

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 21, 2012

A regular meeting of the Wolcott Town Board was held Tues., Aug. 21, 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
Councilman - Adam Ellis
Councilman - Henry Felker (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; Peter Tagliente, Milton Cat; Kenn Baker, Five Star Equipment.

Copies presented to the Town Board:

1. Minutes of July 16, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Fund Claims (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 -

SPECIAL PERMIT REQUEST - Gary Walczak
7792 Dove Rd.
Wolcott, NY 14590
Tax Map #75119-11-702522

Code Enforcement Officer, Don Camp, presented the Board with the details of this special permit request which

will actually be voted on at September's board meeting. In the meantime, it will be sent to the County Planning Board for approval and then back to the Town Planning Board. The only thing needing to be done for it at this meeting was for the Supervisor to sign the paperwork declaring a negative impact on the environment.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letters from Time Warner Cable regarding possible changes in services being offered to area subscribers.
2. Memo from WA CO Fire Advisory Board regarding house number-ing concerns.
3. Notice of Inspection from NYS Dept. of Agriculture and Mar-kets indicating we are in compliance for our animal control with re-spect to applicable laws and regulations.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of July 16, 2012, general correspondence and de-partmental reports. VOTE -
AYES 4 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #298 thru #334 - total -
\$49,630.44

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$121,586.49

INGERSOLL DRIVE WD - Claims #1 & #2 - total - \$10,613.84

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Jeff Keller "Be it RESOLVED to pay General, Highway, and Ingersoll Drive WD claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber has one small claims hearing coming up but it hasn't been scheduled yet.

2. Amber is working on the budget and will get the sheets to the individual departments as soon as she can get them printed out.

HIGHWAY - Scott Maybe

1. Scott presented the special programs offered by Five Star Equipment and Milton Cat regarding the loader. Discussion was had between Scott, the Board and the reps from each company. No action was taken this evening.

2. Scott reported the road they have been working on is paved and they just have to seal it and put the shoulders on.

3. Scott said the new radios have been installed in the trucks.

4. Supervisor Park asked Scott if he was aware that the Red Creek Fire Department is looking to put up a pole barn and they are hoping the village will donate the gravel and would like our highway department to truck the gravel for them. Scott didn't have a pro-blem with this.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don received a letter from the Wayne County Fire Advisory Board regarding house numbering and whether the numbers are pur-chased or provided by the municipality. It is his responsibility to make sure all houses have numbers and that they are displayed pro-perly. Don would like to see that the public is informed somehow of all the different

permits that are required by law. Several options were discussed.

TOWN CLERK - Dawn Krul

1. The Town Clerk discussed the progress being made on the renovation project. The Supervisor added what she knew as well.

2. The Town Clerk would like to have our Animal Control Officer do a dog census possibly this fall.

SUPERVISOR - Kim Park

1. Contract with the County for Rabies Control -

RESOLUTION #48-12 AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT WITH WAYNE COUNTY FOR CONTROL OF RABIES IN THE TOWN OF WOLCOTT -

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

WHEREAS, the Town does not always have adequate responders or equipment for the control and handling of rabid animals; and

WHEREAS, this is a service that must be provided; and

WHEREAS, the County has agreed to provide training and a list of rabies first-responders;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign contract with Wayne County for rabies control.

VOTE - AYES 4 NAYS 0 .

2. Kim discussed specific animal control issues regarding the village of Red Creek. She has talked with Gary Mettler, our Animal Control Officer, concerning these specifics. Discussion.

3. Kim updated the Board on the Blind Sodus Bay Sewer Project.

4. Kim asked the rest of the Board how they felt about

going ahead and installing a new phone system. Discussion. The Board came to a consensus that this was a good time to update our phone system.

SUPERVISOR - (cont'd)

RESOLUTION #49-12 AUTHORIZING PURCHASE OF NEC DSX-80
PHONE PACKAGE FROM 1ST PRIORITY TELECOMMUNICATIONS -

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

WHEREAS, the current phone system in the Town Hall is outdated and difficult to repair; and

WHEREAS, the Town Hall is in need of 21st century phone technology in order to be efficient; and

WHEREAS, 1st Priority Telecommunications has submitted a bid of \$4,715.50 for 15 phones, voicemail capability, installation, setup and training;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign a contract with 1st Priority Telecommunications for \$4,715.50 for a new phone system with \$3,000.00 down and the balance due upon completion.

VOTE - AYES 4 NAYS 0.

5. Kim brought up the need for several budget transfers.

RESOLUTION #50-12 AUTHORIZING TRANSFER OF \$30,855.92
FROM WATERS/RED CREEK ROAD WATER PROJECT RURAL DEVELOPMENT
ACCOUNT TO GENERAL FUND A0391.1 FOR REIMBURSEMENT -

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

WHEREAS, Rural Development monies are received and kept in a separate account; and

WHEREAS, the Town has paid for expenses regarding this project out of the General fund; and

WHEREAS, the Town must be reimbursed for said expenses;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer \$30,855.92 from Waters/Red Creek Road Rural Development account to General Fund A0391.1 for reimbursements.

VOTE - AYES 4 NAYS 0 .

RESOLUTION #51-12 AUTHORIZING TRANSFER OF \$1,800.00 FROM GOVERNOR'S OFFICE OF SMALL CITIES PROJECT ACCOUNT TO THE GENERAL FUND -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Adam Ellis,

WHEREAS, the Governor's Office of Small Cities monies are received and kept in a separate account; and

WHEREAS, the Town has paid for expenses regarding the ADA Handi-capped Accessibility Building Project out of the General Fund; and

WHEREAS, the Town must be reimbursed for said expenses;
SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer \$1,800.00 from the Governor's Office of Small Cities project account to the General Fund.

VOTE - AYES 4 NAYS 0 .

RESOLUTION #52-12 AUTHORIZING TRANSFER OF \$40,000.00 FROM THE GENERAL FUND TO HIGHWAY FUND DB1001 -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, per the 2012 Town Budget, \$40,000.00 of sales tax money was to be dedicated to the Highway Fund; and

WHEREAS, said monies have been received and the Town wishes to transfer said money;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer \$40,000.00 from the General Fund to Highway Fund DB1001.

VOTE - AYES 4 NAYS 0 .

6. Kim stated that Chris Bauer has completed his probationary period at the highway department and is now entitled to HSA monies per contract.

RESOLUTION #53-12 AUTHORIZING HSA PAYMENT OF \$1,300.00 TO HIGH-WAY WORKER CHRIS BAUER -

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

WHEREAS, highway worker Chris Bauer has now completed and passed his probationary period; and

WHEREAS, he is entitled to HSA monies per contract upon successful completion of his probationary period;

NOW, THEREFORE, BE IT RESOLVED, Chris Bauer is to be paid \$1,300.00 HSA money.

VOTE - AYES 4 NAYS 0 .

7. Kim informed the rest of the Board of the need to have two public hearings at next month's board meeting - one for a State Environmental Review and one for transferring of funds.

8. Kim said we will need to change next month's board meeting date as the County's board meeting is an evening meeting and falls on our regular night. It was determined to meet on Monday, September 17th instead of the 18th. The Town Clerk will advertise the public hearings as well as the date change for the board meeting.

The next regular meeting of the Wolcott Town Board will be held Sept. 17, 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 6:40 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

