

REGULAR MEETING - WOLCOTT TOWN BOARD - August 15,
2017

A regular meeting of the Wolcott Town Board was held Tues., Aug. 15, 2017, at 6:00 PM at the Town Hall with the following people pre-sent:

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

OTHERS PRESENT - Jessica Freer, Dep. Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Don Camp, Code Enforcement Officer; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Zachary Decker, 12975 Red Creek Rd., Wolcott; Robert Huntington, Highway Dept.; Chris Bauer, Highway Dept.; Lori Furguson, 7870 North Maple Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Derek Ceratt, 11903 West Main St., Wolcott; Jordan Burnett, Times of Wayne County.

Copies presented to the Town Board:

1. Minutes of July 18, 2017 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's, Animal Control Officer's and Highway Supt's reports were pre-sented to the Town Board.

Supervisor Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No general correspondence this month.

A motion was made by Chris Loveless, seconded by Russ Freer, to accept the minutes of July 18, 2017, and departmental reports.

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #258 thru #283 - total - \$13,285.38

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$69,990.49

PORT BAY SD - Claims #21 Thru #23 - total - \$9,608.79

A resolution was presented by Adam Ellis, moved by Chris Loveless seconded by Russ Freer "Be it RESOLVED to pay General, Highway, and Port Bay Sewer District claims as presented."

VOTE - AYES 5 NAYS 0 .

ANNUAL AUDIT OF TOWN RECORDS -

The audit of the Town Clerk's, Tax Collector's and Justices bank transactions were made available for the Town Board to examine.

RESOLUTION #27-17 ACCEPTING ANNUAL AUDIT OF TOWN RECORDS -

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

WHEREAS, the Town Clerk's, Tax Collector's and Justices bank transactions for 2016 were audited by CPA, Lee Walter; and

WHEREAS, these reports were made available for the Town Board to examine; and

WHEREAS, the Town Board found them to be acceptable and in order;

NOW, THEREFORE, BE IT RESOLVED, that the Wolcott Town Board accepts the audit reports for the Town Clerk's, Tax Collector's and Justices bank transactions for the year 2016.

On Roll Call Vote - Chatfield "Yes", Ellis "Yes", Freer "Yes", Loveless "Yes", Youngman "Yes".

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Excellus Blue Cross Blue Shield asking for a 13.4% increase in health insurance.

2. New York States new Assessment Relief Act is funding for own-ers that have had property damage done by the flooding after the tax-able status date of March 1st. Property owners would have a prorated rate for taxes. Municipalities have until Aug. 28 to opt-in on the exemption. Discussion.

3. August 23rd Assemblyman Bob Oaks and Senator Pam Helming will be hosting a meeting at the Wallington Fire Dept. to discuss funding for damages incurred due to the flood. Discussion.

ASSESSOR/SUPERVISOR'S CLERK - (cont'd)

4. Amber gave employees salary sheets to fill out for the Budget.

5. Due to debt service for the Port Bay Sewer District there will have to be a local law to override the levy cap.

6. A new Legal Services Agreement will be needed with Art Wil-liams for going over the maximum amount in the contract for the Port Bay Sewer District.

7. Amber only has 2 small claims hearings this year.

HIGHWAY - Scott Maybe (ABSENT)

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had an environmental form needing to be signed by the Su-pervisor.

RESOLUTION #28-17 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR RAYMOND HAUSS -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, Raymond Hauss has requested to demolish an existing cot- tage and build a larger home with an attached garage located at 9470 Blind Sodus Bay Road in the Town of Wolcott; and

WHEREAS, our Local Law #1-2000, Section 502-C,

requires a special permit to expand pre-existing structures on less than once acre of land in a 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 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 5 NAYS 0.

DEPUTY TOWN CLERK - Jessica Freer

1. The office is in the middle of selling conservation licenses.

2. The Town Hall will be closed on Monday, September 4th, for Labor Day.

SUPERVISOR - Lynn Chatfield

1. Reminding everyone about the meeting at Wallington Fire Dept. with Assemblyman Oaks and Senator Helming.

SUPERVISOR - (cont'd)

2. Lynn had a meeting at Blind Sodus Bay with Wayne County Soil & Water, Wayne County Economic Development, and residents of the area to discuss the erosion problem. Brian from Economic Development is looking into grants and funding. A barrier may be placed as a block-ade. Discussion.

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - Nothing new from Ron Gill.
2. Land Use Code - Lynn still hasn't heard anything.
3. Security System - No new quotes.
4. Water/Sewer Unit Charges - Amber still working on these.

SUPERVISOR -

5. Port Bay Sewer District/Port Bay Breach - Lynn has meeting on Thursday with RG&E, MRB Group, and homeowners on Eagle Rd. to discuss easements. We are still out 11 critical easements. Litigation will be started on Friday if the easment is not signed for a homeowner on East Port Bay Rd.
6. Brown/Wadsworth Road Water District - Lynn had a meeting on Friday with USDA Rural deveopment to discuss application and funding.

RESOLUTION #29-17 AUTHORIZING THE
SUPERVISOR TO EXECUTE AND
SUBMIT AN APPLICATION TO USDA RURAL DEVELOPMENT FOR
GRANT AND/OR LOAN
ASSISTANCE FOR THE BROWN/WADSWORTH ROAD WATER
DISTRICT -

The following resolution was presented by Russ Freer, moved by Chris Loveless, seconded by Dan Youngman,

"RESOLVED, that the Supervisor of the Town of Wolcott, Wayne County, New York, is hereby authorized as the official representative

of the Town to execute and submit an application to the U.S. Department of Agriculture, Rural Development for grant and/or loan assistance for the construction of improvements to serve the Town of Wolcott Brown/Wadsworth Road Water District which includes portions of Wadsworth, Brown, Wheeler, Rasbeck and Cemetery Roads, and the Supervisor is hereby authorized and directed to act in connection with the submission of the application and to provide such additional information as may be required."

