

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 19, 2009

A regular meeting of the Wolcott Town Board was held Tues., May 19, 2009, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
Councilman - Jeffrey Keller  
Councilman - Scott Gregg  
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Tom Interlichia, Highway Supt.; Amber Roberts, Assessor/Bookkeeper; John Addyman, Finger Lakes Times.

Copies presented to the Town Board:

1. Minutes of Apr. 21, 2009 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

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

The Supervisor called the meeting to order at 7:00 PM.

SPECIAL PERMIT REQUEST - Robert H. Curtice, Jr.  
354 Shadow Brook Dr.  
Webster, NY 14580  
Property Location - 7838 South Maple Ave.  
Wolcott, NY 14590  
Tax Map #75119-11-531602

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #2-2009, which was brought before the Planning Board on May

4, 2009. Request regarding Town of Wolcott Local Law #1-2000, Section 502-C, to construct an addition to existing structure on less than 1 acre of land in waterfront district.

Ken presented the site plans and stated the Planning Board has approved this with the condition that the septic tank be pumped, inspected and dye-tested with documented proof which Ken had. The Board looked over the site plans and asked questions.

There being no objections, the following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller, "Be it RESOLVED that the Wolcott Town Board approve the request of Robert Curtice and the recommendation, with condition, of the Planning Board to the Town Board." VOTE - AYES 5 NAYS 0.

SPEED REDUCTION ON WATERS ROAD - Nettie Potlaski

Ms. Potlaski had contacted the Town Clerk and had asked to be put on the agenda for tonight's meeting but did not show.

GENERAL BUSINESS -  
GENERAL CORRESPONDENCE -

1. Letter from MVP Health informing us of a rate increase as of July 1, 2009.
2. Report from WA CO Treasurer re sales tax distribution for the 1st quarter and a check for our portion. Check given to Supervisor.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Apr. 21, 2009, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #184 thru #221 - total -  
\$6,331.98

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -  
\$34,676.29

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

HIGHWAY - Tom Interlichia

1. Tom mentioned the increase for the CHIPS did come through.

The amount of increase was \$15,884.09 bringing the CHIPS total to \$79,184.09. Tom will need to be authorized to spend CHIPS funding.

AUTHORIZATION TO SPEND TOWH HIGHWAY FUNDS KNOWN AS CHIPS FUNDING FOR RASBECK ROAD -

The following resolution was presented by Dallas Youngman, moved by Scott Gregg, seconded by Kim Park,

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

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

WHEREAS, authorization is needed to release such funding,

NOW, THEREFORE, BE IT RESOLVED the Highway Superintendent is authorized to spend \$79,184.09 for 48.7 miles of road improvements from CHIPS funding.

VOTE - AYES 5 NAYS 0.

2. Tom reported the old payloader sold for \$38,000 at the auc-tion in Palmyra. The new one should be delivered any day.

ASSESSORS - Amber Roberts

1. Amber said the state came in and upgraded the software on their computers.

2. Amber reminded the Board that Grievance Day is next Tuesday, May 26th. The number of grievances filed were low this year.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken reported the conference he and two Planning Board members attended in Bushnell's Basin was very interesting.

2. Ken said he has been able to handle the complaints that have been coming in.

3. Ken will be on vacation June 1st thru the 9th and Henry Dun-phy from North Rose will be covering for him.

TOWN CLERK - Dawn Krul

The Town Clerk stated she will be closed Monday for Memorial Day.

SUPERVISOR - Kim Park

FYI - Article in Times of WA CO - Kim expounded on this article.

1. Kim stated we need to set the date for the Public Hearing regarding the transfer of funds for the purchase of equipment for the Highway Department. It was determined to have it the same night as the next regular board meeting which is June 15th.

2. Kim then informed the rest of the Board the need to change the date for the next regular board meeting as the County was having a night meeting on our normal date of the 16th. As previously stated the new date will be Monday, June 15th.

3. Kim said she needs to be authorized to sign an

agreement with Stu Brown Associates re the Red Creek/Waters Road Water District.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH  
STUART BROWN ASSOCIATES FOR RED CREEK/WATERS ROAD GRANT  
APPLICATION -

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

WHEREAS, the Town has been invited to apply for an  
unprecedented \$936,000 in grant funding through USDA Rural  
Development; and

WHEREAS, the Town is in need of this grant funding for  
the Red Creek/Waters Road Water District to make this an  
affordable project for residents in the district; and

WHEREAS, this water district is a 12-inch main that is  
crucial to supply water to the rest of the Town; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town Board realizes that if this district  
does not happen, water service to the rest of the Town will  
not occur; and

WHEREAS, a formal application is required to apply for  
such fun-ding,

NOW, THEREFORE, BE IT RESOLVED that the Supervisor has  
authoriza-tion to sign an agreement with Stuart Brown  
Associates to complete formal funding application to USDA  
Rural Development for a cost of  
\$3,000.

VOTE - AYES   5   NAYS   0  .

