

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 19,
2014

A regular meeting of the Wolcott Town Board was held Tues., Aug. 19, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis (ABSENT)
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Dale & Sandra Oltz, 13628 Rte. 370, Red Creek.

Copies presented to the Town Board:

1. Minutes of July 15, 2014 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Fund Claim (Unaudited)
5. Senior Citizen's Fund Claim (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 - Dale Oltz
13628 Route 370

Red Creek, NY 13143
Tax Map #77117-00-

952426

Code Enforcement Officer, Don Camp, presented Special Permit Request #5-2014, which was brought before the Town Board July 15, 2014, at which time a negative impact was declared on the environment and signed by the Supervisor. It went to the County Planning Board on July 30th for review and to the local Planning Board on August 4th for their review. Request regarding Town of Wolcott Local Law #1-2000, Section 501-C, which requires a special permit to install structures for commercial purposes in an agricultural district. Mr. Oltz wants to install manufactured mini-storage units in stages, as needed, for a total of five units.

SPECIAL PERMIT REQUEST - (cont'd)

Don reported that the County Planning Board recommended disapproval of the permit. Don gave details of their reasons for disapproval. The local Planning Board reviewed it at their meeting and, by a vote of 3 to 1, approved the permit request with the recommendations of a chain-link fence and lighting. A time of discussion ensued amongst the board members, Don and Amber, a member of our local Planning Board.

There being no further questions or comments, 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 Dale Oltz, with the single recommendation of lighting for the storage units."

VOTE - AYES 4 NAYS 0.

Mr. & Mrs. Oltz left the meeting at 6:12 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from NYS Office of Community Renewal regarding the Final Grant Closeout of the town's Community Development Block Grant

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of July 15, 2014, general correspondence and de-partmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #239 thru #272 - total - \$9,814.64

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$50,682.00

INGERSOLL DRIVE WD - Claim #1 - total - \$12,335.15

SENIOR CITIZENS - Claim #1 - total - \$750.00

A resolution was presented by Kim Park, moved by Russ Freer, seconded by Henry Felker "Be it RESOLVED to pay General, Highway, Ingersoll Drive WD and Senior Citizen's claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber reminded the board of information she left in their mailboxes regarding NYS property tax freeze, etc. She hopes they will familiarize themselves with this information for when they are dealing with next year's budget.

2. Amber reported that budget sheets have been given to department heads to be returned by September 8th and discussed some of the concerns regarding this upcoming budget season.

3. A date was discussed for a budget workshop. It was determined to meet on September 30th at 6:00 PM.

4. Amber brought up various things in need of repair around the building.

5. Amber said they are finishing up their work in the village of Red Creek and documenting docks and breakwalls on Blind Sodus Bay

CODE ENFORCEMENT OFFICER - Don Camp

1. Don brought up the unfinished entry way into the courtroom as both judges have approached him with their safety concerns.

2. Don discussed his concerns with sending special permit requests to the Wayne County Planning Board when we don't even have to comply with their recommendations.

HIGHWAY - Scott Maybe

1. Scott again handed in a scrap metal check from cleaning up around the highway garage.

2. Scott approached the board with replacing a full-time high-way worker who just recently quit with another full-time worker. He has hired someone on a part-time basis, too, but feels for safety reasons, he would like to have four full-time workers. Discussion.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported that her office is keeping busy with the new hunting licenses that went on sale August 4th.

SUPERVISOR - Kim Park

1. Kim stated we had a resolution to adopt the final order for the Wadsworth Road Water District.

RESOLUTION #39-14

FINAL ORDER OF TOWN BOARD CREATING WATER DISTRICT

AUGUST 19, 2014

In the Matter of the
Creation of the Wadsworth Road Water District
Pursuant to Article 12-A
Of the Town Law

A resolution having been duly adopted by the Town Board of the Town of Wolcott directing the Town Engineer to supervise the preparation of a

map, plan and report for providing facilities, improve-ments, or services in a portion of the Town of Wolcott, wherein a water district, hereinafter described, was proposed to be created, and said map, plan and report having duly been filed in the office

of the Town Clerk on June 23, 2014, and an order having been duly adopted by said Town Board on June 23, 2014, reciting the descrip-tion of the boundaries of the proposed district, the maximum amount proposed to be expended for the improvement, the proposed method of financing to be employed, the fact that a map, plan and report de-scribing the same are on file in the Town Clerk's Office for public inspection, and specifying that said Town Board shall meet at the Town of Wolcott Town Hall located at 6070 Lake Avenue, Wolcott, Wayne County, New York, on July 15, 2014, at 6:00 PM for the purpose of conducting a public hearing on such proposal to create the water district with the specified improvements and to hear all persons in-terested in the subject thereof concerning the same, and a hearing having been duly held by said Board at such time and place, and it having been duly resolved and determined following such hearing that the notice of hearing was published and posted as required by law

and otherwise sufficient, that all the property and property owners within the proposed district were benefited thereby, that all pro-property and property owners benefited were included within the limits of the proposed district, and that it was in the public interest to grant in whole the relief sought, it is hereby

ORDERED, that the creation of the proposed district as set forth in said map, plan and report be approved; that the improvements herein mentioned be constructed by the Petitioner; and such district shall be known and designated as the Wadsworth Road Water District and shall be bounded and described

as set forth in Exhibit "A" attached hereto and made a part hereof; and be it further

