

REGULAR MEETING - WOLCOTT TOWN BOARD - MAY 21, 2019

A regular meeting of the Wolcott Town Board was held Tues., May 21, 2019, 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.; Ronald Lancy, 11972 Cottage Rd. #1, Wolcott; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Tom Stoughtenger, Times of WA CO.

Copies presented to the Town Board:

1. Minutes of April 16, 2019 (Regular Meeting)
2. Minutes of April 18, 2019 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Senior Citizens Claim (Unaudited)
6. FEMA Embankment Repair Fund Claim (Unaudited)
7. CDBG Community Development Block Grant Claim (Unaudited)
8. Port Bay SD Fund Claims (Unaudited)
9. Waters/Red Creek RD WD Claim (Unaudited)
10. Port Bay WD Claim (Unaudited)
11. West Port Bay WD Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's and Highway Supt's reports were presented 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 Zach Decker, seconded by Adam Ellis, to accept the minutes of April 16 and April 18, 2019, and departmental reports.

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #157 thru #192 - total - \$11,838.97

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$20,238.27

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

CDBG ACCOUNT - Claims #3 - total - \$21,219.00

FEMA ACCOUNT - Claims #5 - total - \$1,905.00

PORT BAY SD - Claims #25 thru #29 - total - \$814,625.12

WATERS/RED CREEK RD WD - Claim #1 - total - \$6,187.50

PORT BAY WD - Claim #1 - total - \$13,461.87

WEST PORT BAY WD - Claim #1 - total - 937.12

A resolution was presented by Adam Ellis, moved by Zach Decker, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Senior Citizen's, CDBG, FEMA, Port Bay Sewer District, Waters/Red Creek Road, Port Bay Road and West Port Bay Road Water Districts account claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber stated the Board of Assessment Review would be meeting

Tuesday, May 28th, from 4PM to 8PM.

2. Amber presented to the board the potential funding process for the Brown/Wadsworth Road Water District. In the past we have self-funded these projects initially and then we were reimbursed or we can take out a bond anticipation note. Lynn called Dave Doyle and put him on speaker phone in order to be part of the discussion and to clarify some of the questions the board had. The board determined to self-fund this project as we have others in the past.

HIGHWAY - Scott Maybe

1. Scott reported his pickup has been repaired.

2. Scott said they are delivering sandbags as fast as they can.

Lynn added to Scott's comments by filling in the board on what he's been dealing with from the

public. Discussion was had concerning other aspects of the high water issues.

3. Scott would like to purchase a mower for the new excavator. This will be put in the budget for next year.

HIGHWAY - (cont'd)

4. Scott informed the board one of his full-time guys is out with medical issues. He's not sure how long he will be out so he may be pulling in a part-time man to cover for him.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had two environmental forms needing to be signed by the Supervisor.

RESOLUTION #22-19 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR KEVIN FLETCHER -

The following resolution was presented by Zach Decker, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, Kevin Fletcher has requested property he owns located at 6048 Muckland Avenue in the Town of Wolcott be utilized for the sale of used cars; and

WHEREAS, our Local Law #1-2000, Section 501-C, requires a special permit to utilize property for commercial purposes; and

WHEREAS, the Code Enforcement Officer has reviewed his request 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;

NO, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Su-pervisor to sign a negative declaration for the request of Kevin Fletcher.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #23-19 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR JOSEPH ROXSTROM -

The following resolution was presented by Zach Decker, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, Joseph Roxstrom has requested to replace an unusable mo-bile home with a newer model that is still more than 10 years old on property located at 6414 Waters Road in the Town of Wolcott; and

WHEREAS, our Local Law #1-2000, Section 601-C, requires a special permit to replace any mobile home with one that is more than 10 years old; and

WHEREAS, the Code Enforcement Officer has reviewed his request 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;

NO, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Su-pervisor to sign a negative declaration for the request of Joseph Roxstrom.

VOTE - AYES 5 NAYS 0 .

CODE ENFORCEMENT OFFICER - (cont'd)

2. Don approached the board with the issue of having a Planning Board and a Board of Appeals or

just a Board of Appeals. Discussion.

3. Don received a 20-plus page questionnaire from ISO regarding different requirements/aspects of his job. The questionnaire is quite in depth and would require much time to fill out. Don said he just doesn't have the time to commit to this. Discussion.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported the town offices will be closed on Monday, May 27th, for Memorial Day.

2. The Town Clerk stated her deputy would be covering the next two board meetings. She will be having a medical procedure in June and she is on vacation in July.

3. The Town Clerk informed the board that our custodian is going to be done at the end of June. Discussion. The Town Clerk will advertise for the position.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - we are finally moving forward with this. A brief discussion was had about putting together the committee to keep it moving forward.

2. Security System - the new security system is pretty close to being up and running. A few minor details are yet to be worked out.

3. Blind Sodus Bay Water District - still on backburner.

4. Brown/Wadsworth Road Water District - MRB Group has submitted a proposal for professional engineering services. It describes the scope of the project and an

estimate of their cost to design and construct the project.

A motion was made by Zach Decker, seconded by Dan Youngman, to accept the proposal from MRB Group for professional services for the design and construction of the Brown/Wadsworth Road Water District.

VOTE - AYES 5 NAYS 0.

5. Port Bay Sewer District - Councilwoman Furguson spoke to this issue. As she has been very involved with this project from the beginning, she wanted to update the rest of the board on it's progress and some of the conflicting information that is out there. Much discussion.

SUPERVISOR - (cont'd)

OLD BUSINESS - (cont'd)

6. Blind Sodus Bay Road CDBG - we are working to try and satisfy DEC's requirements for this project.

7. Sexual Harrassment Training - we will be coordinating with NYMIR. As anyone who is involved with the town needs to have this training, Lynn would like to possibly have the training session at the Red Creek Conservation Club and have a meal for those attending.

8. Website Upgrade - Lori is still pretty tied up with her job but should be able to get this set up soon.

9. Spring/Fall Cleanup/Electronics Recycling - Spring Cleanup is June 15th. Fall Cleanup is tentatively scheduled for September 14th. We are waiting on a permit from DEC to be able to confirm the date for Electronics Recycling. The Court Clerk would like to schedule another shredding day as well.

NEW BUSINESS -

1. Lynn gave the rest of the board a handout that had to do with Plan 2014. Through our Lake Ontario Community Partners, Cornell wants to redo a model of Plan 2014. The original model is not being made available. Lynn would like to be authorized to sign a letter of support for Cornell to seek grant money to recreate the model.

A motion was made by Lori Furguson, seconded by Adam Ellis, to authorize Supervisor Chatfield to sign a letter of support for Cornell to seek grant money in order to recreate a model of Plan 2014.

VOTE - AYES 5 NAYS 0.

2. Lynn received a letter from the NYS Office of General Services regarding lead agency coordination for the disposition of the former Butler Correctional Facility. They would like to know if we desire to be the lead agency in the disposition of said facility or agree to having them serve as lead agency. Brief discussion. The board has no desire for the town to serve as lead agency.

A motion was made by Adam Ellis, seconded by Zach Decker to authorize Supervisor Chatfield to sign the Lead Agency Coordination Re-

sponse form agreeing to NYS Office of General Services being the lead agency in the disposition of the former Butler Correctional Facility.

VOTE - AYES 5 NAYS 0.

Privilege of the Floor -

1. Ron Lancy questioned how far they had gotten with the sewer project on West Port Bay Road.

2. Lori shared that the Port Bay Improvement Association acquired a permit from DEC to pick up trash and debris from the east barrier bar.

Privilege of the Floor - (cont'd)

3. Jack Whitaker thanked Lynn for his part in putting on a spaghetti dinner to help with funding for Fairmount Cemetery in Red Creek. He did it personally as the town cannot fund such things.

The next regular meeting of the Wolcott Town Board will be held June 18, 2019, at 6:00 PM at the Town Hall.

A motion was made by Zach Decker, seconded by Adam Ellis, to adjourn the meeting at 7:38 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

