

REGULAR MEETING - WOLCOTT TOWN BOARD - AUGUST 16,
2016

A regular meeting of the Wolcott Town Board was held Tues., Aug. 16, 2016, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Russell Freer, Jr.
(ABSENT)
Councilman - Christopher Loveless
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept., Robert Huntington, Highway Dept., Mary Anne McConkey, Court Clerk; Amanda Meyers, Assessor's Clerk; Lori Furguson, 7870 North Maple Rd., Wolcott; Terry Bauer, 8470 Liv-ington Rd., Red Creek; Zachary Decker, 12975 Red Creek Rd., Wolcott; Michael Stanley, 6489 Rt. 104A, Red Creek; Aaron Lemon, 12023 Wheeler Rd., Wolcott; Ron Lancy, 11972 Cottage Rd. #1, Wolcott; Brian Weeks, 6391 County Line Rd., Red Creek; Scott Weeks, 610 Viele Rd., Red Creek.

Copies presented to the Town Board:

1. Minutes of July 19, 2016 (Regular Meeting)
2. Minutes of August 2, 2016 (Special Meeting/Workshop)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Blind Sodus Bay SD Claim (Unaudited)
6. Port Bay SD 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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Scott Weeks
6391 County Line Rd.
Red Creek, NY 13143
Property Location - 6363 County Line Rd.
Red Creek, NY 13143
Tax Map #78117-00-

565833

SPECIAL PERMIT REQUEST - (cont'd)

Code Enforcement Office, Don Camp, informed the board he sent the permit request to the County Planning Board and they recommended approval of the special permit. Discussion.

Due to the controversy of the special permit, and that two board members were absent, it was determined to table any action until all board members were able to add their input.

MARY ANNE MCCONKEY - Court Clerk

Mary Ann attended tonight's meeting to briefly discuss the packet she had given to each board member containing her job description and

her request for an adjustment in her salary for 2017. She wasn't expecting a decision tonight but asked them to review it and if they had any questions to come to her.

Mary Anne also mentioned, with regard to the courtroom remodel, an additional proposal submitted by Ron Gill, Home Remedy Construction, to remove the former Loan Closet ramp and install a 6x6 landing with stairs and railings which was not in the original proposal.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No Correspondence this month.

A motion was made by Chris Loveless, seconded by Dan Youngman, to accept the minutes of July 19 and August 2, 2016, and departmental reports.

VOTE - AYES 3 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #242 thru #271 - total - \$36,118.89

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$6,257.46

BLIND SODUS BAY SD - Claims #31 thru #32 - total - \$144.82

PORT BAY SD - Claims #14 thru #17 - total - \$21,369.64

A resolution was presented by Lynn Chatfield, moved by Chris Loveless, seconded by Dan Youngman "Be it RESOLVED to pay General, High-

way, Blind Sodus Bay SD and Port Bay SD claims as presented."

VOTE - AYES 3 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber referenced the flyer she put in all of our mailboxes regarding the state's 2017 tax levy of .6 percent. Our budget will be a struggle this year as insurance and wages will be just a couple of the factors hindering the budget process.

HIGHWAY - Scott Maybe

1. Scott stated they are working with the DEC and remedying the issues brought forth in a recent inspection.

2. Lynn added we are ordering holding tanks for drainage at the garage as opposed to hooking into the sewer line which would be more expensive. This will satisfy DEC.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don sent letters to Blind Sodus Bay Sewer District property owners that weren't hooked into the system informing them of what is needed to comply with our sewer law. Unfortunately, due to the inaccuracy of the list, some of the letters were sent to people who were already hooked in or wouldn't be for other valid reasons. Needless to say, these people were upset and Don received quite a few phone calls

Don is very concerned about what will happen with the Port Bay Sewer District as well.

2. Don relayed to the board an email he received from Cypris Creek Renewables, a company out of North Carolina. They are planning a 20-acre solar farm between Red Creek and Fair Haven. They wanted information on permits, etc. Don has replied to them.

3. Don stated the new codes, which take effect in October, are going to be very time-consuming and troublesome to say the least.

4. Don will be attending a seminar at Burgundy Basin Inn from 3-5 PM on August 30th regarding implementation of the major changes for residential codes.

TOWN CLERK - Dawn Krul

1. The Town Clerk's Office is busy selling new licenses.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room & ramp remodel - Don is waiting for the parking lot to be done.

