

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 20, 2013

A regular meeting of the Wolcott Town Board was held Tues., Aug. 20, 2013, 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 (ABSENT)
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Eric Burke, RG&E Lighting Program.

Copies presented to the Town Board:

1. Minutes of July 18, 2013 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway 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 6:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Gregg Weeks
13542 Jenkins Rd.
Red Creek, NY 13143
Tax Map #77118-00-732065

Code Enforcement Officer, Don Camp, presented Special Permit Request #8-2013, which was brought before the Town Board on July 18, 2013, at which time a negative impact was declared on the environment and signed by the Supervisor.

It was then taken to the County Planning Board for review and brought back to our Planning Board on August 5, 2013. Request regarding Town of Wolcott Local Law #1-2000 Sections 501-A and 501-C, to construct a 40' x 48' repair garage in an agricultural district.

Don reported that the County recommended disapproval of the re-quest as they did not have a detailed sketch of precisely where he was going to place the repair garage on his property.

SPECIAL PERMIT REQUEST - (cont'd)

Don then stated the local Planning Board, upon their review, was able to see a detailed sketch as to where it was to be located and they approved the request.

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Dallas Youngman, sec-onded by Jeff Keller "Be it RESOLVED that the Wolcott Town Board ap-proves the request of Gregg Weeks and the recommendation of the local Planning Board to the Town Board."

VOTE - AYES 4 NAYS 0 .

ENER-PATH (ENERGY EFFICIENCY PROGRAM) - Rep. Eric Burke

Mr. Burke appeared before the Town Board tonight to present a program through RG&E concerning updating the interior lighting sys-tem at the highway garage. This program would phase out the bigger lights and replace them with more energy efficient ones. Mr. Burke gave each board member a summary of the costs associated with this program, of which RG&E would be paying a little over 50 percent, and proceeded to give them more details about the program. Discussion.

After his presentation, Supervisor Park thanked him for

coming and told him to get in touch with Scott regarding their decision. Mr. Burke left at 6:15 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from RG&E with an updated list of supervisors and emergency phone numbers.
2. Letter via email from Time Warner Cable regarding recent changes from analog and digital to digital-only carriage of Public, Educational and Governmental channels.
3. Letter from Anthony Annucci, Acting Commissioner for the Department of Corrections and Community Supervision regarding the potential closing of the Butler Correctional Facility.
4. Letter from Time Warner Cable apprising us of possible changes to their programming which may affect local subscribers.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of July 18, 2013, general correspondence and departmental reports. VOTE -
AYES 4 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #277 thru #308 - total -
\$10,203.99

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$14,001.31

INGERSOLL DRIVE WD - Claims #002 thru #003 - total -
\$14,025.25

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

Assessor -

1. Amber is still working on finishing the updates for the vil-lage of Wolcott.
2. She is waiting for the hearing officer from small claims to let her know the hearing date.

Bookkeeper -

1. Amber said budget season is fast approaching and once again one of the major issues will be health insurance.

HIGHWAY - Scott Maybe

1. Scott reported that Murray Road is being oiled tomorrow.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don updated the board on the special permit discussed last month regarding Ronald VanScooter.
2. It was determined to put off discussing the Land Use Code until all board members were present.

TOWN CLERK - Dawn Krul

1. The Town Clerk would like the Animal Control Officer to do a dog census as it has been several years since the last one. She is hoping to have it done sometime in October and will advertise for it in hopes of getting a better response.

SUPERVISOR - Kim Park

1. Kim once again updated the rest of the board on the Blind Sodus Bay and Port Bay Sewer Projects.

2. Kim informed the board there is a night meeting scheduled at the County on the date of our next board meeting. It was determined to hold our next meeting on September 24th.

The next regular meeting of the Wolcott Town Board will be held on Sept. 24, 2013, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Henry Felker, to adjourn the meeting at 6:40 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