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

7. Blind Sodus Bay Sewer District - Funding to some accounts for Blind Sodus Bay SD has stopped due to the project being completed and Amber is asking to close those accounts.

RESOLUTION #30-17 AUTHORIZING THE SUPERVISOR'S CLERK TO CLOSE RURAL DEVELOPMENT CHECKING ACCOUNT ENDING IN 7097 AND EFC SAVINGS ACCOUNT ENDING IN 1290 FOR THE BLIND SODUS BAY SEWER PROJECT AND TRANS-FERRING ANY INTEREST TO BLIND SODUS BAY SEWER PROJECT CHECKING ACCOUNT ENDING IN 1307 -

The following resolution was presented by Russ Freer, moved by Chris Loveless, seconded by Adam Ellis,

WHEREAS, the Blind Sodus Bay Sewer Project has been completed;and

WHEREAS, the Rural Development checking account ending in 7097 and the EFC savings account ending

in 1290 for the Blind Sodus Bay Sewer District will no longer be receiving funding; and

WHEREAS, it is necessary to close the aforementioned accounts and transfer any remaining interest;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor's Clerk to close the Rural Development Checking Account ending in 7097 and the EFC Savings Account ending in 1290 and transfer any remaining interest to the Blind Sodus Bay Project Checking Account ending in 1307.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #31-17 AUTHORIZING TRANSFER OF \$1,400.00 FROM BLIND SODUS BAY SEWER PROJECT OPERATING ACCOUNT ENDING IN 7389 TO BLIND SODUS BAY SEWER PROJECT CHECKING ACCOUNT ENDING IN 1307 -

The following resolution was presented by Chris Loveless, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, invoices were presented to be paid in excess of the bal-ance in the Blind Sodus Bay Sewer Project Checking Account ending in 1307; and

WHEREAS, these invoices still need to be paid;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$1,400.00 from the Blind Sodus Bay Sewer Project Operating Account ending in 7389 to the Blind Sodus Bay Sewer Project Checking Account ending in 1307 to cover said invoices.

VOTE - AYES 5 NAYS 0 .

8. Blind Sodus Bay Water District - Lynn has spoken with the owner of Rainbow Nursery and Marty Aman regarding water that might be needed. The

project is idle as of right now. The project will be discussed again after Brown/Wadsworth Road WD is completed.

SUPERVISOR - (cont'd)

9. Additional Town Cleanup Day - As discussed at the previous Board Meeting, cleanup day will be on September 16. Lynn will contact Sunnking to pickup the TV's still at the Highway Barns.

10. Trimming Trees From Around Building - Lynn received a quote from All American Tree Service to trim branches around the town hall.

NEW BUSINESS -

1. Name Change of Ingersoll Road - Amber received a letter from Wayne county 911 to recommend the change of Ingersoll Road to Ingersoll Drive to help with the confusion of roads and fix unknown re-cords.

RESOLUTION #32-17 CHANGING THE NAME OF INGERSOLL ROAD TO INGER-SOLL DRIVE -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, there is currently a difference in existing records re-garding the correct street "type" for Ingersoll Road/Drive in the Town of Wolcott; and

WHEREAS, Wayne County 911 records indicate that Ingersoll "Drive" begins at the intersection of West Bay Road, and runs westerly, later curving to the north, then east, then north again, to its termination point, at a dead end; and

WHEREAS, historically, the tax maps have shown the initial por-tion of Ingersoll to be Ingersoll

"Road", later changing to Ingersoll "Drive", approximately half way to the termination point; and

WHEREAS, Wayne County 911 is unsure why two different type designations were originally used as they do not show the type of "Road" anywhere on Ingersoll, except the section off West Bay Road to the east, from a different intersection point, into Cayuga County; and

WHEREAS, to arrive at agreement in records between Wayne County 911 records and the tax maps, they are recommending that the tax maps and records be changed to show the whole street as Ingersoll "Drive", as this may also assist in alleviating possible confusion with Ingersoll Road which exists in Cayuga County; and

WHEREAS, the Town agrees with the recommendation of Wayne County 911 to change all of Ingersoll "Road" to Ingersoll "Drive"; and

WHEREAS, the Town has the authority to change road names within the Township;

NOW, THEREFORE, BE IT RESOLVED, Ingersoll "Road" shall now be named Ingersoll "Drive" in its entirety. The Town Clerk will notify all involved parties as required by Town Law of said change.

VOTE - AYES 5 NAYS 0.

SUPERVISOR - (cont'd)

2. Cyber Security Insurance - The Town's insurance provider offered a cyber security plan but the Town Board agreed to decline the plan as it is not needed at this point.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor. Lori Furguson asked about the breech on Port Bay. Discussion.

Lynn said union negotiations are starting with the Highway De-partment. Discussion.

The next regular meeting of the Wolcott Town Board will be held September 19, 2017, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Chris Loveless, to adjourn the meeting at 6:35 PM.

Respectfully submitted,

Freer
Town Clerk

Jessica
Deputy

