

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 19, 2015

A regular meeting of the Wolcott Town Board was held Tues., May 19, 2015, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Adam Ellis, Jr.  
Councilman - Henry Felker  
Councilman - Russell Freer, Jr.  
Councilman - Christopher Loveless

(ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.

Copies presented to the Town Board:

1. Minutes of Apr. 21, 2015 (Regular Meeting)
2. Minutes of May 4, 2015 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Blind Sodus Bay SD Fund Claims (Unaudited)

The Supervisor's, Town Clerk'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 -

No correspondence this month.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of Apr. 21 and May 4, 2015, and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #151 thru #186 - total - \$31,457.53

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$16,818.69

BLIND SODUS BAY SD - Claim #17 thru #25 - total - \$84,109.80

GENERAL BUSINESS - (cont'd)

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General, Highway and Blind Sodus Bay SD claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated there needed to be a resolution from the board approving the 2016 update.

RESOLUTION #36-15 APPROVING THE ASSESSOR'S OFFICE TO PERFORM AN UPDATE FOR THE YEAR 2016 -

The following resolution was presented by Amber Roberts, moved by Kim Park, seconded by Adam Ellis,

WHEREAS, the sole assessor has expressed to the Town Board of the Town of Wolcott a desire to do an assessment improvement process or an update, for the year 2016; and

WHEREAS, the Town Board agrees to support the assessor's efforts and allocate sufficient funds to cover all costs associated with the process;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott adopts the above resolution approving the assessor's office to perform an update for 2016.

On Roll Call Vote - Park "YES", Ellis "YES", Felker "YES",

Freer "YES".

2. Amber has been interviewing potential candidates for the position of a one-year temporary clerk in her office. She has chosen Sheila Moon and would like board approval for this appointment.

RESOLUTION #37-15 APPROVING THE APPOINTMENT OF SHEILA MOON FOR A ONE-YEAR TEMPORARY POSITION AS CLERK IN THE ASSESSOR'S OFFICE -

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

WHEREAS, the assessor's office will be performing a town-wide update for 2016; and

WHEREAS, the assessor and her clerk will need to be out of the office for extended periods of time doing roadwork; and

WHEREAS, the assessor desires to hire a temporary clerk for one year to help with preparations for the update and cover the office while she and her clerk are doing said roadwork; and

ASSESSOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, after interviewing seven potential candidates, the as-sessor would like the Town Board's approval to hire Sheila Moon to fill this temporary position;

NOW, THEREFORE, BE IT RESOLVED, the Town Board approves the ap-ointment of Sheila Moon to a one-year temporary position as clerk in the assessor's office beginning May 26, 2015.

VOTE - AYES 4 NAYS 0.

3. Amber announced that she and her clerk, Amanda Meyers, would be gone for most of the week of June 22nd for schooling.

HIGHWAY - Scott Maybe

1. Scott reported that the damaged highway truck has been re-paired and is back in operation.

2. Scott discussed the date of the annual cleanup day. He said the highway crew would like June 20th even though that is the same date as the rabies clinic which is to be held there. After some dis-cussion it was determined to tentatively move cleanup day to June 13th pending the availability of D&L Disposal and the highway crew.

3. Scott said they have begun work on the sewer district on Blind Sodus Bay Road.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don asked the board if the grinder pumps,

which are to be installed as part of the Blind Sodus Bay Sewer System and need to be hooked into electricity some place, are going to be required to have a permit issued for an electrical inspection. Supervisor Park did not feel this would be the town's responsibility. However, she will check into this further.

2. Don had an environmental form needing to be signed by the Supervisor.

RESOLUTION #38-15 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR TIMOTHY OWENS -

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

WHEREAS, Timothy Owens has requested to expand an existing porch on his cottage at 8393 Thrush Road in the Town of Wolcott; and

CODE ENFORCEMENT OFFICER - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, our Local Law #1-2000, Section 502-C, requires a special permit to expand pre-existing structures on less than one acre of land in a waterfront area; and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board concurs with the Code Enforcement Officer and sees no negative impact environmentally;

NOW, THEREFORE, BE IT RESOLVED, the Town Board

authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES 4 NAYS 0.

TOWN CLERK - Dawn Krul

1. The Town Clerk announced that her deputy, Jessica Freer, had a baby girl on May 14th and would be off for about a month.

2. The Town Clerk stated the town offices would be closed on Monday, May 25th, for Memorial Day.

SUPERVISOR - Kim Park

1. Kim updated the rest of the board on the Blind Sodus Bay and Port Bay Sewer Districts. A resolution is needed for Port Bay Sewer authorizing the surveying company to produce individual maps per parcel for septic tank locations.

