

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 17, 2010

A regular meeting of the Wolcott Town Board was held Mon., May 17, 2010, 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; Scott Younglove, 8858 Howland Rd., Wolcott; Patrick Keefe, 12619 Rasbeck Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of April 13, 2010 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizens Claim (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 - Scott Younglove
8858 Howland Rd.
Wolcott, NY 14590
Property Location - Livingston Rd.
Wolcott, NY 14590
Tax Map #77120-00-935597

Code Enforcement Officer, Ken Burgess, presented

Special Permit Request #1-2010, which was brought before the Planning Board on May 3, 2010. Request regarding Town of Wolcott Local Law #1-2000, Section 601-C-1, placement of mobile home more than 10 years old in agricultural district.

Ken presented the site plans and informed the rest of the board of Mr. Younglove's intentions. He stated neighbors were contacted and there wasn't any negative feedback. The Planning Board approved Mr. Younglove's request. Ken commented that Mr. Younglove had done a good job of keeping his rental properties clean and well-kept.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections from the Board, the following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg, "Be it RESOLVED the Wolcott Town Board approve the request of Scott Younglove and the recommendation of the Planning Board to the Town Board."
VOTE - AYES 5 NAYS 0.

SPECIAL PERMIT REQUEST - Patrick Keefe
12619 Rasbeck Rd.
Wolcott, NY 14590
Property Location - Kyle Rd.
Wolcott, NY 14590
Tax Map #77119-00-070727

Again, Code Enforcement Officer, Ken Burgess, presented Special Permit #2-2010, which was brought before the Planning Board on May 3, 2010. Request regarding Town of Wolcott Local Law #1-2000, Section 601-C-1, placement of mobile home more than 10 years old in agricultural district.

Ken handed out the site plans for Mr. Keefe's property and informed the Board of his intentions. The Planning

Board approved this request as well.

There being no questions or comments from the Board, the following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Dallas Youngman, "Be it RESOLVED the Wolcott Town Board approve the request of Patrick Keefe and the recommendation of the Planning Board to the Town Board." VOTE - AYES 5 NAYS 0.

Mr. Younglove and Mr. Keefe left the meeting at 7:05 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Memo from Peg Churchill, WA CO IDA, re public hearing to be held May 20, 2010, for the proposed project by Pomona Packing, LLC, at 11814 West Main Street - (former Reckitt-Benckiser property).

2. Letter and resume from Joan R. Zerbe-Brandt re any available employment position she may qualify for.

3. Dual requests from the NYS Public Service Commission re our consent to receive notification of new issuances via email instead of paper copies. Also, they are soliciting comments on the motion of the Commission to examine the safety of Consolidated Edison Company of New York, Inc.'s electric transmission and distribution systems.

4. Letter from Wolcott Chamber of Commerce recapping their 2009 events and the proposed events for 2010 along with a request for support either by membership or volunteering to help at the events.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Apr. 13, 2010, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #190 thru #238 - total - \$23,900.28

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$13,487.02

SENIOR CITIZENS - Claim #001 - total - \$300.00

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

ASSESSORS - Amber Roberts

1. Amber stated Grievance Day was next week the 25th. They've put their information together and now it is up to the Grievance Board as to whether they support their determinations or not.

HIGHWAY - Tom Interlichia

1. Tom brought up his concerns about waiting until the state budget was passed before they started working on the project they have slated for their CHIPS monies. Discussion. The Board said to go ahead and begin the work.

2. Tom mentioned the year lease was up on the payloader and they would be leasing a new one for a little less than \$3,500.00.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken discussed the need to act on changing the local law re-garding mobile homes. Discussion. It was determined Ken would get with the town's attorney to put verbage together for what would need to be advertised and then have the public hearing at the July meet-ing.

2. Ken talked about the ruts left in the yard on the

southside of the building from the construction we had done during the winter.

Kim will talk to Chris Loveless about getting some fill brought in.

TOWN CLERK - Dawn Krul

1. The Town Clerk will try and go on vacation again from May 18th thru the 31st.

SUPERVISOR -

FYI - Ann Marie Buerkle to be at the Town Hall the 24th at 7:00.

- Red Creek School declares old playground equipment surplus

SUPERVISOR - (cont'd)

1. Kim stated the weed harvesting contract was the same as last year.

AUTHORIZE SUPERVISOR TO SIGN WEED HARVESTING CONTRACT

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

WHEREAS, the Town of Wolcott realizes the importance of our embayments not only from a water-quality standpoint but from a recrea-tional aspect; and

WHEREAS, the Town realizes the economic benefit to the Town to keep these embayments clear of excessive weed growth for recreational enjoyment and property values; and

WHEREAS, in order to keep our embayments free of excessive weed growth it is necessary to use weed harvesting equipment; and

WHEREAS, Wayne County Soil & Water has always provided

this ser-vice; and

WHEREAS, in the past two years the amount of FLOWPA funding has decreased while expenses have increased which has seriously decreased the amount of harvesting provided; and

WHEREAS, the Wayne County Soil & Water Authority agrees to con-tinue to use these funds for harvesting; and

WHEREAS, the Towns of Wolcott, Huron and Sodus agree to contri-bute proportionately to bay frontage and in turn the County will also contribute;

NOW, THEREFORE, BE IT RESOLVED, the Town of Wolcott will contri-bute \$2,000 towards weed harvesting contingent upon the County con-tributing \$44,100, the Town of Sodus contributing \$4,000 and the Town of Huron contributing \$9,000.

VOTE - AYES 5 NAYS 0 .

2. Kim explained the reason for excluding Clint Samson's home from the Waters Road/Red Creek Road Water District.

EXCLUSION OF SAMSON HOME ON PARCEL #77117-00-697586
FROM THE
WATERS ROAD/RED CREEK ROAD WATER DISTRICT -

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

WHEREAS, a benefit water district on Ridge Road in the Town of Wolcott existed for the Butler Correctional Facility; and

WHEREAS, Clinton Samson, III, residing on Waters Road desired to hook into this waterline and had the permission of the Wayne County Water & Sewer Authority; and

WHEREAS, Mr. Samson was never required to sign documentation from the Wayne County Water & Sewer Authority stating he would join a water district if one were ever to be created; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, this is the general practice of the Authority and this was an oversight of the Authority; and

WHEREAS, the Wolcott Town Board realizes the expense Mr. Samson went to in order to install his own waterline; and

WHEREAS, he was never asked to sign documentation stating that he would join the district at the time of his private hook-up; and

WHEREAS, Mr. Samson will be assessed one unit for the building known as the "Watercraft Clinic" in the Waters Road/Red Creek Road Water District;

NOW, THEREFORE, BE IT RESOLVED, parcel #77117-00-697586 will be assessed for one unit, as opposed to the customary two units for a residence and a business, in the Waters Road/Red Creek Road Water District.

VOTE - AYES 5 NAYS 0 .

3. Port Bay Water District -

SEQR RESOLUTION - NEGATIVE DECLARATION - TOWNS OF WOLCOTT AND HURON JOINT PORT BAY WATER SYSTEM IMPROVEMENTS -

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

WHEREAS,

1. In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Wolcott announced its intent to serve as the Lead Agency on March 23, 2010, to conduct an environmental review of the Towns of Wolcott and Huron Joint

purpose of
western
quality and

Port Bay Water Improvements Project. The
the project is to provide public water to the
shore of Port Bay in order to improve the
quantity of water available to area residents

as por-
County
a Type I

2. The Wolcott Town Board has determined that ,
tions of the project area are within a Wayne
Agricultural District, the proposed action as
action as defined under SEQR.

Agency,
assessment
environmental im-

3. The Wolcott Town Board, in its capacity of Lead
has caused to be prepared an environmental
of the significance of and potential
pact of the action described above.

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

4. On March 29, 2010, the Wolcott Town Board
notified the
Involved and Interested Agencies of its
intention to
act as Lead Agency for this project and
circulated the
full Environmental Assessment Form.
Comments from these
agencies are addressed in the Negative

Declaration.

5. The Town will continue to work with Federal, State and local agencies until all necessary permits and approvals have been obtained.

6. The Wolcott Town Board has considered the Environmental Record prepared for this action, including any comments received from the Involved Agencies, and the proposed Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED

The Wolcott Town Board declares that it will serve as Lead Agency for the Towns of Wolcott and Huron Joint Port Bay Water Improvements Project; and

The Wolcott Town Board declares that, based on the Environmental Record which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

VOTE - AYES 5 NAYS 0.

4. Kim said they are waiting on easements for both the Waters Road/Red Creek Road Water District and the Port Bay Water District.

The have been doing water samples on Blind Sodus Bay in hopes

this will help to get a lower interest rate.

5. Kim stated we have the plans and the specs for the Waters Road/Red Creek Road Water District. The bid advertisement has been placed in our legal paper.

The next regular meeting of the Wolcott Town Board will be held June 15, 2010, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Jeff Keller, to adjourn the meeting at 7:25 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

