REGULAR MEETING WOLCOTT TOWN BOARD – AUGUST 15, 2023

A regular meeting of the Wolcott Town Board was held Tuesday, August 15, 2023, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield Councilman - Adam Ellis, Jr. Councilman - Daniel Youngman Councilman – Jorden Brown Councilwoman – Julie Aldrich

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Ray Hauss, Code Enforcement Officer; Zach Decker, Highway Superintendent, Mary Anne McConkey, Wolcott Court Clerk; Jack Whitaker, Wolcott; Ken Natale, Rochester; Matt Collins, Wolcott; Chris Bauer, Deputy Highway Superintendent; Kara Chapin, Wolcott Historian; Lori Furguson, Wolcott; Bill Gregg, Wolcott.

Copies presented to the Town Board:

- 1. Minutes of July 18, 2023 (Regular Meeting)
- 2. General Fund Claims (Unaudited)
- 3. Highway Fund Claims (Unaudited)
- 4. Brown/Wadsworth WD Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Highway Superintendent's and Animal Control reports were presented to the Town Board.

Supervisor Chatfield called the meeting to order at 6:01 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

 3^{rd}

1. Letter from Town of Sterling stating there is a public hearing for a Special Permit on August

2. Notice from Association of Town stating what the 2024 dues will be.

A motion was made by Julie Aldrich, seconded by Jorden Brown, to accept the minutes of July 18, 2023, departmental reports, and general correspondence.

VOTE - AYES <u>5</u> NAYS <u>0</u>.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #227 thru #258 - total - \$14,430.15. HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$13,817.49. BROWN/WADSWORTH WATER DISTRICT – Claim #2 - total - \$11,131.87.

A resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Julie Aldrich "Be it RESOLVED to pay General, Highway and Brown/Wadsworth Water District account claims as presented."

VOTE - AYES <u>5</u> NAYS <u>0</u>.

TOWN COURT - Mary Anne McConkey

1. Mary Anne and the Justices applied last year for the JCAP Grant and requested security cameras and a four-drawer fireproof file cabinet, when the grant was awarded, they received the full amount for the cameras but only half of the quoted amount for the file cabinet. As almost a full year has passed since the quote the most recent amount for a four-drawer fireproof cabinet is around \$4,300.00; Mary Ann is requesting the town to cover the rest of the difference if not the money must be returned. If the money is returned, she will apply for a new grant but runs into the same situation if they did not award the full amount. Julie asked if she had looked at quotes for state contracting companies as they tend to be priced lower; the answer was no, Julie said she will look around to see if she can find a better price, if she does, she will let us know; if not the board approves to purchase the cabinet for the additional \$2,900.00.

A motion was made by Adam Ellis seconded by Jorden Brown to approve of an amount of up to \$2,900.00 for a four-drawer fireproof file cabinet after all other resources are exhausted from the state approved state contracts.

VOTE – AYES <u>5</u> NAYS <u>0</u>.

2. Roger would like to attend the Fall Justice Conference in Oct. at Syracuse for approx. \$900. A motion was made by Adam Ellis, seconded by Dan Youngman to allow Roger Misso, Town Justice to go to the Fall Justice Conference located at Syracuse in October.

VOTE – AYES <u>5</u> NAYS <u>0</u>.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

RESOLUTION #43-23 TO AUTHORIZE BUDGET TRANSFER -

The following resolution was presented by Dan Youngman, moved by Jorden Brown, seconded by Julie Aldrich,

WHEREAS, the New York State Comptroller's Office made a recommendation during their audit process with the Town stating to do transfers for budget line items as they happen if they are over budget during the year; and

WHEREAS, there were unbudgeted expenditures for planning regarding the Solar Law and the Code Enforcement Contractual;

NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to make the following transfer to the line item in the 2023 Budget:

From Contingent – B1990.4 to Code Enforcement Contractual – B3620.4 in the amount of \$365.92.

From Contingent – B1990.4 to Zoning – B8010.4 in the amount of \$150.00.

VOTE - AYES <u>5</u> NAYS <u>0</u>.

2. Working on Budget.

3. Senior Citizen Exemption for next month, there will have to be a public hearing in September to approve the resolution.

HIGHWAY – Zach Decker

1. The Highway Department needs a new salt barn.

2. The state made changes to the CHIPS Program, due to these changes there will be a major adjustment to the Highway Budget immediately and in the future. Zach said he has to brainstorm some solutions but will speak more about it next month.

