

REGULAR MEETING - WOLCOTT TOWN BOARD - JUNE 18,  
2019

A regular meeting of the Wolcott Town Board was held Tues., June 18, 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 - Jessica Freer, Dep. Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jack Whittaker, 6300 Wadsworth Rd., Wolcott; June Van Amburg, 6450 Waters Rd, Red Creek; Joseph Thompson, 6418 Waters Rd, Red Creek; Ronald Lancy, 11972 Cottage Rd. #1, Wolcott; Diane Bean, Wolcott; Kevin Fletcher, Jennifer Fletcher, Kassady Fletcher, Joshua Fletcher, 6048 Muckland Ave., Wolcott

Copies presented to the Town Board:

1. Minutes of May 21, 2019 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. CDBG Community Development Block Grant Claim (Unaudited)
5. Port Bay SD Fund Claims (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 -

1. Letter from Town of Sterling about a Public Hearing.

2. Letter of resignation from Linda Hosier our custodian.

A motion was made by Adam Ellis, seconded by Zach Decker, to accept the minutes of May 21, 2019, general correspondence and departmental reports.

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #193 thru #230 - total - \$8,887.90

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$24,915.71

CDBG ACCOUNT - Claims #4 - total - \$7,611.00

PORT BAY SD - Claims #31 thru #38 - total - \$228,514.66

A resolution was presented by Lori Furguson, moved by Dan Young-man, seconded by Adam Ellis "Be

it RESOLVED to pay General, Highway, CDBG, Port Bay Sewer District account claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber brought up NYMIR recommended policies for the workplace.

2. Amber said the back of the Town Hall needs to be weeded and the air conditioner units need to be cleared from debris as well.

3. Amber said the RG&E bills for the Highway are higher than normal due to the work trailer at the Highway Dept. She brought it up at the most recent Port Bay Sewer District progress meeting. The Town Board needs to decide what percentage of the RG&E bills needs to be reimbursed to the Town.

4. Amber spoke about Dennis Lewis bringing up issues about the internet/phone lines that were not installed correctly during the Phase III Courtroom construction. Amber is questioning if Ron Gill who did the construction is responsible to fix the lines or have Dennis fix these issues. Discussion. Amber will get an estimate from Dennis to finish the work.

5. Amber said there was a state reimbursement of 47,117.57 from the Eades Rd. Bridge project. She asked if the Town Board wanted a new CD for Capital Road Improvements' or Equipment. Discussion. The Board decided to create a new Capital Road Improvements CD.

6. Amber said the Final Assessment roll is completed and the equalization rate is 100%.

7. Zach talked about the RG&E bills and asked about trying to find an average amount to be reimbursed. Discussion.

HIGHWAY - Scott Maybe

1. Scott said they will be finishing resurfacing the roads soon, Scott said there was an accident on Broadway Rd. near where they were stoning.

HIGHWAY - (cont'd)

2. Scott brought up that he was still delivering sandbags. Lynn also confirmed sandbag deliveries and to areas and residents around the bays.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don recieved an email of resignation from Bud Skelly due to health problems, he was on the Board of Appeals and Land Use Board. Don will be looking for a replacement.

2. Don had 3 Special Permits to be presented. Don presented a special permit for Joseph Roxstrom to be finalized. Don spoke about the property, neighbors of Joseph Roxstrom that were present voiced their concerns about the appearance of the property and various other ones in the area. Discussion. It was determined by the Board more information is required before they make a decision on the permit. Don will present it next Board Meeting.

SPECIAL PERMIT REQUEST - Kevin Fletcher  
6048 Muckland Ave.  
Wolcott, NY 14590

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #2-2019, which was brought before the Town Board May 21, 2019, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 501-C which requires a special permit for commercial uses in an agri-

cultural district. Mr. Fletcher has requested his property be used for the sale of used cars.

The permit was brought before the Board of Appeals, and they voted unanimously to approve the permit. The County Planning Board responded that this was a local matter.

