT AGREEMENT FOR EADES ROAD BRIDGE OVER RED CREEK RECONSTRUCTION PROJECT -

The following resolution was presented by Zach Decker, moved by Lori Ferguson, seconded by Dan

Youngman,

WHEREAS, the Town of Wolcott owns and maintains the Eades Road Bridge over Red Creek Reconstruction Project in the town of Wolcott; and

WHEREAS, the Eades Road Bridge is in need of structural repairs; and

WHEREAS, the Town of Wolcott through the New York State Department of Transportation was able to procure financing for the locally administered Eades Road Bridge Reconstruction Project; and

WHEREAS, the Town Board of the Town of Wolcott previously entered into the Master Federal Aid/Marchiselli Aid Project Agreement along with Supplemental Agreement No. 1 to said Master Federal Aid Agreement; and

WHEREAS, the Town has reviewed Supplemental Agreement #2 to Master Federal Aid/Marchiselli Aid Project Agreement (PIN: 4760.64; BIN 2210750); and

WHEREAS, the Town Board of the Town of Wolcott continues to support the Eades Road Bridge Reconstruction Project and wishes to enter into Supplemental Agreement #2 to Master Federal Aid/Marchiselli Aid Project Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Wolcott in regular session duly convened hereby agrees to continue to support the Eades Road Bridge Reconstruction Project; and be it

FURTHER RESOLVED, that the Town Board of the Town of Wolcott accepts the stipulations of the Master Agreement and Supplemental Agreements Nos. 1 and 2 including its associated schedule, appendices, exhibits, and attachments; and be it

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

FURTHER RESOLVED, the Town Board of the Town of Wolcott acknowledges that the total cost of the

project is \$392,252.00; and be it

FURTHER RESOLVED, that the Town Board of the Town of Wolcott confirms that it has appropriated the funding necessary for its local matching share to deliver the project as set forth in Schedule A of the Agreement; and be it

FURTHER RESOLVED, that the Supervisor for the Town of Wolcott is hereby authorized and directed to execute all Agreements, certifications and reimbursement requests on behalf of the Town of Wolcott with regard to the Eades Road Bridge Reconstruction Project.

VOTE - AYES   5   NAYS   0  .

7. Port Bay Sewer District - Lynn said there was a slight issue with the insurance but things are being worked on. They are looking at beginning construction in mid May but a pre-construction meeting is yet to be scheduled.

NEW BUSINESS -

1. Funding from Governor for Blind Sodus Bay Erosion - Governor Cuomo granted \$2.9 million dollars to help with erosion along Lake Ontario and the Town of Wolcott has been awarded \$1,000,000 of that to help with the erosion along Blind Sodus Bay.

2. Open Bids for Mowing Cemeteries - the ad placed in the paper generated 3 bids for the mowing of our abandoned cemeteries. The following bids were opened and read by Supervisor Chatfield:

1. Anthony Vezzose - \$4,000.00
2. Grandpa's Nursery & Gardens - \$7,000.00
3. Erick Gerstner - \$2,000.00

After a brief discussion, a motion was made by Adam Ellis, seconded by Lori Ferguson, to accept

Erick Gerstner's bid of \$2,000.00 for the mowing of our abandoned cemeteries.

VOTE - AYES 5 NAYS 0.

The Town Clerk will send a letter to the other two bidders thank-ing them for their interest in our town.

3. Specs for Phase III of Courtroom Remodel - Lynn needs to get with Mary Anne and also get specifications for the last phase of the courtroom remodel. It will then be put out for bid.

SUPERVISOR - (cont'd)

4. Amend March 2018 Port Bay Sewer Abstract -  
RESOLUTION #21-18 AMENDING MARCH 2018 PORT BAY SEWER ABSTRACT DUE TO CLERICAL ERROR -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Zach Decker,

WHEREAS, the Port Bay Sewer District abstract for March 2018 con-tained an invoice for Wayuga Newspapers for \$84.00; and

WHEREAS, an invoice totaling \$84.00 was already paid on the Feb-ruary abstract for the Port Bay Sewer District; and

WHEREAS, the March 2018 Port Bay Sewer District abstract total needs to reflect the removal of the invoice for \$84.00 to Wayuga Newspapers;

NOW, THEREFORE, BE IT RESOLVED, to amend the March 2018 Port Bay Sewer District abstract by

deducting \$84.00 for a corrected total of \$21,612.97.

VOTE - AYES 5 NAYS 0.

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 15, 2018, at 6:00 PM at the Town Hall.

A motion was made by Lori Furguson, seconded by Dan Youngman, to adjourn the meeting at 6:30 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town





