

REGULAR MEETING
WOLCOTT TOWN BOARD - AUGUST 17, 2021

A regular meeting and public hearing of the Wolcott Town Board was held Tuesday, August 17, 2021, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilwoman - Lori Furguson
Councilman - Derek Ceratt

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Don Camp, Code Enforcement Officer; Zach Decker, Highway Superintendent; Karli Starczewski, Assessor's Clerk; Chris Bauer, Deputy Highway Superintendent; Paige Starczewski, 5835 Delf Dr., Wolcott

Copies presented to the Town Board:

1. Minutes of July 20, 2021 (Regular Meeting)
2. Minutes of August 3, 2021 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Port Bay SD Fund Claims (Unaudited)

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

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

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Village of Red Creek informing the Town of an increase for the Red Creek Fire Contract for the year 2022.

A motion was made by Derek Ceratt, seconded by Adam Ellis, to accept the minutes of July 20, 2021, minutes of August 3, 2021, departmental reports and general correspondence.

VOTE - AYES 5 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims # 232 thru #260 - total - \$14,260.13

HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$21,486.24

PORT BAY SD - Claim #26 - total - \$12,240.46

BROWN/WADSWORTH RD WD - Claim #4 - total - \$10,221.87

A resolution was presented by Adam Ellis, moved by Lori Furguson, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Port Bay SD and Brown/Wadsworth Rd WD account claims as presented."

VOTE - AYES 5 NAYS 0 .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. RESOLUTION #40-21 TO AUTHORIZE BUDGET TRANSFERS -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Derek Ceratt,

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, a new water district, Highway salt shed are being researched as well as grant applications for such things; and

NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to make the following transfers to line items in the 2021 Budget.

From Contingent - B1990.4 to Research - B8030.4 in the amount of \$458.50

From Contingent - B1990.4 to Grant Application - B6989.4 in the amount of \$189.00

VOTE - AYES 5 NAYS 0 .

2. Amber handed out packets to the Board Members, in these packets there is information regarding budget numbers from the last three fiscal years as mentioned during the Audit CAP meeting and a timeline of the budget process for informational purposes. Amber has been in talks with the Comptrollers Office with regards to the best option of resolving the concerns they had with the old landfill and the closing of it as explained in the audit, Amber also has a meeting with the accountant on Thursday with regards to those same issues as well and keeping track of fund balances.

3. Amber asked about the CAP for the Audit, the deadline to turn it in is September 11th, 2021. Lynn spoke with CIS about the IT portion of the audit; Lynn said someone will try to come up with policies and procedures that would be appropriate for the IT in our Town.

4. Amber said they are still working on the update for 2022; Karli has many stacks of cost and comp. sheets on her desk.

HIGHWAY - Zach Decker

1. Zach said they have been mowing back roadsides, paving, sealing and patching roads, he also said they will be getting ready for winter soon.

2. Zach said there will have to be a meeting soon with the resident at the end of Ingersoll to discuss the turnaround/snow push off when he is in the area.

3. A salt shed is still needed at the Highway Department.

4. Zach obtained one quote for a generator at the Highway Barns for \$39,963.00, one company declined to quote a generator and he is waiting for another to submit one.

5. Zach did received quotes for a new plow truck for an amount of \$229,739.13 which is fully outfitted with everything. Zach said the truck quoted does come with a sander, the sander alone would be around \$21,871.60 the quote for the truck with a sander is only good for 30 days, the question is does the Town commit to the truck with the sander now or order the truck without the sander then order the sander separately before the truck arrives. The Board agreed to make a motion to allow Zach to commit to the purchase of the truck with the sander.

A motion was made by Derek Ceratt, seconded by Lori Ferguson to commit to the purchase price of a new plow truck for \$207,867.53, which will include a sander for a price of \$21,871.60; the total price of truck with sander is \$229,739.13. The sander will be paid in full upon delivery of it.

VOTE - AYES 5 NAYS 0 .

6. Zach said since the increase of products and materials have increased over the year, he would like to raise his DA5130.2 account by \$16,000.00 in the 2022 Budget.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don said there have been no updates about the Poppvici property on Eagle Road and if he is in a flood zone or not.

2. Don brought the Board up to speed about the property in disrepair on Ridge Road, Don believes family in the trailer on the property have moved and Don has spoken to the man in the house who says he will leave early September.

3. Don said he received a call from a Nancy Nye on Wadsworth Road regarding a piece of property. Don said Nancy apparently told someone to move into said property, but the house is unfit to live in as Don was told by Nancy later, he went to the house to try to talk to someone, no one answered the door. There is confusion at to who owns the property, the homeowner on record is deceased and Nancy is not the owner, there have been no transfers or sales to date regarding it. Don said he will keep trying to contact someone at the house. 42.21 Time on recorder

4. Special Permit Request -

Greg Gumina

2764 Canandaigua Rd

Macedon, NY 14502

Property Location -

7898 North Maple Road

Wolcott, NY 14590

75119-11-540626

CODE ENFORCEMENT OFFICER - (cont'd)

Special Permit Request - (cont'd)

Code Enforcement Officer, Don Camp, presented Special Permit Request #5-2021, which was brought before the Town Board June 15, 2021, 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 Section 502-C which states special permits are required to build single-family dwellings on less than one acre of land in a waterfront area. Mr. Gumina will demolish his cottage at 7898 North Maple Rd.; he would like to build a larger 2-story residence.

Don gave the information to our Board of Appeals the voted unanimously to approve it on July 12, 2021. Don sent it to the County Planning Board; they said it was a local issue.

RESOLUTION #41-21 GREG GUMINA SPECIAL PERMIT #5 -

The following resolution was presented by Lori Furguson, moved by Derek Ceratt, seconded by Dan Youngman,

BE IT RESOLVED, that the Wolcott Town Board approve the request of Greg Gumina and the recommendation of the local Board of Appeals to the Town Board.

VOTE - AYES 5 NAYS 0 .

5. Don brought up a property owned by Patricia Anderson at 12297 Tyrrell St; he said there is a single wide mobile home there that she would like to replace with a refurbished 1996 double wide mobile home. Don showed the Board pictures of the double wide mobile home that is not complete yet. The Board said they need to see completed pictures before they will approve anything.

TOWN CLERK - Jessica Freer

1. Hunting Licenses on Sale.
2. Closed for Labor Day on Monday September 6, 2021.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Brown/Wadsworth Road Water District - Amber said the single audit needs to be done on the project yet.
2. Port Bay Sewer District - Amber is waiting for final wrap up for the project.
3. Building Maintenance - The new signs for the Town Hall has been installed, stone and landscaping is completed.
 - New Keys
 - Phone lines
4. Blind Sodus Bay Water District - Lynn has been trying to get signatures for the petition of homeowners.

SUPERVISOR - (cont'd)

OLD BUSINESS - (cont'd)

5. Update/Adopt Comprehensive Plan - Lynn has provided a copy of the Town Comprehensive Plan to Matt Horn at MRB Group, to provide some insight as to what an update would entail.

NEW BUSINESS -

1. ARPA Funds - Lynn had a meeting to discuss options for the stimulus money that would be the best benefit for the Town of Wolcott.
2. Fall Cleanup Day is Saturday, September 11th, 2021; Electronics Recycling will be available also.
3. Lori asked if there was any news about the medical center, Amber replied there has not been yet.

The next regular meeting of the Wolcott Town Board will be held September 21, 2021 at 6:00 PM at the Town Hall.

A motion was made by Derek Ceratt, seconded by Lori Furguson, to adjourn the meeting at 7:06 PM.

Respectfully submitted,

Jessica Freer

Town Clerk