There being no further discussion, the following resolution was presented by Zach Decker, moved by Dan Youngman, seconded by Adam Ellis, "Be it RESOLVED that the Wolcott Town Board approve the request of Kevin Fletcher and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES   5   NAYS   0  .

SPECIAL PERMIT REQUEST - Jody Rose  
7826 South Maple Rd.  
Wolcott, NY 14590

Code Enforcement Officer, Don Camp, presented Special Permit Request #1-2019, which was brought before the Town Board April 16, 2019, at which time a negative impact was declared on the environment and signed by the Supervisor.

CODE ENFORCEMENT OFFICER - (cont'd)  
SPECIAL PERMIT REQUEST - (cont'd)

Request regarding Town of Wolcott 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. Rose has re-requested to build an addition on the north and south end of his cottage.

The permit was brought before the Board of Appeals, and they voted unanimously to approve the permit. The County Planning Board responded that this was a local matter.

There being no further discussion, the

following resolution was presented by Lori Furguson, moved by Zach Decker, seconded by Dan Youngman, "Be it RESOLVED that the Wolcott Town Board approve the request of Jody Rose and the recommendation of the local Board of Appeals to the Town Board."

VOTE - AYES   5   NAYS   0  .

3. Lori asked Don if he had any updates on the campground on East Port Bay Rd. Don did not have any he will look into it and discuss it next month.

4. Don did the ISO questionnaire and will be meeting with the person this week.

5. Don requested a Executive Session with the Board at the end of the meeting.

TOWN CLERK - Jessica Freer, Dep.

1. Jessica said there have been lots of calls recently from residents about the easements since the letter for Port Bay Sewer Project went out. Jessica also that as soon as a list of inspectors /contractors is compiled to please give her a copy. Lori reiterated that residents who call get sent in the right direction in order to get answers.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Still being worked on.  
2. Security System - Dennis Lewis is helping to finish this up.

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

4. Brown/Wadsworth Road Water District - Paperwork has been sent to the Health Department, people have been scoping out area.

5. Port Bay Sewer District - The project has fallen behind schedule due to high water/rain

issues.

6. Blind Sodus Bay Road CDBG - Army Corps of Engineers had the application for permitting.

SUPERVISOR - (cont'd)

OLD BUSINESS - (cont'd)

7. Sexual Harassment Training - Still coordinating with NYMIR about training, a woman met with Lynn to walk around both the Town Hall and Highway Barns. There are a few issues with the mezzanine, floor and hoist beams at the Highway, MRB will come to look as well.

8. Website Upgrade - Lori showed around a proposal from Corporate Communications with timelines and estimates for a website. Discussion. Lori will contact Matt to discuss the fees and the Jessica will contact Lichti to ask them to attend the next Board Meeting.

9. Spring/Fall Cleanup/Electronics Recycling - There were over 124 tires at the Spring Cleanup, there was a line of residents. Residents are looking forward to the Fall Cleanup/Recycling days as well.

Mary Anne will contact the Shredding Company to see if they can be there one weekend as well.

NEW BUSINESS -

1. Audit Reports from Lee Walter - The audit reports from Lee Walter were made available to the Board.

RESOLUTION #26-19 ACCEPTING ANNUAL AUDIT OF TOWN RECORDS -

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

Ellis,

WHEREAS, the Town Clerk's, Tax Collector's and Justices bank transactions for 2018 were audited by CPA, Lee Walter; and

WHEREAS, these reports were made available for the Town Board to examine; and

WHEREAS, the Town Board found them to be acceptable and in order;

NOW, THEREFORE, BE IT RESOLVED, that the Wolcott Town Board ac-cepts the audit reports for the Town Clerk's, Tax Collector's and Justices bank transactions for the year 2018.

On Roll Call Vote - Chatfield "Yes", Ellis "Yes", Youngman "Yes", Decker "Yes", Furguson "Yes".

