

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 21, 2013

A regular meeting of the Wolcott Town Board was held Tues., May 21, 2013, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller (ABSENT)
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Donald Dates, Highway Dept., Chris Loveless, 11700 Tompkins Pt Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of April 15, 2013 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Fund Claim (Unaudited)
5. West Port Bay WD Fund Claim (Unaudited)
6. Waters/Red Creek Road WD Fund Claim - (Unaudited)
7. Port Bay WD Fund Claim (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 -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Time Warner Cable regarding possible and/or de-finite changes affecting local subscribers.
2. Letter from the NYS Public Service Commission seeking public comment regarding potential changes to the 315 area code.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of April 15, 2013, general correspondence and de-partmental reports. VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #163 thru #203 - total - \$12,235.23

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$19,186.84

INGERSOLL DRIVE WD - Claim #1 - total - \$673.80

WEST PORT BAY WD - Claim #1 - total - \$1,024.25

WATERS/RED CREEK RD WD - Claim #6- total - \$6,997.50

PORT BAY WD - Claim #5 - total - \$14,819.11

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, In-gersoll Drive, West Port Bay, Waters/Red Creek Road and Port Bay Wa-ter Districts claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

HIGHWAY - Scott Maybe

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Dawn Krul

SUPERVISOR - Kim Park

1. Blind Sodus Bay Sewer Update -

RESOLUTION # -13 AUTHORIZING THE SUPERVISOR TO SIGN
AND SUBMIT THE CLEAN WATER STATE REVOLVING FUND APPLICATION
FOR THE BLIND SODUS BAY SANITARY SEWER PROJECT -

The following resolution was presented by _____
moved by _____, seconded by _____,

WHEREAS, the New York State Environmental Facilities Corporation (NYSEFC) has determined that the Town's proposed Blind Sodus Bay Sanitary Sewer Project is eligible for hardship funding through the Clean Water State Revolving Fund (CWSRF) Program; and

WHEREAS, the NYSEFC has invited the Town of Wolcott to submit a CWSRF funding application to the agency,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott does hereby authorize the Wolcott Town Supervisor to sign and submit the CWSRF application and other application materials necessary for such application.

VOTE - AYES _____ NAYS _____.

RESOLUTION #40-13 RESCINDING RESOLUTION TO SIGN
AGREEMENT FOR SERVICES WITH BERNARD P. DONEGAN IN
CONNECTION WITH BLIND SODUS BAY SEWER PROJECT AND
AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH BERNARD
P. DONEGAN FOR BLIND SODUS BAY SEWER PROJECT FOR AN AMOUNT
NOT TO EXCEED \$17,500 -

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

WHEREAS, the December 2009 above mentioned resolution had a set amount of \$4,450.00, plus out-of-pocket expenses and \$126.00 per hour charged for services thereafter; and

WHEREAS, Rural Development will no longer accept open-ended dollar amounts such as hourly rates for services and out-of-pocket expenses; and

WHEREAS, the Town must provide Rural Development with a not-to-exceed dollar amount for services for said project; and

WHEREAS, Bernard P. Donegan has submitted a new proposal with a not-to-exceed amount of \$17,500.00 for said services; and

WHEREAS, the proposal actually states that based on the anticipated plan the cost of said services should be substantially less;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement with Bernard P. Donegan for financial services for the Blind Sodus Bay Sewer Project with an amount not to exceed \$17,500.00.

VOTE - AYES 4 NAYS 0 .

2. Weed Harvesting Contact -

RESOLUTION #__-13

SUPERVISOR - (cont'd)

3. South Street name change -

RESOLUTION #42-13 CHANGING THE NAME OF WESTBURY ROAD
TO SOUTH STREET FROM ROUTE 104 NORTH -

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

WHEREAS, from north of Route 104 in the Village of Red Creek,

Westbury Road runs into South Street and at the village limits West-bury Road becomes South Street; and

WHEREAS, even though this section of highway is legally named Westbury Road, residents, citizens, service providers and mail de-livery have used the road name of South Street; and

WHEREAS, now the Post Office and NYS Department of Transporta-tion have stated the address must be one and Westbury Road is the legal address at this time; and

WHEREAS, residents and the Post Office would find it easier to keep the address of South Street which they have been using; and

WHEREAS, the Town has the authority to change road names within the Township; and

WHEREAS, the Town desires to change the name of Westbury Road north of Route 104 to South Street for the convenience of said resi-dents;

NOW, THEREFORE, BE IT RESOLVED, Westbury Roard north of Route

104 shall now be named South Street to the village limits and the Town Clerk will notify all parties as required by Town Law of said change.

VOTE - AYES _____ NAYS _____.

4. Town Cleanup -

5. Bridge on Eades Road -

6. Port Bay SD Joint Meeting -

EXECUTIVE SESSION -

A motion was made by _____, seconded by _____, to move into executive session at _____ PM to discuss Highway contract negotiations. VOTE - AYES _____ NAYS _____.

CLOSE EXECUTIVE SESSION -

A motion was made by _____, seconded by _____, to close executive session at _____ PM. VOTE - AYES _____ NAYS _____.

The next regular meeting of the Wolcott Town Board will be held Tues., June 18, 2013, at 6:00 PM at the Town Hall.

A motion was made by _____, seconded by _____, to adjourn the meeting at _____ PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

