

REGULAR MEETING - WOLCOTT TOWN BOARD - JULY 21,
2015

A regular meeting of the Wolcott Town Board was held Tues., July 21, 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.
Councilman - Christopher Loveless

OTHERS PRESENT - Jessica Freer, Dep. Town Clerk; Amber Roberts, Assessor/Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.

Copies presented to the Town Board:

1. Minutes of June 17, 2015 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizens Fund Claim (Unaudited)
5. Blind Sodus Bay Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, 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 -

SPECIAL PERMIT REQUEST - Tanner Brandt
7351 East Port Bay Rd.
Wolcott, NY 14590

738993

Code Enforcement Officer, Don Camp, presented Special Permit Request #4-2015, which was brought before the Town Board June 17, 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 July 6. Request regarding Local Law #1-2000, Section 501-C, which requires a special permit for construction of commercial facilities in an agricultural district.

Mr. Brandt would like to construct an auto repair facility at 7351 East Port Bay Road in the Town of Wolcott. Don stated our Planning Board met to review the request and recommended approval. Don also said he had not received any comments for or against from the neighbors.

SPECIAL PERMIT REQUEST - (cont'd)

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

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Packet from the State of New York Public Service Commission regarding a projected shortage/exhaustion of 315 area code numbers.

A motion was made by Kim Park, seconded by Henry Felker, to accept the minutes of June 17, 2015, general correspondence and de-partmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #230 thru #264 - total - \$17,038.74

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$87,723.59

BLIND SODUS BAY SD - Claims #27 thru #31 - total - \$954,508.58

SENIOR CITIZENS - Claim #1 - total \$750.00

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General, Highway, Blind Sodus Bay SD and Senior Citizens claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. The Assessor's office has been busy doing roadwork for the 2016 update.

Bookkeeper -

1. Amber mentioned whether or not to continue renewing the High-way equipment CD.

2. Amber also brought up the Eades Road Bridge CD, which isn't renewable again until next February. Bills are being paid from the General

Fund to be reimbursed when the CD comes due.

3. Amber is looking into a new computer for the Code Enforcement Office.

HIGHWAY - Scott Maybe

1. Scott presented two estimates for the paving of the parking lot.

2. Scott asked about being reimbursed for the mowing of the landfill.

3. A resident asked Kim about fixing the Blind Sodus Bay turn-around.

4. Scott said Kevin Rooney is taking pictures of the Eades Road Bridge every two weeks.

5. Amber asked Scott about purchasing Highway equipment.

CODE ENFORCEMENT OFFICER - Don Camp

1. The Planning Board recommended to the Town Board that the neighbors of residents wanting Special Permits get sent certified letters and returned receipts.

2. Don will be out for surgery on August 5. Henry Dunphy from Rose will cover for emergencies only.

3. At the previous Board Meeting Henry gave Don a letter from residents complaining about a property on the corner of Red Creek Rd and Wadsworth Rd that has been abandoned.

TOWN CLERK - Dawn Krul (ABSENT)

Nothing to report this month.

SUPERVISOR - Kim Park

1. Kim has a construction meeting on Friday for Blind Sodus Bay SD. The potential finish date is around the third week of August. Residents have praised Marcellus construction. Service for the

sewer is estimated to be available in September. Questions from residents about hook-up.

2. Kim had a conference call with EFC about grant monies for Port Bay SD.

3. Kim presented a resolution for the engineering costs regard-ing Port Bay SD.

RESOLUTION #45-15 AUTHORIZING SUPERVISOR TO SIGN PROFESSIONAL SERVICES AGREEMENT WITH MRB GROUP FOR THE WOLCOTT/HURON JOINT PORT BAY SANITARY SEWER PROJECT -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker,

WHEREAS, the Town of Wolcott has formed the Port Bay Sewer Dis-tribt in accordance with DEC; and

WHEREAS, the Town has performed some preliminary engineering du-ties when the original feasibility study was conducted, which are included in the proposal; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, design plans and specifications, project bidding, con-struction services, including administration and site work, must be all included; and

WHEREAS, it is in the best interest of the Town and District to begin these activities as soon as possible;

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes Super-visor to sign proposal for services with MRB Group for an amount not to exceed \$1,360,000.00.

VOTE - AYES 5 NAYS 0.

4. Henry mentioned Time Warner Contract negotiations.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Chris Loveless, to move into executive session to discuss Highway Contract negotiations at 6:32 PM.
VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Henry Felker, seconded by Adam Ellis, to close executive session at 6:50 PM.
VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held August 18, 2015, at 6:00 PM at the Town Hall.

A motion was made by Chris Loveless, seconded by Russ Freer, to adjourn the meeting at 6:51 PM.

Respectfully submitted,

C. Freer
Clerk

Jessica
Dep. Town

