

REGULAR MEETING - WOLCOTT TOWN BOARD - JULY 16, 2012

A regular meeting of the Wolcott Town Board was held Mon., July 16, 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 (ABSENT)  
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.; Chris Loveless, 11700 Tompkins Point Rd., Wolcott; George Lachnicht, Town Justice; Peter J. Tagliente, Milton Cat; Rob Kessler, RBR Electric; Allen Weed, Tele-com Electric.

Copies presented to the Town Board:

1. Minutes of June 18, 2012 (Regular Meeting)
2. Minutes of July 11, 2012 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Port Bay WD Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Animal Control Officer 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 -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from the Hannibal Fire Department informing surrounding communities of the availability of an ambulance at their station should mutual aid be required by our local departments.

2. Letters from Time Warner Cable with updates that may affect subscribers in the Western New York Division.

3. Letter from the Wolcott Town Court regarding notification of grant monies available to them through the Justice Court Assistance Program (JCAP).

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of June 18 & July 11, 2012, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #259 thru #297 - total - \$24,613.37

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$34,268.46

PORT BAY WD - Claim #6 - total - \$144,335.41

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, and Port Bay WD claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. The office is closed for normal business hours, but they are still working on next year processing with sales being logged in and getting ready for the school tax roll which will need to be turned into the county by July 1st.

2. The CD for the building is up for renewal on July 21st. Amber will put in for a 30-day extension.

3. The annual financial audit is in for the year 2011.

HIGHWAY - Scott Maybe

1. Scott presented the check received for scrap metal from the building in the amount of \$419.25 which will go right into the building fund.

2. Scott inquired about the radios for the highway department.

RESOLUTION #43-12 AUTHORIZING HIGHWAY SUPERINTENDENT TO PURCHASE TWO-WAY RADIOS FROM FURMAN COMMUNICATIONS AT A COST OF \$3,693.00 -

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

WHEREAS, the Town of Wolcott Highway Department is required to upgrade all truck radios; and

WHEREAS, said upgrade must be completed by the end of 2012; and

WHEREAS, the Wayne County Highway Department has confirmed Fur-man Communications, Inc. is lower than the state contract;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to enter into agreement with Furman Communications, Inc. to purchase radios, install and program and license at a cost of \$3,693.00.

VOTE - AYES 4 NAYS 0 .

HIGHWAY - (cont'd)

3. Scott presented paperwork from Milton Cat and John Deere re-garding wheel loaders. Supervisor Park said there needed to be more information from both entities in order to make a decision on it. Scott will bring this back to the next meeting.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don thanked whoever put up the gutter over the door to the entrance of the handicapped ramp.

2. Don stated that there is a rash of small pools being put up and most people do not realize they need permits for them. He wondered if there were any mass mailings going out where we could inform the public of their need for a permit. Supervisor Park said if he would write something up she would put it in her column and it could also be posted on our website.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported that despite the fact her office is closed for normal business hours, she is coming in to perform her necessary functions and any other business that might need to be attended to.

SUPERVISOR - Kim Park

1. Kim was apprised of the need to amend last month's abstract.

RESOLUTION #44-12 AMENDING ABSTRACT #6-2012 FOR CORRECTION OF \$35.09 NOT MADE TO VIELE'S AGWAY -

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

WHEREAS, a payment of \$35.09 was accounted for on Abstract #6-2012 but was not made; and

WHEREAS, said abstract was, therefore, \$35.09 less than the amount of \$20,188.28;

NOW, THEREFORE, BE IT RESOLVED, the Town Clerk is authorized to ammend Abstract #6-2012 to deduct \$35.09 from payment not made to Viele's Agway.

VOTE - AYES 4 NAYS 0 .

2. Kim revisited the Wadsworth/Bovee Road Water District and asked for the rest of the Board's comments and/or suggestions. Discussion.

SUPERVISOR - (cont'd)

RESOLUTION #45-12 AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH MRB GROUP FOR PRELIMINARY ENGINEERING REPORT FOR WADSWORTH/BOVEE ROAD WATER PROJECT -

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

WHEREAS, the Town held an informational hearing and learned that some residents of said area desire and need public water; and

WHEREAS, in following the Town's proposed public water plan this area would be next; and

WHEREAS, the Town Board sees the need to continue to bring public water to areas of the town; and

WHEREAS, it is necessary to perform a preliminary engineering report;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement with MRB Group for preliminary engineering at a cost of \$4,000.00

VOTE - AYES 4 NAYS 0.

3. Kim informed the rest of the Board that RG&E has requested an easement on Lawville Road for property belonging to the town.

RESOLUTION #46-12 AUTHORIZING THE SUPERVISOR TO SIGN EASEMENTS FOR RG&E CIRCUIT 708 PROJECT FOR 3.8 MILE EASEMENT (20) 6866 LAW-VILLE ROAD (SANITARY LANDFILL) AND 3.8 MILE EASEMENT (22) 6647 LAW-VILLE ROAD -

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

WHEREAS, the Town Board sees the value in RG&E making certain improvements in the sub-station and transmission line in the Town of Wolcott; and

WHEREAS, the Town realizes these improvements will benefit the residents of the town by providing more reliable electric service; and

WHEREAS, said easements are necessary from the Town; NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign said easements for RG&E improvements.

VOTE - AYES 4 NAYS 0.

4. Kim once again addressed the issue of parking on East Port Bay Road and what our options are. Discussion. Supervisor Park will make copies of the different laws that are available and give them to the councilmen to read and then discuss at a future meeting.

SUPERVISOR - (cont'd)

5. Kim began the building project update by deferring to George Lachnicht to address applying for grant monies from the Justice Court Assistance Program. George discussed the contents of the letter the court clerk wrote to the Town Board regarding said program and what some of the money, if granted, might go towards.

RESOLUTION #47-12 TOWN OF WOLCOTT SUPPORTING TOWN COURT'S APPLI-CATION FOR JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT -

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

WHEREAS, the Town Court is in need of adequate and safe

storage for necessary court records; and

WHEREAS, the Town does not have any proper storage, taking into account climate control, security, lighting, etc.; and

WHEREAS, the Town would need financial assistance to provide such storage for records; and

WHEREAS, the Town Board supports the court in applying for financial assistance from the Justice Court Assistance Program;

NOW, THEREFORE, BE IT RESOLVED, to authorize Justices George Lachnicht and Henry Krasucki, to apply for JCAP grant for records storage for the Wolcott Town Court.

VOTE - AYES 4 NAYS 0.

Much discussion continued regarding the building project and the renovations being done to the front half of the town hall and what still needs to be accomplished in this phase of the renovation process.

The next regular meeting of the Wolcott Town Board will be held Aug. 21, 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 7:20 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk









