

REGULAR & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - JUNE 17, 2015

A regular & special meeting (Public Hearing) of the Wolcott Town Board was held Wed., June 17, 2015, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Adam Ellis, Jr.  
Councilman - Henry Felker  
Councilman - Russell Freer, Jr.

(ABSENT)

Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Jessica Freer, Deputy Town Clerk; Amber Roberts, Assessor/Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Edward Dodge, 13922 Ingersoll Lane, Sterling, NY.

Copies presented to the Town Board:

1. Minutes of May 19, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. West Port Bay WD Fund Claim (Unaudited)
5. Waters/Red Creek RD WD Fund Claim  
(Unaudited)
6. Port Bay WD Fund Claim (Unaudited)
7. Blind Sodus Bay SD Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Animal Control 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 - Local Law #1-2015

Supervisor Park asked the Town Clerk to read the notice of Public Hearing on Local Law #1-2015 and show proof of publication.

Supervisor Park declared the Public Hearing open at 6:01 PM and asked if anyone who would like to make comment to please state their name and address for the record.

CLOSE PUBLIC HEARING -

There being no questions or comments, a motion was made by Adam Ellis, seconded by Henry Felker, to close the Public Hearing at 6:02 PM. VOTE - AYES 4 NAYS 0.

SPECIAL PERMIT REQUEST - Timothy Owens  
8 Hornell St.  
Canandaigua, NY 14429  
Property Location - 8393 Thrush Rd.  
Wolcott, NY 14590  
Tax Map #75120-14-

402301

Code Enforcement Officer, Don Camp, presented Special Permit Request #3-2015, which was brought before the Town Board May 19, 2015, at which time a negative impact was declared on the environment and signed by the Supervisor. It was reviewed by our Planning Board on June 1st. Request regarding Local Law #1-2000, Section 502-C, which requires a special permit to expand pre-existing structures on less than one acre of land in a waterfront area.

Mr. Owens would like to expand an existing porch on his cottage.  
Don stated our Planning Board met to review the

request and recom-mended approval. Don also said he had not received any comments for or against from the neighbors.

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

VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from WA CO Public Health Service thanking us for our service and partnership in the Rabies program.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of May 19, 2015, general correspondence and de-partmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #187 thru #229 - total - \$30,367.99

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$19,649.25

WEST PORT BAY WD - Claim #1 - total - \$998.75

WATERS/RED CREEK RD WD - Claim #1 - total - \$6,738.75

PORT BAY WD - Claim #1 - total - \$14,641.25

BLIND SODUS BAY SD - Claim #26 - total -

\$19,104.65

GENERAL BUSINESS - (cont'd)

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless "Be it RESOLVED to pay General, Highway, West Port Bay WD, Waters/Red Creek RD WD, Port Bay WD and Blind So-dus Bay SD claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber stated that their new temp clerk is working out well.
2. They hope to be out doing roadwork for the 2016 update by mid-July.
3. The final roll has been filed with the County.
4. Amber mentioned the entrance to the parking lot and how bad it is getting. Scott is still trying to work with the Village to get this fixed.
5. Amber had an FYI for the board with regards to the Village of Red Creek changing their charges for building permits. She will put a copy in the councilmen's mailboxes.

Bookkeeper -

1. Amber received notification from Excellus of another potential increase in insurance premiums of 10.8 percent for next year.
2. She is also doing a lot of research on payroll processing.

HIGHWAY - Scott Maybe

1. Scott handed in a check for the scrap metal collected on cleanup day.

2. The highway department is busy with oiling and stoning in between rainstorms as well as with other road repairs.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had another environmental form needing to be signed by the Supervisor.

RESOLUTION #41-15 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR TANNER BRANDT -

The following resolution was presented by Chris Loveless, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, Tanner Brandt has requested to construct an auto repair facility at 7351 East Port Bay Road in the Town of Wolcott; and

CODE ENFORCEMENT - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, our Local Law #1-2000, Section 501-C, requires a special permit for construction of commercial facilities in an agricultural district; and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is an order; and

WHEREAS, the Town Board concurs with the Code Enforcement Officer and sees no negative impact environmentally;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES 4 NAYS 0.

