

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 18,
2015

A regular meeting of the Wolcott Town Board was held Tues., Aug. 18, 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

(ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept., Terry Bauer, 8470 Livingston Rd., Red Creek; Robert Hutteman, Lu Engineers; Craig Ekstrom, NYS DOT.

Copies presented to the Town Board:

1. Minutes of July 21, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD Fund Claims (Unaudited)
5. Ingersoll Drive WD 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 -

EADES ROAD BRIDGE - Bob Hutteman & Craig

Ekstrom

Mr. Hutteman and Mr. Ekstrom attended tonight's meeting to discuss the repairs to the Eades Road Bridge. Mr. Hutteman handed out plans to the Board containing different design options for the bridge. Discussion ensued with Mr. Hutteman going over some of the details and fielding questions from the Board. Mr. Hutteman and Mr. Ekstrom left the meeting at 6:20 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from KR Applin & Associates regarding mowing of the Town's Landfill.

GENERAL BUSINESS - (cont'd)

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of July 21, 2015, general correspondence and departmental reports.

VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #265 thru #291 - total - \$3,119.59

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$7,326.85

BLIND SODUS BAY SD - Claims #32 thru #37 - total - \$482,965.24

INGERSOLL DRIVE WD - Claim #1 - total \$13,130.00

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 Ingersoll Drive WD claims as presented."

VOTE - AYES 4 NAYS 0 .

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber made mention again of some building maintenance issues needing to be attended to before winter.

2. Amber's office has been busy with roadwork and paperwork for the 2016 update.

3. Amber handed out budget estimate forms to all the department heads for the 2016 budget. She asked for them to be returned to her by the 8th of September.

HIGHWAY - Scott Maybe

1. Scott just added a few comments on the Eades Road Bridge project.

2. Scott had some bids for snowplows for the highway trucks. He passed out the bids for the Board to look over. Discussion.

RESOLUTION #46-15 AUTHORIZING PURCHASE OF STAINLESS STEEL PLOW FROM HENDERSON TRUCK COMPANY FOR WOLCOTT HIGHWAY DEPARTMENT AT A COST NOT TO EXCEED \$9,290.00 -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded Henry Felker,

WHEREAS, a plow was damaged and not repairable due to being driven over; and

WHEREAS, it is necessary to replace said plow;
and

WHEREAS, limited insurance funds were obtained
from the accident to be used towards the
replacement cost; and

HIGHWAY - (cont'd)

RESOLUTION -(cont'd)

WHEREAS, the Highway Superintendent would like
to upgrade to a stainless steel plow to save costly
highway department labor in maintenance;

NOW, THEREFORE, BE IT RESOLVED, the Highway
Superintendent is authorized to purchase a
stainless steel plow from Henderson Truck Company
at a cost not to exceed \$9,290.00.

VOTE - AYES 4 NAYS 0.

3. Scott stated they started mowing the
landfill area today.

CODE ENFORCEMENT OFFICER - Don Camp (ABSENT)

1. Don is out recovering from hip surgery but
sent his report via email to the Town Clerk.

2. Kim informed the rest of the Board that due
to some compli-cations resulting from the surgery,
Don could be out of commission for 3-6 months. He
will be doing paperwork and permits from home
but will not be able to do field inspections. As
field inspections are required to fulfill the
permit process, the town will need to hire someone
temporarily to assist Don until he is able to
perform all of his duties.

RESOLUTION #47-15 AUTHORIZING TEMPORARY SITE
VISIT PERSON IN
THE CODES DEPARTMENT -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, our Code Enforcement Officer has recently been out on medical leave; and

WHEREAS, his recovery is taking much longer than anticipated; and

WHEREAS, the Code Enforcement Officer is able to work out of his home answering calls, issuing permits and carrying on routine duties he is not physically able to do site visits and inspections at this time; and

WHEREAS, the Town would like the Code Enforcement Officer to carry on the non-site duties and temporarily contract with Dan Hall to perform site visits as needed under the direction of the Code Enforcement Officer;

NOW, THEREFORE, BE IT RESOLVED, Dan Hall is appointed to conduct site visits under the direction of the Code Enforcement Officer at a rate of \$15.00 per hour plus mileage.

VOTE - AYES 4 NAYS 0.

TOWN CLERK - Dawn Krul

1. The Town Clerk asked the rest of the Board to approve Dar-lene Depew to take care of sprucing up the landscaping in front of the Town Hall. The Board approved her to do it at, or below, what it cost to have it done last year.

SUPERVISOR - Kim Park

1. Kim gave updates on the Blind Sodus Bay and Port Bay Sewer Projects and presented the following resolutions.

RESOLUTION #48-15 AUTHORIZING THE SUPERVISOR TO
SIGN CHANGE OR-DER FOR BLIND SODUS BAY SEWER
PROJECT -

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

WHEREAS, the Blind Sodus Bay Sewer Project has limited right-of-way area and widths; and

WHEREAS, the project was unable to obtain a small easement necessary for one odor control station placing it a safe distance from vehicular traffic; and

WHEREAS, the odor control station was unable to be placed else-where; and

WHEREAS, this requires the project to place the odor control station below ground so as to not obstruct traffic;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign change order for underground odor control station at a cost not to exceed \$36,317.13.

VOTE - AYES 4 NAYS 0.

RESOLUTION #49-15 AUTHORIZING THE SUPERVISOR TO
SUBMIT A NEW YORK STATE WATER INFRASTRUCTURE
IMPROVEMENT ACT GRANT APPLICATION -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, New York State enacted the NYS Water Infrastructure Improvement Act to make grant funds available for municipal water

and sanitary sewer projects within the State; and

WHEREAS, the Town of Wolcott had determined that the Port Bay Sanitary Sewer Project is

eligible for grant funding through this new program;

NOW, THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Wolcott that the Town Supervisor be and is hereby authorized

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

(1) to sign and submit a NYS Water Infrastructure Improvement Act grant application for the Port Bay Sanitary Sewer Project on behalf of the Town of Wolcott; and

(2) upon award of such grant to sign and execute such other documentation and instrumentalities as may be necessary at that time to secure such grant for the Town of Wolcott.

ON ROLL CALL VOTE - Park "YES", Ellis "YES", Felker "YES", Freer "YES", Loveless "ABSENT".

2. Kim stated the board meeting date needed to be changed for next month's meeting. It was determined to hold the meeting on Thursday, September 17th.

3. Kim will be looking into getting some more of our building issues taken care of.

4. Kim presented the following resolution for the justices.

RESOLUTION #50-15 AUTHORIZING THE JUSTICES TO
APPLY FOR A GRANT FROM THE NYS JUSTICE COURT
ASSISTANCE PROGRAM -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

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

WHEREAS, the Town of Wolcott Justices are in need of additional courtroom space; and

WHEREAS, a portion of the building is available to convert into the needed courtroom space; and

WHEREAS, the Justices need funds to convert the available space;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Town of Wolcott Justices to apply for grant monies available through the Justice Court Assistance Program for said needs.

VOTE - AYES 4 NAYS 0.

EXECUTIVE SESSION -

A motion was made by Kim park, seconded by Henry Felker, to move into executive session at 6:42 PM to discuss Highway contract nego-tiations. VOTE - AYES 4 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Russ Freer, seconded by Adam Ellis, to close executive session at 7:27 PM. VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Thursday, September 17, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Russ Freer, to adjourn the meeting at 7:28 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

