

REGULAR MEETING - WOLCOTT TOWN BOARD - JULY 19, 2011

A regular meeting of the Wolcott Town Board was held Tues., July 19, 2011, at the Wolcott Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Chris Love-less, 11700 Tompkins Pt. Rd., Wolcott; Tom Agnello, 13891 Ingersoll Lane, Sterling.

Copies presented to the Town Board:

1. Minutes of June 20, 2011 (Regular Meeting)
2. Minutes of July 7, 2011 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Senior Citizens Fund Claim (Unaudited)
6. Port Bay WD Fund Claims (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 7:00 PM.

SPECIAL PERMIT REQUEST - Mark E. Williams  
13562 Jenkins Rd.  
Red Creek, NY 13143  
Tax Map #77117-00-944983

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #3-2011, which was brought before the Planning Board on July 11, 2011. Request regarding

Town of Wolcott Local Law #1-2000, Section 601-B, multiple mobile homes on a single parcel, and 601-C(1), placement of a mobile home which is more than 10 years old in an agricultural district.

Ken presented the site plans and informed the Board he had contacted all of the adjoining property owners and no one had a problem with it. The Planning Board agreed to the request unanimously as well.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Adam Ellis, "Be it RESOLVED the Wolcott Town Board approve the request of Mark Williams and the recommendation of the Planning Board to the Town Board."  
VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Report from the NYS Public Service Commission re an order re-quiring additional mobile stray voltage testing which includes RG&E.

2. Note from Congresswoman Ann Marie Buerkle's office thanking Supervisor Park for meeting with them, discussing the important is-sues of our town and for the tour of our community.

A motion was made by Kim Park, seconded by Scott Gregg, to accept the minutes of June 20 & July 7, 2011, general correspondence and departmental reports. VOTE - AYES 5  
NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #306 thru #344 - total -  
\$27,427.61

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -  
\$115,603.89

SENIOR CITIZENS - Claim #002 - \$55.00

PORT BAY WD - Claims #004 thru #006 - total -  
\$227,308.95

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, Senior Citizens and Port Bay Water District claims as presented."

VOTE - AYES 4 NAYS 0 . Councilman Gregg ABSTAINED.

ASSESSORS - Amber Roberts

1. One small claim has been filed so far and she doesn't expect too many more.

2. Amber will be taking some days off in July and August before Eileen heads back to Florida.

3. Amber discussed with the rest of the Board the new 2% taxcap and the effect it will have on our budget.

HIGHWAY - Tom Interlichia (ABSENT)

Tom turned in the following report to the Town Clerk

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1. The new payloader has been delivered. The old one had 414 hours @ \$10.00/hr. that came to \$4,140.00. That

bill was paid this month.

2. The Brown Road paving project is completed except for the centerline stripe and some yard work.

3. They oiled and stoned approximately 5 miles of road. Tom is waiting for the bills to come in and if there's money left, they could do a little more.

4. The highway department will be shut down for vacation the first two weeks of August.

CODE ENFORCEMENT OFFICER - Ken Burgess

Ken had nothing more to report this month.

TOWN CLERK - Dawn Krul

1. The Town Clerk announced that the Republican Caucus will be held Thursday, August 18th, at 6:00 PM at the Highway Department.

SUPERVISOR - Kim Park

1. Weed Harvesting -

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH WAYNE COUNTY REGARDING DISBURSEMENT OF FUNDS FOR 2011 WEED HARVESTING IN PORT BAY AND BLIND SODUS BAY -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg,

WHEREAS, the Town realizes the economic value our waterfront property and communities contribute to our Town tax base; and

WHEREAS, the Town Board also realizes the environmental quality of our embayments must be maintained; and

WHEREAS, the Town Board acknowledges the recreational value and quality-of-life value the embayments contribute to our citizens; and

WHEREAS, the Town of Wolcott desires to be a good

steward of our embayments;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign an agreement with Wayne County contributing \$2,000.00 to this effort to pool with other contributions from the Town of Huron for \$9,000.00, the Town of Sodus for \$4,000.00 and the County of Wayne for \$15,000.00.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

2. Resolutions for Highway Transfers -

AUTHORIZE BUDGET TRANSFER FOR EQUIPMENT PURCHASE FOR  
HIGHWAY  
DEPARTMENT -

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

WHEREAS, the Town Board has planned and allocated for funds for equipment for the highway department; and

WHEREAS, it has been agreed that a small work truck would be the best use of these funds; and

WHEREAS, the Town Board has agreed to purchase said truck;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$40,000.00 from the Highway Equipment CD to the Highway checking account.

VOTE - AYES 5 NAYS 0.

AUTHORIZE TRANSFER OF FUNDS FROM REFUSE AND GARBAGE  
ACCOUNT TO HIGHWAY ACCOUNT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg,

WHEREAS, the Town had its annual town clean-up day; and

WHEREAS, the Highway Workers staffed said event; and

WHEREAS, it is necessary to pay overtime for said staffing;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$511.92 from A8160.4 (Refuse & Garbage) to Highway payroll account DB5110.1.

VOTE - AYES 5 NAYS 0 .

3. Blind Sodus Bay Sewer Project -

RESOLUTION TO RESCIND AND AMEND RESOLUTION ADOPTED MAY 17, 2011,  
AUTHORIZING PHASE I ARCHEOLOGICAL INVESTIGATION -

WHEREAS, it has now been determined by the Town's engineering firm that only one side of the right-of-way of the Blind Sodus Bay Sanitary Sewer Project needs to undergo an archeological survey; and

WHEREAS, this will change the contract stipulations with RMSC (Rochester Museum & Science Center) as well as the cost; and

WHEREAS, it is necessary to enter into a new contract with RMSC for said archeological services,

NOW, THEREFORE, BE IT RESOLVED, to rescind original resolution authorizing Phase I Archeological Investigation adopted May 17, 2011, and authorize the Supervisor to sign a new contract with RMSC for a cost not to exceed a fee of \$6,171.38.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

4. Building Project Update - the updated specs for the building project will be ready some time next week. The Board will need to meet to go over these specs. It was determined to meet on Tuesday, Aug. 2nd at noon.

5. Port Bay Water District is still moving along well.

6. Kim commented that the tax sale was extremely difficult this year due to the amount of properties being

foreclosed on for back taxes.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to move into executive session at 7:20 PM to discuss a contractual matter that Kim will be entering into. VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Jeff Keller, seconded by Dallas Youngman, to close the executive session at 7:27 PM. VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Aug. 16, 2011, at 7:00 PM at the Town Hall.

A motion was made by Jeff Keller, seconded by Adam Ellis, to adjourn the meeting at 7:28 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk









