

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 16, 2017

A regular meeting of the Wolcott Town Board was held Tues., May 16, 2017, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Earl Huff Jr., 6143 East Port Bay Rd., Wolcott; Ronald Lancy, Cottage Rd.#1, Wolcott; Edward Bundy, 7327 East Port Bay Rd., Wolcott; Jason Kenney, 7337 East Port Bay Rd., Wolcott; Lori Furguson 7870 North Maple Rd., Wolcott; Mark & Patti Sauer, Reps for Security System, Dave Willard & Dave Doyle, MRB Group; Jordan Burnett, Times of Wayne County.

Copies presented to the Town Board:

1. Minutes of April 18, 2017 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Claims (Unaudited)
5. Blind Sodus Bay SD Claims (Unaudited)
6. Port Bay WD Claim (Unaudited)
7. Waters/Red Creek RD WD Claim (Unaudited)
8. West Port Bay WD Claim (Unaudited)
9. Senior Citizen's Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's, Animal Control Officer's

and Highway Supt's reports were pre-sented to the Town Board.

Supervisor Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

OPEN BID SPECS - Courtroom remodel

Supervisor Chatfield opened the bids received for our courtroom remodel. They were as follows:

1. Harter & Sons Construction - \$32,000
2. Home Remedy Construction - \$43,700

OPEN BID SPECS - (cont'd)

Due to the fact that Ron Gill, Home Remedy Construction, had ad-ded items to his estimate that Harter & Sons did not know needed to be included, Councilman Loveless wanted to speak with Ron concerning the approximate cost of the added items, so as to be able to compare the two estimates fairly. The Board recessed for 5 minutes.

Upon resuming session, Councilman Loveless informed the rest of the Board the items added totaled approximately \$7,000, making the base estimate for Home Remedy Construction \$36,700. After some dis-cussion, the Board concluded that Home Remedy Construction, having worked on Phase 1 of the courtroom remodel, was the more obvious choice to be awarded the bid.

RESOLUTION #22-17 AUTHORIZING THE SUPERVISOR TO SIGN A CONTRACT

WITH HOME REMEDY CONSTRUCTION FOR COURTROOM REMODEL

-

The following resolution was presented by Lynn Chatfield, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, Ron Gill of Home Remedy Construction submitted a bid for Phase II of the courtroom remodel; and

WHEREAS, the Town Board feels the bid is fair and reasonable; and

WHEREAS, there needs to be a signed contract between the Town and Home Remedy Construction for services provided; and

WHEREAS, said contract states "down payment and progress payments upon request"; and

WHEREAS, the Town Board acknowledges and agrees to these payment terms;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign a contract with Home Remedy Construction for Phase II of court-room remodel for an estimated cost of \$43,700.00.

VOTE - AYES 4 NAYS 0.

SPECIAL PERMIT REQUEST - Steven Nicklus
13491 Mixer Rd.
Red Creek, NY 13143
Property Location - 13493 Mixer Rd.
Red Creek, NY 13143
Tax Map #77120-00-

677231

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #1-2017, which was brought before the Town Board Mar. 21, 2017, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Local Law #1-2000, Section 601-C, any mobile home, new or replacement, installed or relocated within the Town of Wolcott shall be less than 10 years old in an agricultural district.

Mr. Nicklus would like to place a 1991 single-wide mobile home on an existing concrete pad on his property located at 13493 Mixer Road in the Town of Wolcott.

SPECIAL PERMIT REQUEST - (cont'd)

Don stated that both the local Planning Board and the County Planning Board did not recommend approving Mr. Nicklus' request. Don had pictures of the mobile home he showed once again. Discussion.

There being no further discussion, the following resolution was presented by Russ Freer, moved by Chris Loveless, seconded by Dan Youngman, "Be it RESOLVED that the Wolcott Town Board denies the request of Steven Nicklus and concurs with the recommendation of both Planning Boards to the Town Board."

VOTE - AYES 4 NAYS 0

EARL HUFF -

Mr. Huff attended tonight's meeting as there is an issue of right of way to his property on East Port Bay Road. There is a cemetery near his property and no one knows if the survey lines are accurate. If he puts in a driveway as it is now, no one will be able to get to the cemetery. Lynn said he is waiting to hear back from the state cemetery association. Discussion.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No Correspondence this month.

A motion was made by Russ Freer, seconded by Dan Youngman, to accept the minutes of Apr. 18, 2017, and departmental reports.

VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #159 thru #192 - total - \$13,628.51

HIGHWAY ACCOUNT - DA Townwide - total - \$27,111.62

PORT BAY SD - Claims #12 thru #14 - total - \$43,730.83

BLIND SODUS BAY SD - Claims #5 thru #15 - total - \$9,087.50

PORT BAY WD - Claim #1 - total - \$14,067.50

WATERS/RED CREEK RD WD - Claim #1 - total - 6,468.75

WEST PORT BAY WD - Claim #1 - total - \$969.00

SENIOR CITIZENS - Claim #1 - total - \$500.00

GENERAL BUSINESS - (cont'd)

A resolution was presented by Chris Loveless, moved by Dan Youngman, seconded by Russ Freer "Be it RESOLVED to pay

General, Highway, Port Bay and Blind Sodus Bay Sewer Districts, Port Bay, Waters/Red Creek RD and West Port Bay RD Water Districts and Senior Citizens claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber brought to the board's attention the Paid Family Leave Act which Governor Cuomo signed into law last year. Amber gave de-tails to the board and told them they have the option to opt out of this. More discussion next month.

2. Amber stated she has reviewed the Aflac insurance policies introduced at last month's meeting. She feels there is a possibility that some employees may want to take advantage of this extra coverage. It is paid for by the employee but Amber would be responsible for the paperwork involved with regards to payroll deductions. If there is an interest, Amber will contact the broker to set up meetings with those who are interested.

3. Amber wanted clarification as to how things were left with the Medical Center so as to cover any questions that may arise in the future. The minutes for January 2017 state "our attorney has contacted the attorney on their side with regards to a lease as opposed to transferring anything." Nothing was discussed after that meeting. So to clarify things, it was decided to leave things the way they are and not to pursue any lease options.

4. Amber said Grievance Day is May 23rd with hours from noon to eight. She thinks there are 7 potential grievances and 10 stipulations.

HIGHWAY - Scott Maybe

1. Scott has been hauling sandbags for the last 4 weeks.
2. Scott has requested to purchase a set of forks for the loader

RESOLUTION #23-17 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE A SET OF FORKS FOR THE LOADER -

The following resolution was presented by Russ Freer, moved by Chris Loveless, seconded by Dan Youngman,

WHEREAS, the Highway Department has been dealing with recent flooding in our area; and

WHEREAS, the sandbags used to help with the flooding are on pal-lets which need to be moved from time to time; and

WHEREAS, it has become necessary to borrow a set of forks to fit our loader from the Town of Butler in order to move said pallets; and

HIGHWAY - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, Milton Cat has offered for us to purchase a new set of forks when we trade in this loader for a new one at a cost of \$3,200.00; and

WHEREAS, this is not a budgeted expense but the Highway Superin-tendent feels this purchase is necessary and useful for other future projects and may not be offered again;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is au-thorized to purchase a set of forks from Milton Cat at a cost not to

exceed \$3,200.00.

VOTE - AYES 4 NAYS 0.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had received an email from Brett DeRoo, County Planning Board, informing him of a training session on wireless communication towers. Don will be attending this on June 5th from 7-9 PM in Lyons.

2. Don informed the board the new program being used for the Blind Sodus Bay Sewer Project has been installed on his computer. There is much to be done to get accurate information logged into the program. Also, a second letter is going out in June to those who still haven't hooked into the system and what they need to do in order to avoid getting a court summons.

TOWN CLERK - Dawn Krul

1. The Town Clerk told the board the town offices will be closed on May 29th for Memorial Day.

2. The Town Clerk stated she would be out of the state for the next three days but her deputy would be covering for her on Thursday and Friday.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - still a work in progress for shelving. Ron Gill should be working on this very soon.

2. Land Use Code - nothing to update as our attorney is out of town.

3. Security System - Mark & Pattie Sauer attended tonight's meeting so Mark could answer and clarify questions the board had re-garding our new security system. The main concern was how to contact someone and/or who would be contacted in case of a breach. Much dis-cussion.

SUPERVISOR - (cont'd)

4. Water/Sewer Unit Charges - Amber is waiting for the town of Huron to send her a copy of their resolution. She will review that against ours. Then she will meet with their assessor to see how many special circumstances they have and how they would be handled in light of these things not being directly addressed. Eventually, she will work with their assessor on these special circumstances, which will need to be put in resolution form as policy for unit charges.

5. Port Bay Sewer District/Port Bay Breach - Dave Willard and Dave Doyle updated the board and the public on this project. The design is essentially complete at this point, but before we can go to bid we need DEC approval for the project and any easements that are critial to the project must be signed. Much discussion.

6. Brown/Wadsworth Road Water District - this project is moving forward and now in the hands of USDA for funding.

7. Blind Sodus Bay Water District - still waiting on Rainbow Moon Nurseries to get back to us with regards to what their water de-mand might be.

8. Planning Board Vacancy - We received a

resume and letter from Melissa Wheeler in response to our Planning Board vacancy.

A motion was presented by Chris Loveless, seconded by Dan Young-man, to appoint Melissa Wheeler to the Planning Board for a five-year term - term effective immediately thru March 31, 2022.

VOTE - AYES 4 NAYS 0.

9. Town Cleanup Day - the board discussed making electronics re-cycling available at the annual cleanup day. The Town Clerk had contacted a company called SUNNKING, INC., which specializes in this. After some discussion, it was determined to offer this to the public at the town's expense. The Town Clerk will see to it the company is notified of our decision.

NEW BUSINESS -

1. Lynn talked about shared services with other towns in the county. Eventually, there will need to be policies put in place.

2. Blind Sodus Bay Sewer Resolution -

RESOLUTION #24-17 BLIND SODUS BAY SEWER BUDGET MODIFICATION -

The following resolution was presented by Chris Loveless, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, the Town of Wolcott developed the budget for the Blind Sodus Bay Sewer project based on estimates for the costs for Land, Rights of Way (ROW) expenses; and

WHEREAS, the actual costs for these items are more than the bud-geted amounts;

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby au-thorizes, the increase of \$7,035 in the Land ROW budget item (from \$2,000 to \$9,035) and a corresponding decrease to the Contingency.

VOTE - AYES 4 NAYS 0 .

3. Councilman Freer asked about some information Lynn had put in their mailboxes. Lynn said that Sodus Point would like to bring a lawsuit against New York State and the Federal Government with re-gards to Plan 2014. At the Board of Supervisor's meeting, the mayor of Sodus Point handed a copy of a resolution to all towns along the lakeshore. He wanted the towns to pass this resolution at their board meetings. Lynn told him he would have his board members look it over but wouldn't be passing anything at this meeting. Lynn told the rest of the board if they have any questions to contact the Sodus Point mayor.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor. Ron Lancy wanted to commend the Highway Department and any other volunteers for all the hard work they've been doing with regards to the sandbags, etc.

The next regular meeting of the Wolcott Town Board will be held June 20, 2017, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by
Chris Loveless, to adjourn the meeting at 7:33 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

