

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - JUNE 18, 2012

A regular and special meeting (Public Hearing) of the Wolcott Town Board was held Mon., June 18, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept; Eileen Perkins, 6673 West Port Bay Rd., Wolcott; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott; Louis & Jean DeCicco, 8592 Brown Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of May 15, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizens Fund Claims (Unaudited)
5. West Port Bay RD WD Claim (Unaudited)
6. Waters/Red Creek RD WD Claims (Unaudited)
7. Port Bay WD Claims (Unaudited)

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

OPEN PUBLIC HEARING -

The Supervisor declared the public hearing open at 6:02 PM.

The Town Clerk read the notice of public hearing on the proposed resolution for the transfer of funds for the purchase of equipment for the Highway Department and showed proof of publication.

Supervisor Park asked for any questions or comments from the floor regarding the proposed resolution.

CLOSE PUBLIC HEARING -

As there were no comments or questions from the floor, a motion was made by Dallas Youngman, seconded by Adam Ellis to close the public hearing at 6:04 PM. VOTE - AYES 5 NAYS 0.

RESOLUTION #39-12 AUTHORIZATION TO TRANSFER FUNDS INTO HIGHWAY EQUIPMENT/MACHINERY FUND AND PURCHASE TRUCK AND ATTACHMENTS FOR THE WOLCOTT HIGHWAY DEPARTMENT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the Highway Department is in need of a new truck, and the following attachments - plow, wing and dump body and spreader, and have entered into an agreement with Tracey Road Equipment for the truck and Henderson Truck Equipment for the attachments; and

WHEREAS, the Town will need to transfer \$184,765.00 from Highway Equipment CD to DA5130.2 Highway Machinery/Equipment in the 2012 Town Budget for the purchase of said truck and attachments at the Highway Department,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott is hereby authorized to make such transfer and purchase said equipment.

ON ROLL CALL VOTE - Park "YES", Youngman "YES", Keller "YES",

Ellis "YES", Felker "YES".

BROWN ROAD CONCERNS - Louis DeCicco

Mr. & Mrs. DeCicco attended tonight's meeting with their con-tinuing concerns regarding the parking situation at the end of Brown Road where their property is located. They would like the highway department to provide them with more signage and detailed their rea-sons for this as well as other concerns they have. Discussion was had regarding possible solutions. Mr. & Mrs. DeCicco left the meet-ing at 6:15 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Annual Drinking Water Quality Report for 2011 from WA CO Water & Sewer Authority for their eastern service area.

2. Letter from NYS Dept. of Public Service re changes to the Lifeline Telephone Program that may affect low-income consumers.

3. Annual Drinking Water Quality Report for 2011 from the Vil-lage of Wolcott.

4. Note from Lindsey Gerstenslager of the WA CO Soil & Water Conservation District thanking us for our offered support on pro-jects they are seeking grant funding for.

GENERAL BUSINESS - (cont'd)

GENERAL CORRESPONDENCE - (cont'd)

5. Letters from Senator Nozzolio and Assemblyman Oaks informing us they have written to Governor Cuomo to request

his help in urging the IJC to halt action on the BV7 plan.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Apr. 17 & May 1, 2012, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #212 thru #258 - total - \$20,188.28

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$4,600.66

SENIOR CITIZENS - Claims #1 and #2 - total - \$500.00

WEST PORT BAY WD - Claim #1 - total - \$1,037.00

WATERS/RED CREEK RD WD - Claims #1 and #2 - total - \$23,831.93

PORT BAY WD - Claims #4 and #5 - total - \$115,647.01

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller "Be it RESOLVED to pay General, Highway, Senior Citizens, West Port Bay, Waters/Red Creek RD and Port Bay WD claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. The final assessment roll has been delivered to the County.
2. They have much to do when they begin next year processing.
3. Amber will be at training school next week in Batavia.

HIGHWAY - Scott Maybe

1. Scott brought information on the radios needing to be re-placed in the town trucks. Discussion.
2. The new truck has not been delivered as of yet.
3. The highway department will be doing more prep work on Blind Sodus Bay Road before they pave it.
4. They have also been doing some ditching on Lawville Road.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don reported that Don Haas' original special permit applica-tion stated he wanted to construct 10 motel units and cabins. The confirmation letter issued by the former codes officer did not con-tain the word "cabins". Don feels it was just an oversight and the Board agreed. Don will tell Mr. Haas to go ahead and add the cabins.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported her office will be closed July 5th and 6th to observe Independence Day. She will place a notice in the paper.

2. The Town Clerk will be on vacation the entire week of the 4th of July.

SUPERVISOR - Kim Park

1. RESOLUTION #40-12 AUTHORIZING TRANSFER OF \$16,710.88 FROM WATERS/RED CREEK ROAD WATER DISTRICT ACCOUNT TO WATERS/RED CREEK RD OPERATING ACCOUNT -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Henry Felker,

WHEREAS, expenses have incurred and been received for Waters/

Red Creek Road Water District; and

WHEREAS, these expenses need to be paid; and

WHEREAS, funds must be transferred from the Rural Development Account to the operating account to render payment;

NOW, THEREFORE, BE IT RESOLVED, authorization to transfer \$16,710.88 from the Waters/Red Creek Road Rural Development account to the Waters/Red Creek Road operating account and make respective payments. VOTE - AYES 5 NAYS 0.

2. RESOLUTION #41-12 AMENDING ABSTRACT #5-2012 DUE TO CLERICAL ERROR -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the May abstract of 2012 was a total of \$16,025.26; and

WHEREAS, due to a clerical error a Time Warner bill of \$320.10 was included in this abstract amount but not paid; and

WHEREAS, the abstract amount should be \$15,705.16; and

WHEREAS, this bill needs to be paid and is included in the June abstract of 2012;

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk is authorized to change the May abstract amount from \$16,025.26 to \$15,705.16 and pay May Time Warner bill of \$320.10 on June abstract.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

3. Kim updated the Board on EFC funding for Blind Sodus Bay and Port Bay sewer projects.

4. Kim discussed the progress of the building project. The elevator is supposed to be installed next week. She has solicited three quotes for the renovations to be done in the front half of the town hall which includes the

town clerk's office, the assessor's office and the vital records storage room. Once it was determined to move forward with this, much discussion was had regarding where to relocate and how to handle the disruption. The town clerk will advertise the details when they become known.

5. Kim has been spending a lot of time going to meetings, etc. concerning the lowering and raising of the levels in Lake Ontario.

6. Kim met with Dave Doyle regarding the Wadsworth/Bovee Road Water District.

7. Kim informed the rest of the board that there has been an issue with parking on the north end of East Port Bay Road. In order to truly address this, there will need to be a law put into effect.

8. Kim brought up that Ken Burgess has been doing some lawncare for the Town Hall. As he has requested more than minimum wage, it needs to be a board decision as to how much to pay him.

RESOLUTION #42-12 AUTHORIZING PAY SCALE FOR KENNETH BURGESS AS GROUNDS MAINTENANCE -

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

WHEREAS, various jobs are needed to be performed at the Town Hall; and

WHEREAS, it is more cost effective for the Town to pay an hourly rate rather than a job rate by an outside agency; and

WHEREAS, Kenneth Burgess has agreed to said jobs and is familiar with the work to be performed;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes a rate of \$10.00 per hour for Kenneth Burgess for grounds keeping duties.

VOTE - AYES 5 NAYS 0.

9. Kim said we received a check for \$321.10 for scrap metal we took in on our annual cleanup day. It will be

applied toward the cleanup costs.

10. Kim referred to Scott regarding the Wayne County Work Force Development Summer Youth Program. The highway would be able to get some extra help at no cost to the town. Scott will follow up on this.

SUPERVISOR - (cont'd)

11. Kim announced that we came in on time and under budget on the Waters/Red Creek Road Water District Project.

The next regular meeting of the Wolcott Town Board will be held July 17, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis to adjourn the meeting at 6:56 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