CODE ENFORCEMENT OFFICER - Ray Hauss

<u>1. Special Permit Request</u> –	Ken Natale
	8069 Martin Rd
	Wolcott, NY 14590
	75119-07-591885

Code Enforcement Officer, Ray Hauss, presented Special Permit Request #7-2023, which was brought before the Town Board July 18, 2023, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 502-C, states special permits are required to expand pre-existing structures on less than one acre of land in waterfront area. Ken would like to add a 22x32 addition to the east side of his cottage.

Ray gave the information to our Board of Appeals, they voted unanimously to approve it on July 10, 2023.

RESOLUTION #44-23 KEN NATALE SPECIAL PERMIT #7-2023 -

The following resolution was presented by Dan Youngman, moved by Julie Aldrich, seconded by Jorden Brown,

BE IT RESOLVED, that the Wolcott Town Board approve the request of Ken Natale at the recommendation of the local Board of Appeals to the Town Board.

VOTE - AYES <u>5</u>NAYS <u>0</u>.

2. RESOLUTION #45-23 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR JEFFREY MORGIA–

The following resolution was presented by Dan Youngman, moved by Jorden Brown, seconded by Julie Aldrich,

WHEREAS, Jeffrey would like wooden deck on the front side of the cottage August 14, 2023, at 8247 East Port Bay Rd; and

WHEREAS, our Local Law #1-2000, Section 502-C states special permits are required are required to expand pre-existing structures on less than one acre of land in waterfront area; and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board, upon review, concurs with the Code Enforcement Officer and sees no negative impact environmentally.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES <u>5</u> NAYS <u>0</u>.

<u>3. RESOLUTION #45-23 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE</u> DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR BILL GREGG—

The following resolution was presented by Jorden Brown, moved by Julie Aldrich, seconded by Dan Youngman,

WHEREAS, William would like to place a 1995 Single Wide Mobile Home in place of the mobile home that was demolished earlier this year due to a fire at 8137 Larkin Road; and

WHEREAS, our Local Law #1-2000, Section 601-C requires a special permit to place a mobile home that is more than 10 years old within the Town of Wolcott; and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board, upon review, concurs with the Code Enforcement Officer and sees no negative impact environmentally.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES <u>5</u> NAYS <u>0</u>.

<u>4. Special Permit Request</u> –	William Gregg
	8137 Larkin Road
	Wolcott, NY 14590
	76119-00-457995

Code Enforcement Officer, Ray Hauss, presented Special Permit Request #8-2023, which was brought before the Town Board August 15, 2023, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 601-C states a special permit is required to place a mobile home that is more than 10 years old within the Town of Wolcott. William would like to place a 1995 single wide mobile home onto his property at 8137 Larkin Road in replacement of the one he had to demolish because of a fire.

Ray gave the information to our Board of Appeals, they voted unanimously to approve it on August 14, 2023.

RESOLUTION #46-23 WILLIAM GREGG SPECIAL PERMIT #8-2023 -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Julie Aldrich,

BE IT RESOLVED, that the Wolcott Town Board approve the request of William Gregg at the recommendation of the local Board of Appeals to the Town Board.

VOTE - AYES __5_ NAYS __0__.

TOWN CLERK - Jessica Freer

Closed on Monday September 4th, 2023, for Labor Day.
Education Class on September 18th, 2023, in Buffalo.

3. Jessica asked the Board if they would be in favor of changing the date of the November Board Meeting because currently the Town Hall would be closed on the Wednesday and Thursday after the meeting for Thanksgiving; the checks sent to for invoices would not be sent out until the week after as well as other business that might occur during the meeting. The Board agreed to have the meeting the week prior for a date of Tuesday, November 14th, 2023, at 6:00 pm, Jessica said she will place and ad in the paper advising residents of the change.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Blind Sodus Bay Water District – Lynn said it is still at a standstill.

2. Cemetery Monument Update – The bases are poured and all that needs to be done is set the monuments back up.

7. Blind Sodus Bay Bluff & Barrier Bar Status – Was approved by Wayne County and construction will begin this fall.

NEW BUSINESS -

1. Kara Chapin spoke about the Torch Relay throughout the County, and the dedication ceremony for the sign.

2. Fall Cleanup Day will be on Sept 9, 2023. We hope to have electronics recycling that same day.

The next regular meeting of the Wolcott Town Board will be held September 19, 2023, at 6:00 PM at the Town Hall.

A motion was made by Julie Aldrich, seconded by Jorden Brown, to adjourn the meeting at 6:34 PM.

Respectfully submitted,

Jessica Freer Town Clerk