RESOLUTION #39-15 AUTHORIZING TILLOTSON & ASSOCIATES TO PREPARE INDIVIDUAL MAPS FOR PARCELS IN THE PORT BAY SEWER DISTRICT -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker,

WHEREAS, the Town has formed the Port Bay Sewer District; and

WHEREAS, the Town has begun many necessary tasks for the dis-trict and its impending construction in 2017; and

WHEREAS, each parcel in the district must designate the location of the current septic tank and line and any other underground lines or untilities; and

WHEREAS, these maps will be specific to each parcel and also be

used to designate structures, etc on the parcels;  
and

WHEREAS, this data will be used to engineer and map the project and create necessary easements;

NOW, THEREFORE, BE IT RESOLVED, the Town authorizes Tillotson & Associates to create 625 individual maps per parcel for the Port Bay Sewer District at a cost of \$55.00 per map at a cost not to exceed \$34,375.00.

VOTE - AYES   4   NAYS   0  .

SUPERVISOR - (cont'd)

2. Kim stated the need to set a date for the public hearing for the Sewer Connection Law. It was determined to have it at the next board meeting on June 17th. The Town Clerk will advertise it in our legal paper, the Lakeshore News, for the June 10th edition.

3. Kim has been going over the Comprehensive Plan herself and asked the rest of the board to go over their copy and make notations and/or highlights of the things they have questions/concerns about for future discussion.

4. Kim discussed where things are at with Plan 2014.

5. Kim reported the DEC has resolved its issues with the Galaxy Shop and it is now able to be sold or taken over via foreclosure by the County and in turn be sold or turned over to the Village. The Village hopes to turn that area into a parking lot.

6. Kim brought to the table the purchase of the Electromark facility by the Marshall Family and their desire to pursue a license to manufacture medical marihuana at this location.

RESOLUTION #40-15 SUPPORT OF THE APPLICATION OF BUTLER EVERGREEN TO PURSUE LICENSE UNDER NEW YORK'S COMPASSIONATE

CARE ACT IN THE  
TOWN OF WOLCOTT -

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

WHEREAS, on July 5, 2014, Governor Andrew Cuomo signed into law Chapter 90 which enacted the Compassionate Care Act and established

the New York State Medical Marihuana Program; and

WHEREAS, New York State's Medical Marihuana Program is the most comprehensive and tightly regulated medical marihuana program in the country which will provide much needed relief and effective treatment options for New Yorkers that are suffering from serious conditions such as cancer, epilepsy, multiple sclerosis, Parkinson's disease and several other debilitating illnesses and conditions; and

WHEREAS, the New York State Department of Health is currently accepting applications from organizations that are interested in becoming "registered organizations" which must conform to stringent requirements, guidelines, policies, and procedures to produce non-smokable medical marihuana-based medicines which will be regulated by New York State; and

WHEREAS, local businessman, Scott Marshall, has assembled a team of experts in the fields of indoor agriculture, medical cannabis processing, secure dispensing, and medical research to create a new biopharmaceutical company located in Wolcott caller Butler Evergreen; and

WHEREAS, Butler Evergreen will be a highly-secure, patient-centered company focused on the production and advancement of state



of the art biopharmaceutical medicines; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Electromark Facility once employed 100 people and has sat vacant since its closure; and

WHEREAS, the plan put forth by Butler Evergreen calls for the rehabilitation of the former Electromark Facility to become a grow-ing and processing center for cannabis-based medicine; and

WHEREAS, Butler Evergreen's Wolcott facility will be secure, discreet, and will not serve as a dispensary pursuant to New York State law; and

WHEREAS, Butler Evergreen anticipates the creation of approxi-mately 100 jobs, a majority of which will be in Wayne County; and

WHEREAS, Wayne County would receive 22.5 percent of the excise tax levied on medical marihuana manufactured in Wolcott; and

WHEREAS, the Marshall Family is a long-established, well-respected and biggest private employer in Wayne County;

NOW, THEREFORE, BE IT RESOLVED, that the Wolcott Town Board adopts this resolution in support of the Butler Evergreen applica-tion and initiative to become a "registered organization" under New York's Compassionate Care Act.

VOTE - AYES 4 NAYS 0.

7. Scott asked if Kim got the same report on the landfill that he had received with regards to mowing the area. Discussion. Moving forward, the highway department will take care of mowing the land-fill.

The next regular meeting of the Wolcott Town Board will be held Wed., June 17, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Russ Freer, to adjourn the meeting at 6:50 PM.

Respectfully submitted,

Krul,  
Clerk

Dawn M.  
Town