2. Town Hall Parking Lot - prep work is done. Waiting for stone to settle for 6 weeks before applying asphalt.

SUPERVISOR - (cont'd)

3. Courtroom remodel - things are coming along nicely. Further discussion was had regarding Ron Gill's proposal to remove the former loan closet ramp.

A motion was made by Chris Loveless, seconded by Dan Youngman, to accept Ron Gill's bid to remove loan closet ramp and install 6x6 foot landing with stairs and railings for an estimated \$4,500.00.

VOTE - AYES 3 NAYS 0.

4. Headstone Damage - Lynn said everything is way too old to get any help from the state. Lynn again will look into possible ways to get these headstones repaired.

5. Medical Center Transfer - Amber reported we are fully insured on the structure and also liability. The next step will be to get a lease agreement with RGH. Lynn will get in touch with town attorney.

6. Land Use Code - Lynn stated our attorney is working on the wording for the code and for what needs to go in the paper. At this point, we only need to advertise the amendments and not the entire code. Amber interjected and asked if they had gone over the entire land use code and their desired changes. Discussion. It was determined to re-visit this next month because of some possible concerns.

7. Highway Garage I-Beam - Councilman Youngman reported he had spoken with Glen Martin, Modern Masonry, who will fix the I-Beams for all four doors along the front of the highway garage for \$10,000. However, they will not remove the overhead doors. Dan contacted Finger Lakes Garage Door and they will take care of removing/replacing the doors at a cost of \$600-\$700 per door.

RESOLUTION #48-16 AUTHORIZING SUPERVISOR TO
SIGN AGREEMENT WITH GLEN MARTIN, MODERN MASONRY, TO
REPAIR I-BEAMS AT HIGHWAY GARAGE -

The following resolution was presented by Chris Loveless, moved by Dan Youngman, seconded by Lynn Chatfield,

WHEREAS, the I-Beams over all four of the garage doors at the Highway Garage are in desperate need of repair; and

WHEREAS, Glen Martin was contacted to look into repairing the I-Beams; and

WHEREAS, Glen Martin is willing to do the repairs at a cost of \$10,000; and

WHEREAS, an agreement needs to be signed between Glen Martin and the Town for said repairs;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement with Glen Martin to repair the I-Beams at the Highway Garage at a cost not to exceed \$10,000.

VOTE - AYES 3 NAYS 0 .

SUPERVISOR - (cont'd)

NEW BUSINESS -

1. Sandford Creek/Blind Sodus Bay - Lynn has been contacted with regards to dredging Sanford Creek. Lynn is going to contact John Kat-ko's Office to see if they can offer anything as they were involved with this before. Lynn has a meeting with WA CO Soil & Water on the 29th as the erosion at the end of Blind Sodus Bay Road could eventually affect the sewer main in that area.

**Due to the absence of Councilmen Ellis and

Freer, the following items/resolutions 2 thru 6 were tabled until next month.

2. Letter/Letter of Engagement from Bethany Centrone of Bond, Schoeneck and King -

Presented by Councilman Loveless - Resolution authorizing engagement of Bond, Schoeneck and King as labor counsel.

3. Quote from Mark & Pattie Sauer - Security cameras, etc.

Presented by Councilman Loveless - Resolution authorizing the purchase and installation of security cameras for highway garage and town hall and fire alarm system for highway garage.

4. Presented by Councilman Loveless - Resolution authorizing purchase of facial recognition time clocks for hourly employees -

5. Presented by Councilman Loveless - Resolution authorizing Leno Electric for installation of facial recognition time clocks -

6. Presented by Councilman Loveless - Resolution establishing wage rates for newly elected positions and new hires -

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor. No one

responded.

EXECUTIVE SESSION -

A motion was made by Chris Loveless, seconded by Dan Youngman to move into executive session at 6:40 PM to discuss a particular personnel issue. Don Camp was asked to remain. All other town employees and the public left at this time.

CLOSE EXECUTIVE SESSION -

A motion was made by Chris Loveless, seconded by Dan Youngman to close executive session at 6:44 PM.

The next regular meeting of the Wolcott Town Board will be held
Sept. 20, 2016, at 6:00 PM at the Town Hall.

A motion was made by Chris Loveless, seconded by Dan Youngman, to adjourn the meeting at 6:45 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

