

REGULAR MEETING - WOLCOTT TOWN BOARD - JUNE 20, 2011

A regular meeting of the Wolcott Town Board was held Mon., June 20, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
Councilman - Jeffrey Keller  
Councilman - Scott Gregg (ABSENT)  
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Eileen Per-kins, Assessor; Chris Loveless, 11700 Tompkins Point Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of May 17, 2011 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. West Port Bay Road WD Fund Claim (Unaudited)
5. Waters Road/Red Creek Road WD Fund Claim (Unaudited)
6. Port Bay WD Fund Claims (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 Park called the meeting to order at 7:00 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Memo from the WA CO Treasurer to Town Supervisors re 2009 tax foreclosure list of properties that will be in the County Auction on June 22, 2011.

2. Letter from Red Creek Central School Board of Education noti-fying us of the following persons elected to the Board of Education on May 17, 2011: Christine E. Smith and Ronald J. Gill.

3. Letter from the Town of Sterling advising us of upcoming public hearings that are scheduled for June 20, 2011.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of May 17, 2011, general correspondence and de-partmental reports. VOTE -  
AYES 4 NAYS 0 .

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #249 thru #305 - total -  
\$14,233.78

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -  
\$23,982.04

WEST PORT BAY WD - Claim #001 - total - \$1,049.75

WATERS ROAD/RED CREEK ROAD WD - Claim #002 - total -  
\$6,947.26

PORT BAY WD - Claims #001-002 - total - \$164,551.50

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Jeff Keller "Be it RESOLVED to pay General, Highway, West Port Bay, Waters Road/Red Creek Road and Port Bay Water Districts claims as presented." VOTE -  
AYES 4 NAYS 0 .

ASSESSORS - Amber Roberts & Eileen Perkins

1. The changes made by the Board of Assessment Review have been entered and the final roll has been submitted to the County.

HIGHWAY - Tom Interlichia (ABSENT)

Tom left the following report with the Town Clerk -

1. All stone is drawn for paving and resurfacing. They will be paving Brown Road on Monday, June 20th, and resurfacing about 5 or 6 miles later in the month.

2. They helped the Village of Red Creek pave Canada Street on June 14th.

3. They helped Town of Butler resurface on June 15th and 16th.

4. The installation of the boiler at the highway garage is underway but moving along slowly.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken will now be putting up signs on houses and/or buildings that have been condemned in keeping with NYS code regulations.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported the Town Hall will be closed July 4th and 5th for the Independence Holiday.

SUPERVISOR - Kim Park

1. Blind Sodus Bay Sewer Project Update -

TOWN OF WOLCOTT  
SEQR RESOLUTION - NEGATIVE DECLARATION  
TOWN OF WOLCOTT BLIND SODUS BAY SANITARY SEWER SYSTEM

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

WHEREAS,

- 1) In accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Wolcott announced its intent to serve as Lead Agency on April 19, 2011, to conduct an environmental review of the installation of a sanitary sewer system to serve the area around Blind Sodus Bay. The project will result in the replacement of inadequate or failing septic systems thereby improving water quality and community character.
- 2) The Town Board determined that the proposed action is an Unlisted Action as defined under SEQR.
- 3) The Town Board, in its capacity of Lead Agency, has caused to be prepared an environmental assessment of the significance of and potential environmental impact of the action described above.
- 4) On May 10, 2011, in accordance with the requirements of the funding agency, the Town Board notified the Involved

Agencies of its intention to act as Lead Agency  
for this project and circulated the short  
Environmental Assessment Form.

5) Comments on the EAF from Involved and  
Interested Agencies have been addressed (see Negative  
Declaration).

The Town will obtain all necessary permits and  
approvals from Involved Agencies and will comply with  
agency requirements.

6) The Town Board has considered the  
Environmental Record prepared for this action including any  
comments received from the Involved Agencies, and the proposed  
Negative Declaration.

NOW, THEREFORE, BE IT RESOLVED,

The Town Board of the Town of Wolcott declares that it  
will serve as Lead Agency for the Blind Sodus Bay Sanitary Sewer  
System; and

The Town Board declares that, based on the  
Environmental Record which has been prepared, the project will result in no major  
impacts and, therefore, will not cause significant damage to the  
environment.

A Negative Declaration under SEQR is therefore issued for  
this project. VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

2. Kim stated that because the mechanicals for the

Town Hall Building project were not completed in time to be presented for to-night's meeting, there would be a need for a special meeting. Dis-cussion. It was determined to meet on June 23rd at 1:00 PM. The Town Clerk will post it on the signboard, our website and call and notify the local paper.

3. Kim discussed some of the details regarding the single audit that was done due to the amount of federal funding we've received.

RESOLUTION ACCEPTING 2010 SINGLE AUDIT REPORT -

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

WHEREAS, the Town of Wolcott has been fortunate enough to receive

more than one million dollars in federal grant money; and

WHEREAS, the Town is therefore required by federal law to perform

a single audit of Town finances and financial controls; and

WHEREAS, the Town contracted with Lee Walter, CPA, for this ser-vice; and

WHEREAS, the Town Board has reviewed said audit and concurs with the findings;

NOW, THEREFORE, BE IT RESOLVED, the Town Board accepts and files the single audit and management letter findings.

VOTE - AYES 4 NAYS 0 .

4. Kim commented that the Port Bay Water District was moving along.

5. Kim met with the Village of Wolcott and a couple of congres-sional representatives to discuss the Village of Wolcott's sewer transmission line and some water quality problems on Port Bay.

The next regular meeting of the Wolcott Town Board will be held July 19, 2011, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 7:17 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk







