

REGULAR MEETING - WOLCOTT TOWN BOARD - JUNE
23, 2014

A regular meeting of the Wolcott Town Board was held Mon., June 23, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; Leslie Addy, 12423 Ridge Rd., Wolcott; Dave Doyle, MRB Group.

Copies presented to the Town Board:

1. Minutes of May 20, 2014 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay Sewer District Claims (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 Park called the meeting to order at 6:00 PM.

Pledge of Allegiance -

LESLIE ADDY - Special Permit Request

Ms. Addy attended tonight's meeting to petition

the Town Board
to allow her to move a 1988 trailer onto property
located at 12423 Ridge Road. Her special permit
request had gone before the local Planning Board on
June 2nd and they unanimously denied her request.
After much discussion amongst the board members,
Code Enforcement Officer, Don Camp, and Ms. Addy,
it was determined to re-approach
the Planning Board with this request with the
stipulation that Ms. Addy would have to make all
repairs and replacements stated in her original
request before Don would issue a certificate of
occupancy. Ms. Addy agreed to comply with this
stipulation. This will come before the Planning
Board again on July 7th. It will come back be-fore
the Town Board on July 15th. The Town Board has
the authority to make the final determination.

Ms. Addy thanked the Board and left the meeting
at 6:20 PM.

SPECIAL PERMIT REQUEST - Edward Allen
534 Vienna St.
Palmyra, NY 14522
Property Location - 7920 North Maple St.
Wolcott, NY 14590
Tax Map #75119-11-

553704

Code Enforcment Officer, Don Camp, presented
Special Permit Re-quest #4-2014, which was brought
before the Town Board May 20, 2014, at which time a
negative impact was declared on the environment and
signed by the Supervisor. It was then taken to the
County Planning Board for review and brought back
to our Planning Board on June 2, 2014. Request
regarding Town of Wolcott Local Law #1-2000 Section
502-C, to expand pre-existing structures on less
than one acre of land in a waterfront area.

Don stated the County and local Planning Boards approved the request and the neighbors were sent letters to which Don received no response either way.

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Russ Freer, "Be it RESOLVED that the Wolcott Town Board approve the request of Edward Allen and the recommendation of the Planning Board to the Town Board."

VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Annual Drinking Water Quality Report for 2013 for the Village of Wolcott.
2. Letter from the Town of Sterling advising us of a Notice of Public Hearing for the Adoption of Proposed Land Use a Local Law #3 for 2014 being held tonight.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of April 15, 2014, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #173 thru #214 - total - \$17,773.64

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$32,639.16

BLIND SODUS BAY SD - Claims #1 thru #7 - total - \$193,892.93

A resolution was presented by Kim Park, moved

by Adam Ellis,
seconded by Henry Felker "Be it RESOLVED to pay
General, Highway and
Blind Sodus Bay SD claims as presented." VOTE -
AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber stated that they have been busy with updating their data for the village of Red Creek.
2. Amber reported that their office would be closed from June 30th thru July 4th.
3. Amber said she would be taking a few evaluation classes at the County starting tomorrow.

Bookkeeper -

1. Amber reported that the EFC monies have started to come in for the Blind Sodus Bay Sewer District. She has begun to reimburse the Town and other vendors for monies upfronted by the Town.

HIGHWAY - Scott Maybe

1. Scott turned in money received for scrap metal from our annual cleanup day.
2. Scott reported he has been working with DEC regarding closing one of the town's gravelbeds. Scott says they have gotten most of what is useable out of it. He will be doing this over the next 5 years.
3. Scott and the board again discussed the pipe on Kakat Road. He had an engineer from the County look at it. He stated it should last another 10 years before anything would have to be done. The board concurred with his opinion.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don told the board he has had a busy month issuing permits and especially with answering voicemail messages and phone calls.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported they are continuing to see an in-crease in dogs being licensed both new and renewals.

2. The Town Clerk informed the board the town offices would be closed July 3rd and 4th for the Independence Holiday.

Councilman Loveless arrived at 6:35 PM.

SUPERVISOR - Kim Park

1. Kim stated she attended the Blind Sodus Bay Association's meeting and brought them up to date regarding the sewer district.

2. Kim also attended a meeting of the Port Bay Association and updated them on the joint sewer district with the town of Huron.

3. Kim said in conjunction with the above mentioned sewer dis-tricts, we will need to propose a local law regarding septic systems Discussion ensued as to what would be required in order to comply with this law.

4. Kim updated the rest of the board on the Wadsworth Road Wa-ter District and presented two resolutions pertaining to the dis-trict.

TOWN OF WOLCOTT

RESOLUTION #30-14 ACCEPTING MAP, PLAN AND REPORT

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

STATE OF NEW YORK
TOWN OF WOLCOTT
COUNTY OF WAYNE

In the Matter of the Town of Wolcott
Wadsworth Road Water District

WHEREAS, at the request of The Town of Wolcott, MRB Group has prepared an engineer's Map, Plan and Report for the Town of Wolcott Wadsworth Road Water District as MRB Group Project No. 2312.14001; and

WHEREAS, contained in the map, plan and report is a property de-scription of the area to be included in the proposed water district; and

WHEREAS, The Town Board is in receipt of the Map, Plan and Re-port;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott that the Map, Plan and Report for the Wadsworth Road Water District is hereby accepted.

VOTE - AYES 5 NAYS 0.

RESOLUTION #31-14
TOWN OF WOLCOTT

ORDER FOR PUBLIC HEARING ON JULY 15, 2014,
AT 6PM AT THE WOLCOTT TOWN HALL
ON ESTABLISHMENT OF THE WADSWORTH ROAD WATER
DISTRICT
PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

STATE OF NEW YORK
TOWN OF WOLCOTT
COUNTY OF WAYNE

In the Matter of the Establishment of the
Wadsworth Road Water District Pursuant to Article
ORDER
12-A of the Town Law of the State of New York

WHEREAS, there has been prepared and filed in the office of the Town Clerk of the Town of Wolcott and available for public inspection a map, plan, and report prepared by the Town Engineer providing for water system improvements in, and to service properties along Wadsworth Road and Wheeler Road in the Town of Wolcott; and

WHEREAS, the proposed improvements consist of water mains, valves, hydrants, and other apparatus and appurtenances along and located within the right-of-way of said roads and easement areas as may be required, making available municipal water to residential and other uses located within the proposed district, to be supplied by the Wayne County Water and Sewer Authority with a connection to an existing 8-inch main located on Wadsworth Road; and

WHEREAS, the boundaries of the proposed water district are as described on Schedule A attached hereto and made a part hereof; and

WHEREAS, the maximum amount proposed to be expended for the water system improvements is \$210,000.00 dollars; and

WHEREAS, the proposed method of financing is

through serial bonds issued by the Lyons National Bank for an amount not to exceed \$70,000.00 financed over 25 years at an annual interest rate of approximately 3.45 percent along with a capital contribution from the Wayne County Industrial Development Agency in the amount of \$70,000.00 and a capital contribution from Krehers's Farms in the amount of \$70,000.00; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, there are presently counted 13 residential units within the proposed project. The estimated hook-up fees are a one-time charge of between \$1,300.00 and \$1,500.00 dollars based upon the current amount charged by the Wayne County Water and Sewer Authority the public authority to operate, maintain, and service the proposed water improvements. In addition, the cost of the proposed district to the owner of a typical property being a commercial unit or a one family home is \$611.00 for the first year following district formation, including debt service and operation and maintenance, based upon the present number of units, consisting of \$286.00 in user charges and \$325.00 in annual principal and interest on the indebtedness, with vacant lots being assessed at approximately \$16.25 per lot per year until the indebtedness is satisfied.

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Wolcott shall meet at the Wolcott Town Hall, 6070 Lake Avenue, Wolcott New York on the 15th day of July 2014 at 6:00 p.m., for the purpose of conducting a public hearing on the proposal to establish said water district with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is further

ORDERED, that the Town Clerk of the Town of Wolcott be, and she hereby is authorized and directed to publish and post a copy of this order in the time and manner required by law.

VOTE - AYES 5 NAYS 0.

Date: June 23, 2014
By Order of the Town Board
of the Town of Wolcott
Dawn M. Krul, Town Clerk

5. Kim informed the rest of the board that Eric Gerstner is willing to maintain the 5 abandoned cemeteries in the town of Wolcott twice a month through October for \$1,000.00. He has signed a contract and will be signing a form indemnifying the town against any loss or damages. The board all concurred with this.

SUPERVISOR - (cont'd)

6. Kim also presented two resolutions for budget transfers.

RESOLUTION #32-14 AUTHORIZING BUDGET TRANSFER FROM HIGHWAY EQUIPMENT DA5130.2 TO HIGHWAY CAPITAL PROJECT DA9950.9 IN THE AMOUNT OF \$58,559.12 -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, it is necessary to make the transfer of \$58,559.12 from Highway Equipment DA5130.2 to Highway Capital Project DA9950.9 for budgetary purposes;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to make the above stated transfer.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #33-14 AUTHORIZING CLERK TO THE SUPERVISOR TO TRANS-FER \$58,559.12 FROM HIGHWAY CHECKING TO HIGHWAY EQUIPMENT CD -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, a budget transfer from Highway Equipment to Highway Capital Project took place in Resolution #32-14; and

WHEREAS, it is necessary to make the corresponding bank transfer

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to make the above titled transfer.

VOTE - AYES 5 NAYS 0 .

7. Kim handed out copies of an email received from someone who lives in the Blind Sodus Bay area concerning the development of 80+ acres of land at the end of Ingersoll Drive, of which 3 parcels are located within the town of Wolcott. Discussion.

8. Kim received a complaint from a resident on North Maple Ave. regarding camping trailers and a dog issue with a neighbor.

9. Kim said the International Joint Commission did make a re- commendation that Plan 2014 be accepted. Once again she explained the possible repercussions for the properties located along the shore of Lake Ontario if this plan were to be implemented.

The next regular meeting of the Wolcott Town Board will be held
July 15, 2014, at 6:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Chris Loveless, to adjourn the meeting at 7:03 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town

