

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 16, 2011

A regular meeting of the Wolcott Town Board was held Tues., Aug. 16, 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; Eileen Perkins, Assessor; Tom Agnello, 13891 Ingersoll Lane, Sterling; Louis & Jean DeCicco, 8592 Brown Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of July 19, 2011 (Regular Meeting)
2. Minutes of August 2, 2011 (Special Meeting)
3. Minutes of August 11, 2011 (Special Meeting)
4. General Fund Claims (Unaudited)
5. Highway Fund Claims (Unaudited)
6. Ingersoll Drive WD Claims (Unaudited)
7. 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.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter to Supervisor Park from Governor Cuomo thanking her for her leadership and cooperation as they work

together to create jobs through the new Regional Economic Development Councils.

2. Thank you card from Court Clerk, Mary Anne McConkey, for our donation in memory of her mother.

3. Letter from the Wolcott Civic Free Library addressed to Kim as one of the Wayne County Supervisors asking for continued support from the County for our libraries.

4. Inspection report for NYS Department of Ag & Markets stating we are in compliance with Agriculture and Markets Laws and Regulations for animal control.

GENERAL BUSINESS - (cont'd)

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of July 19, Aug. 2, and Aug. 11, 2011, general correspondence and departmental reports.
VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #345 thru #384 - total - \$24,537.67

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$9,401.55

INGERSOLL DRIVE WD - Claim #001 thru #002 - \$10,944.82

PORT BAY WD - Claims #007 thru #009 - total - \$82,463.11

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

VOTE - AYES 5 NAYS 0.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Eileen stated they have two small claims that have been filed and are just waiting to hear days and dates.
2. Amber said they are out doing more roadwork again.

HIGHWAY - Tom Interlichia (ABSENT)

Tom turned in the following report to the Town Clerk

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1. The Highway Department is back to work as of August 15th after shutdown.
 2. The Highway Department helped the town of Butler on August 15th do a resurfacing project and they will start mowing back and making sand.
 3. The 1999 Sterling dump truck needed a new intake blower and to have the exhaust manifold studs replaced. It was repaired at Milton Cat while the Highway Department was on vacation.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken reported an issue with the area at the end of Brown Road where he discovered a sign stating "seasonal campsites for rent". He contacted the NYS Health Department as the number of campers in the area would constitute a campground, and they are not legally under that status.
2. Ken also reported the property owner on the corner of Waters Road and Rte. 104 is trying to sell his property under the guise that it's a mobile home park, and not just mobile homes. Ken will be keeping on top of this situation as well.

TOWN CLERK - Dawn Krul

1. The Town Clerk asked for permission to give the Probation Officer/s a key to the outside doors on the courtroom section of the town hall as they are here later

on the Mondays they meet with their probationers than we are open. The Town Board didn't have any objection to this.

2. The court would once again like to apply for grant monies.

JUSTICES TO APPLY FOR GRANT MONIES -

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

WHEREAS, the state has monies available for distribution through the Justice Court Assistance Program; and

WHEREAS, the Town of Wolcott Justices have a need for equipment, renovations and additions that could be purchased with said grant monies;

NOW, THEREFORE, BE IT RESOLVED, to authorize Justices, Henry Krasucki and George Lachnicht, to apply for grant monies available through the Justice Court Assistance Program.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - Kim Park

1. Kim wanted to let the rest of the Board know that the first link of the Port Bay Water District is ready for service.

2. Kim will be attending a county seminar in September in hopes of getting more information on the 2% taxcap being mandated by the state.

3. Amber has handed out budget forms to each department head to be returned by September 8th.

LOUIS & JEAN DECICCO - 8592 Brown Rd., Wolcott

Mr. & Mrs. DeCicco, who live at the north end of Brown Road on the shore of Lake Ontario, attended tonight's meeting to share their concerns regarding some of the people who are coming down to utilize the lake to go swimming, and

in the process are at times trespassing on their property, leaving trash behind, parking in a disorderly manner, etc. They also had concerns with the ability for emergency services to be able to get to them if need be. Discussion.

Supervisor Park stated that most of what Mr. & Mrs. DeCicco were concerned with were civil matters and not the responsibility of the Town and thanked them for coming.

The next regular meeting of the Wolcott Town Board will be held Sept. 20, 2011, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Scott Gregg, to adjourn the meeting at 7:15 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