TOWN CLERK - Dawn Krul

1. The Town Clerk informed the board that the town offices will be closing at noon on July 2nd and re-open on Monday, July 6th, for the Fourth of July holiday.

2. The Town Clerk will be on vacation from July 9th thru July 22nd. Her deputy will be covering the office on the eight working days that timeframe contains.

3. The DEC has updated the DECALS licensing system with a new, and what she feels, is a much-improved program.

SUPERVISOR - Kim Park

1. Kim reported that Blind Sodus Bay Sewer District is under construction with a potential finish date of the third week in August. She attended the Blind Sodus Bay Association meeting and fielded questions from the attendees.

2. Port Bay Sewer District is in the paperwork stage and getting ready to do the mapping phase that was approved at last month's meeting.

3. Kim stated that the Town Cleanup Day was well attended with a steady flow for most of the 4 hours.

4. A resolution was needed to amend May's Blind Sodus Bay Abstract.

RESOLUTION #42-15 AMENDING MAY 2015 BLIND SODUS

BAY SEWER AB-STRACT -

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

WHEREAS, our town attorney had submitted an invoice for services rendered for the Blind Sodus Bay Sewer Project in the amount of \$1,239.58; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, after the approval of said abstract, EFC informed the Town that there wasn't enough in the line item for legal services to pay the entire invoice; and

WHEREAS, only a partial payment was made to our town attorney in the amount of \$738.09;

NOW, THEREFORE, BE IT RESOLVED, to amend May's Blind Sodus Bay abstract to reflect the partial payment to Nesbitt & Williams in the amount of \$738.09 for an amended total of \$83,608.31.

VOTE - AYES 4 NAYS 0.

5. Kim presented a resolution for a Short Environmental Assess-ment Form regarding our sewer connection law.

RESOLUTION #43-15 AUTHORIZING THE SUPERVISOR TO SIGN A SHORT EN-VIRONMENTAL ASSESSMENT FORM REGARDING OUR SEWER CONNECTION LAW -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, the Town has a proposed sewer connection law; and

WHEREAS, before adoption of said law it is necessary to complete a Short Environmental Assessment Form regarding any potential environmental impacts; and

WHEREAS, the Town Board has determined there are no negative impacts;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign a Short Environmental Assessment Form regarding legislative adoption of Local Law #1 of 2015 entitled Town of Wolcott Sewer Connection Law.

VOTE - AYES 4 NAYS 0.

6. Kim also presented a resolution to adopt our sewer law.

RESOLUTION #44-15 ADOPTING LOCAL SEWER CONNECTION LAW -

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

WHEREAS, the Town has two established sewer districts on Blind Sodus Bay and Port Bay; and

WHEREAS, in order to improve water quality in accordance with DEC recommendations and reduce nutrient loading in accordance with DEC, it is necessary for units in the watershed area to hook into the sewer; and

SUPERVISOR - (cont'd)



RESOLUTION - (cont'd)

WHEREAS, the Town has crafted a local law and held a public hearing regarding said law; and

WHEREAS, it is in the best interest of the Town and its embay-ments to adopt said law after public comment;

NOW, THEREFORE, BE IT RESOLVED, said sewer connection law is hereby adopted as follows:

"SEE ATTACHED LOCAL LAW #1-2015"

ON ROLL CALL VOTE - Park "YES", Ellis "YES", Felker "YES",  
Loveless "YES".

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 6:20 PM to discuss Highway contract nego-tiations. VOTE - AYES 4 NAYS 0. (Scott was asked to remain at this time.)

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Henry Felker, to close executive session at 6:35 PM. VOTE - AYES 4 NAYS 0.

RESUME REGULAR SESSION -

Supervisor Park summoned the Town Clerk to resume regular ses-sion at 6:35 PM to see if there was a need for privilege of the floor but all the public had left by this time.

The next regular meeting of the Wolcott Town

Board will be held  
July 21, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by  
Adam Ellis, to adjourn the meeting at 6:36 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town