4. Kim brought up the need to create a line item for  
our records management grant funding.

AUTHORIZATION TO AMEND BUDGET AND CREATE LINE ITEM FOR  
RECORDS MANAGEMENT GRANT FUNDING -

The following resolution was presented by Kim Park,  
moved by Adam Ellis, seconded by Scott Gregg,

WHEREAS, the Town needs to examine, properly preserve,  
discard  
and store Town records; and

WHEREAS, the Town applied for and received records  
management funding for this purpose; and

WHEREAS, at the time of receipt of such funds a line  
item in the budget was not present,

NOW, THEREFORE, BE IT RESOLVED to create line item  
A1460.4 for records management in the Town's general  
budget.

VOTE - AYES 5 NAYS 0 .

5. Kim then added the need to amend the highway budget  
to re-flect the increase from CHIPS funding.

AUTHORIZATION TO AMMEND HIGHWAY BUDGET BY INCREASING  
LINE ITEM  
DB5112.4 BY \$15,884.09 -

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

WHEREAS, the Town has received an increase in CHIPS or  
Consoli-dated Highway Improvement Project Funding; and

WHEREAS, it is necessary to ammend the budget to accept  
such funding,

NOW, THEREFORE, BE IT RESOLVED to increase line item  
DB5112.4 by \$15,884.09 in the 2009 Highway budget.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

6. Kim brought to the table the proposals from MRB

group for preliminary engineering for water and sewer projects on the west side of Port Bay. These would be joint projects for us and the Town of Huron with the Town of Wolcott being the lead agency. Kim discussed some of the details and asked for input from the rest of the Board. Discussion. The Board determined to pursue just the water project at this time.

AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT WITH MRB GROUP FOR PRELIMINARY ENGINEERING SERVICES FOR WEST PORT BAY ROAD/PORT BAY WATER PROJECT -

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

WHEREAS, the Town realizes the desire of people on the west side of Port Bay for public water; and

WHEREAS, the Town desires to apply for grant funding for this project to make the debt service more affordable for residents in the district; and

WHEREAS, the Town realizes the value of public water around Port Bay; and

WHEREAS, it is required to have a preliminary engineering report to apply for such grant funding through USDA Rural Development,

NOW, THEREFORE, BE IT RESOLVED to authorize the Supervisor to sign an agreement with MRB group for preliminary engineering services for the West Port Bay Water Project and be the lead agency with the Town of Huron for such engineering and bill the Town of Huron for services rendered respective of units served in their town.

VOTE - AYES 5 NAYS 0 .

7. Kim asked if we wanted to contribute to the Wayne County IDA and Greater Rochester Enterprise economic development effort. This would be the last of our contributions if we honor our 5-year commitment which began in 2005.

AUTHORIZE PAYMENT TO WAYNE COUNTY IDA FOR GREATER  
ROCHESTER ENTERPRISE MEMBERSHIP -

The following resolution was presented by Kim Park,  
moved by Scott Gregg, seconded by Adam Ellis,

WHEREAS, the Town made a commitment for five years to  
support the Wayne County IDA in its membership to the  
Greater Rochester Enterprise for the purpose of job  
creation; and

WHEREAS, the Town desires to honor its commitment to  
the Wayne County IDA; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Town supports efforts for job creation for  
its residents; and

WHEREAS, this is the 5th and last year the Town will  
be contributing,

NOW, THEREFORE, BE IT RESOLVED to pay \$500.00 to Wayne  
County IDA  
for membership to Greater Rochester Enterprise.

VOTE - AYES 5 NAYS 0 .

8. Kim informed the rest of the Board of the  
exorbitant fees being charged by Bank of America on our  
few remaining accounts that haven't been transferred to  
Lyons National Bank. Amber filled them in on what has  
transpired since January. Kim will go and talk to the bank  
manager to see what can be worked out and get back to the  
board with her findings.

9. Kim again brought up as to whether or not to go to  
direct deposit for the Town's payroll checks. The Highway  
workers are already doing this. The majority of the rest  
of the Town's employees are either in favor of it or don't  
care either way.

AUTHORIZATION FOR DIRECT DEPOSIT -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Scott Gregg,

WHEREAS, the Town now has the electronic capability to perform direct deposit payroll service; and

WHEREAS, the majority of Town employees have requested direct deposit; and

WHEREAS, direct deposit will be more efficient regarding time and payroll procedure,

NOW, THEREFORE, BE IT RESOLVED as of June 30th all employees on Town payroll will comply with the direct deposit requirement.

VOTE - AYES 5 NAYS 0 .

10. Kim requested that the bush along side of the building by the parking lot be removed due to its dilapidated state. Tom said the highway workers would take care of removing it.

WATERS ROAD SPEED LIMIT -

At this time Tom addressed the request of Nettie Potlaski re the speed limit on Waters Road. Tom stated we didn't need her to begin the process of looking into this. The Town Clerk has forms which can be sent to the County with the request from the Town and they in turn will send the request on to the State.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 7:45 PM to discuss an employee's use of sick time.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas

Youngman, to move out of executive session at 8:01 PM.

The next regular meeting of the Wolcott Town Board will be held  
Mon, June 15, 2009, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Dallas Youngman, to adjourn the meeting at 8:15 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk





