

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 15, 2018

A regular meeting of the Wolcott Town Board was held Tues., May 15, 2018, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilman - Zachary Decker
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jessica Freer, Dep. Town Clerk; Amanda Meyers, Assessor's Clerk; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy
11972 Cottage Rd.#1, Wolcott.

Copies presented to the Town Board:

1. Minutes of April 17, 2018 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizen's Claim (Unaudited)
5. West Port Bay WD Claim (Unaudited)
6. Waters/Red Creek RD WD Claim (Unaudited)
7. Port Bay WD Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer'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 -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No correspondence this month.

A motion was made by Adam Ellis, seconded by Zach Decker, to accept the minutes of Apr. 17, 2018, and departmental reports.

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #151 thru #188 - total - \$28,963.49

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$197,513.13

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

WEST PORT BAY WD - Claim #1 - total - \$954.12

WATERS/RED CREEK RD WD - Claim #1 - total - 6,333.75

PORT BAY WD - Claim #1 - total - \$13,770.00

A resolution was presented by Lori Furguson, moved by Zach Decker seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Senior Citizen's, West Port Bay, Waters/Red Creek RD and Port Bay Water Districts claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber submitted a letter expressing her thoughts regarding the adoption of the RPTL 485-a exemption which pertains to tax breaks for owners of mixed use buildings. Amber does not support the adoption of this exemption and her letter stated why.

2. Amber said now that the records room is finished, Amanda has been purging records and beginning to store what needs to be kept.

HIGHWAY - Scott Maybe

1. Scott said the bulldozer is being repaired.

2. Scott is getting estimates on a new steamer for the shop. He will bring them to next month's meeting.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had a question about a special permit that was granted to Larry and Bonnie Slater on March 3, 2003, - this was before Don was Codes Officer. The last paragraph states that the terms of the permit apply only to the Slater's and not to any future owners. The property has been sold and the new owners would like to continue with the terms of the special permit. Discussion. Lynn will get in touch with our attorney to see if this would be legally permissible. If our attorney says it is permissible, the board doesn't have an issue with it.

TOWN CLERK - Dawn Krul

1. The Town Clerk obtained a quote from Duplicating Consultants for a new copier. Discussion. As the current one was serviced again and is now functioning properly, we will hold off purchasing one now.

2. The Town Clerk reported that her Town Clerk and Tax Collector's records were found to be in order and in compliance according to the auditor's findings.

3. The Town Clerk's husband will be having his second knee re-placement surgery tomorrow. She will be off until sometime next week Her deputy will be covering for her.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Lynn said Councilman Ellis would be helping him get the revamping of the land use code moving along.

2. Records Room Update - the records room is finally finished.

3. Security System - Amanda Meyers spoke to the need of getting the security system up and running. There was an incident right next door to the Town Hall that affirmed the need for our system to be in working order. Amanda gave details of the incident. Discussion. Lynn will get in touch with Ron Gill and see how soon he can finish installing the parts needed to complete the inside door as this needs to be finished before the system can be activated.

4. Blind Sodus Bay Water District - nothing new this month.

5. Brown/Wadsworth Road Water District - still waiting on USDA.

6. Eades Road Bridge - Jack Whitaker reported that things are moving right along on the bridge repairs.

7. Port Bay Sewer District - Lynn reported the pre-construction meeting took place. There are still 68 property owners needing to sign easements.

8. Specs for Phase III Courtroom Remodel - the Town Clerk will put an ad in the Lakeshore News and the Shopper soliciting bids for the remodeling and the specs will be made available in her office. The bids will be opened at June's board meeting.

NEW BUSINESS -

1. Authorize Supervisor to sign CDBG Grant Agreement
- Amber told the board we need to hire someone to administer this grant. The reports/paperwork to complete this process properly are very time-consuming. We need to get RFP's - requests for proposals. We need to find someone to prepare the RFP and then hire someone to administer the grant. Discussion.

SUPERVISOR - (cont'd)

RESOLUTION #22-18 AUTHORIZING THE SUPERVISOR TO SIGN LAKE ONTARIO - ST LAWRENCE SEAWAY FLOOD RELIEF AND RECOVERY PROGRAM GRANT AGREEMENT FOR FUNDING FOR THE TOWN OF WOLCOTT -

The following resolution was presented by Zach Decker,

moved by Dan Youngman, seconded by Lori Furguson,

WHEREAS, a Community Development Block Grant (CDBG) application for funding was submitted on behalf of the Town of Wolcott for the 2017 Imminent Threat Program, Lake Ontario Flood Relief Program; and

WHEREAS, the Town of Wolcott was awarded funding in the amount of \$1,000,000 for the 2017 Imminent Threat Program, Lake Ontario Flood Relief Program; and

WHEREAS, an Agreement needs to be entered into and signed between the Housing Trust Fund Corporation, a subsidiary of the NYS Housing Finance Agency, and the Town of Wolcott for the distribution of said funding;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign the Lake Ontario - St Lawrence Seaway Flood Relief and Recovery Program Grant Agreement for funding for the Town of Wolcott.

VOTE - AYES 5 NAYS 0 .

2. Transfer money from Highway Checking to Highway CD

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RESOLUTION #23-18 AUTHORIZING TRANSFER OF \$17,500 FROM HIGHWAY CHECKING TO HIGHWAY CAPITAL IMPROVEMENT CD -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman,

WHEREAS, the Town has established a Highway Improvement Capital Fund and dedicates funding each budget year; and

WHEREAS, this fund will be used for various highway improvements and/or bridge repairs;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$17,500

from Highway
Checking to Highway Capital Improvement CD.

VOTE - AYES 5 NAYS 0.

3. Board of Ethics - Lynn received a letter from Patti Marini, the recently appointed Compliance Officer for Wayne County, regarding our Board of Ethics. As all municipalities and school districts need a Board of Ethics, and we don't have an official Board of Ethics, Lynn will get in touch with Patti and have her possibly attend next month's meeting to explain why this has become an issue.

SUPERVISOR - (cont'd)

4. Franchise Agreement with Spectrum - Lynn gave the rest of the board a copy of the agreement. He asked them to get in touch with him with any questions they may have and he'll take them to the people with the answers. Our original agreement was with Time Warner and was signed 9 years ago. As Spectrum bought Time Warner, we need a new agreement. We will need a public hearing as part of the process.

5. Date for Electronics Recycling - Lynn will get in touch with our Highway crew to see when an electronics recycling day would fit in to their schedule. Lynn also received the paperwork to send in to get our 50 percent back from the state for having our electronics day last year.

The next regular meeting of the Wolcott Town Board will be held June 19, 2018, at 6:00 PM at the Town Hall.

A motion was made by Zach Decker, seconded by Dan Youngman, to adjourn the meeting at 6:35 PM.

submitted,

Respectfully

Dawn M. Krul
Town Clerk