ORDERED, that the following improvements in said district be constructed upon the required funds being available or provided for a water distribution system to supply potable water to approximately 13 residential units in the Town of Wolcott; and it is further

ORDERED, that the project will be funded as set forth in the map plan and report and as set forth in the Order for a Public Hearing dated June 23, 2014; and it is further

RESOLUTION - (cont'd)

ORDERED, that the Town Clerk of the Town of Wolcott is hereby authorized and directed to cause a certified copy of this Order to be duly recorded in the Office of the Clerk of Wayne County in which the Town of Wolcott is located within ten (10) days of adoption of this Order; and it is further

ORDERED, that the Town Clerk is hereby authorized and ordered to file a certified copy of this Order in the State Department of Audit and Control, Albany, New York within ten (10) days of adoption of this Order.

VOTE - AYES 4 NAYS 0.

Dated: _____

Town of Wolcott

Supervisor,

Town Councilman

Town

Councilman

Town Councilman
Councilman

Town

2. Kim presented the following resolution to revise the Blind Sodus Bay Sewer District abstract.

RESOLUTION #40-14 AUTHORIZING REVISION OF
JULY'S BLIND SODUS BAY SEWER DISTRICT ABSTRACT -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, easement charges were incurred and placed on the July abstract for EFC funds to reimburse; and

WHEREAS, EFC funding will not cover these charges but they are eligible for coverage by the USDA Rural Development grant that was obtained; and

WHEREAS, as said abstract needs to be revised by \$6,726.50 and then submitted to Rural Development for reimbursement;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to decrease July's Blind Sodus Bay Sewer District Abstract by \$6,726.50 and await Rural Development funding for reimbursement of these charges.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

3. Kim also presented the following resolution

to revise the Highway abstract.

RESOLUTION #41-14 AUTHORIZING CORRECTION OF
JUNE'S HIGHWAY AB-STRACT DUE TO ERROR -

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

WHEREAS, a charge of \$6.20 was previously billed on an invoice that was paid, and then paid again on June's abstract in error; and

WHEREAS, the June abstract must be decreased by \$6.20 to correct the error;

NOW, THEREFORE, BE IT RESOLVED, the clerk to the Supervisor is authorized to decrease June's Highway abstract by \$6.20.

VOTE - AYES 4 NAYS 0 .

4. Kim said, concerning the Blind Sodus Bay Sewer District, the easements are the major concern right now. We have a little more than half of them returned. We will be going out to bid as soon as more easements are returned.

5. Kim updated the rest of the board on the Port Bay Sewer Dis-tract along with presenting a resolution for said district.

RESOLUTION #42-14 AUTHORIZING THE SUPERVISOR TO
SIGN AGREEMENT WITH MRB GROUP TO SUB-CONTRACT FOR
AERIAL MAPPING FOR THE PORT BAY SEWER PROJECT -

WHEREAS, the Town has learned through the Blind Sodus Bay Sewer Project that when mapping and engineering a project, it is difficult to be aware of the additions of out-buildings, fences, etc., that

may interfere with the line; and

WHEREAS, on the Blind Sodus Bay Sewer Project many redesign and site engineer visits have had to

take place due to these unknown structures; and

WHEREAS, one way to be better aware of these structures during the planning phase is to conduct aerial photography mapping for the area of the district; and

WHEREAS, this photography must be done during the window of time after the leaves are down and before the first snow; and

WHEREAS, the Town Board, as lead agency and with the experience from the Blind Sodus Bay Sewer District, feels it is best to conduct this aerial mapping;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to enter into an agreement to have MRB Group conduct an aerial flyover of the Port Bay Sewer District at a cost of \$9,850.00.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

6. Kim touched on our potential local law for septic systems. This will be discussed more in depth at a future meeting.

7. Kim presented a resolution for the weed harvesting contract

RESOLUTION #43-14 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH WAYNE COUNTY REGARDING DISBURSEMENT OF FUNDS FOR 2014 WEED HARVEST-ING IN PORT BAY AND BLIND SODUS BAY -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, the Town realizes the economic value our waterfront property and communities contribute to our Town tax base; and

WHEREAS, the Town Board also realizes the

environmental quality of our embayments must be maintained; and

WHEREAS, the Town Board acknowledges the recreational value and quality-of-life value the embayments contribute to our citizens; and

WHEREAS, the Town of Wolcott desires to be a good steward of our embayments;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign an agreement with Wayne County contributing \$2,000.00 to this effort to pool with other contributions from the Town of Huron for \$9,000.00, the Town of Sodus for \$4,000.00 and the County of Wayne for \$15,000.00.

VOTE - AYES 4 NAYS 0.

8. Kim apprised the board that a special meeting was needed to pass a bond resolution for the Wadsworth Road Water District. The special meeting will be held on Sept. 2, 2014, at 6:00 PM.

EXECUTIVE SESSION -

A motion was made by Henry Felker, seconded by Russ Freer, to move into executive session at 7:09 PM to discuss a particular per-sonnel issue. All non-board members left at this time except for Highway Supt., Scott Maybe, who was asked to remain.

VOTE - AYES 4 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Russ Freer, seconded by Chris Loveless, to close executive session at 7:35 PM. VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held
Sept. 23, 2014, at 6:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Chris Loveless, to adjourn the meeting at 7:36 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town