2. Plan 2014 -

RESOLUTION #27-19 REPEAL THE INTERNATIONAL JOINT COMMISSION'S (IJC) PLAN 2014 -

The following resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman,

WHEREAS, Wayne County, New York and its residents, are directly and permanently impacted by the decisions of the IJC and Plan 2014; and

RESOLUTION - (cont'd)

WHEREAS, Wayne County, its business owners', residents', and waterfront properties have suffered severe damages due to flooding caused by IJC Plan 2014; and

WHEREAS, Plan 2014 does not provide compensation or mitigation for damages caused by changes in water levels, contrary to the Boundary Waters Treaty of 1909 which specifically provides

for compensation to property owners; and

WHEREAS, Plan 2014 imposes immeasurable hardship on our Wayne County towns and villages during times of both high and low water by creating great economic hardship, flooding our homes, destroying our infrastructure, eroding our lakeshore properties and compromising public health and public safety; and

WHEREAS, Plan 2014 forces unreasonable and unacceptable changes to Lake Ontario's traditional water levels expecting to satisfy environmental concerns; however, it has become clear that the effect of extreme flooding has resulted in devastation to the natural habitat of fish and wildlife that has been well established for generations; and

WHEREAS, State and Federal funds have been substantially depleted in order to address the catastrophic damage caused by the flooding resulting from IJC Plan 2014, to be compounded with Governor Cuomo committing an additional 300 million dollars of taxpayers money to "harden the shoreline" against anticipated future flooding; and

WHEREAS, in the 53 years leading up to the year 2017, since the implementation of Plan 1958-DD in 1964, flooding has occurred only twice... in the years 1973 and 1993. Since commencement of IJC Plan 2014 in the year 2017, devastating flooding has occurred in two of the three years of the Plan's existence; and

WHEREAS, the IJC's Plan 2014 to regulate the water levels of Lake Ontario and the St. Lawrence River has failed to accomplish its mission to "continue to protect against extreme high and low water levels"; now, therefore, be it

RESOLVED, that the County of Wayne calls on the IJC to repeal Plan 2014 and requests the IJC reinstate Plan 1958-DD and brings an immediate stop to the unnecessary, catastrophic flooding of Lake Ontario.

RESOLVED, that copies of this resolution be forwarded to President Donald J. Trump, Governor Andrew Cuomo, Congressman John Katko, Senator Charles E. Schumer, Senator Kirsten Gillibrand, Senator Pamela Helming, Assemblyman Brian Manktelow, the New York State Association of Counties, and all others deemed necessary and proper.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

NEW BUSINESS - (cont'd)

2. Landfill Monitoring - KR Applin would like to draw up paperwork to monitor landfill once a year instead of twice, the cost would be around \$1800.00 and 20 hours to complete. If DEC does not grant the permits he will not charge the Town the fees. The Town will be saving over \$10,000.00 a year if we get the permits.

3. REDI Commission - Lynn went to a meeting discussing the high lake level and 300 million dollar funding from the Governor. There is a tentative meeting in July but, not confirmed. Lynn briefly discussed Senator Chuck Schumer in Fair Haven recently. Lynn is trying to get definite answers and will try to have MRB Group come when the committee is onsite.

Privilege of the Floor -

1. Lori asked about a speed limit sign at the South boat launch for Port Bay. Lynn has put in an order for new signs.

EXECUTIVE SESSION -

A motion was made by Dan Youngman, seconded by Zach Decker, to move into executive session at 7:02 PM to discuss the employment of a particular personnel. Don Camp stayed.

VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Zach Decker, seconded by Lori Furguson, to close executive session at 7:15 PM. VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held July 16, 2019, at 6:00 PM at the Town Hall.

A motion was made by Dan Youngman, seconded by Adam Ellis, to adjourn the meeting at 7:16 PM.

Respectfully submitted,

Freer

Town Clerk

Jessica

Deputy







