

REGULAR MEETING - WOLCOTT TOWN BOARD - August 20,
2019

A regular meeting of the Wolcott Town Board was held Tues., Aug. 20, 2019, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Daniel Youngman
Councilman - Zachary Decker
Councilwoman - Lori Furguson

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Derek Ceratt, 11903 West Main St Wolcott; Shirley VanAmburg, 6450 Waters Rd., Red Creek; Dave Doyle, MRB Group.

Copies presented to the Town Board:

1. Minutes of July 16, 2019 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. CDBG Community Development Block Grant Claim (Unaudited)
5. Port Bay SD Fund 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 -

1. Letter from Wayuga Recreation Director, David Welcher, asking for our continued support for their program.
2. Copy of the letter/packet sent to DEC from KR Applin & Associates regarding "Request for Reduction in Landfill Gas Monitoring" at the Wolcott Landfill.
3. Informational packet from the NYS Public Service Commission regarding their session held August 8, 2019, and their approval of our cable television franchise renewal with Time Warner Cable North-east, LLC commencing on August 16, 2019, and expiring fifteen (15) years hence.

GENERAL BUSINESS - (cont'd)

A motion was made by Zach Decker, seconded by Dan Younmgan, to accept the minutes of July 16, 2019, general correspondence and de-partmental reports.

VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #265 thru #305 - total - \$34,266.58

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$9,073.46

CDBG ACCOUNT - Claims #6 thru #8- total - \$20,194.81

PORT BAY SD - Claims #44 thru #46 - total -
\$332,157.14

A resolution was presented by Zach Decker,
moved by Dan Youngman, seconded by Lori Furguson
"Be it RESOLVED to pay General, Highway,
CDBG and Port Bay Sewer District account claims as
presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber had several resolutions needing to be
addressed.

RESOLUTION #30-19 AUTHORIZING TRANSFER OF
\$70,000.00 FROM HIGHWAY CHECKING TO HIGHWAY
EQUIPMENT CD -

The following resolution was presented by Zach
Decker, moved by Dan Youngman, seconded by Lori
Furguson,

WHEREAS, the Town plans for equipment purchases
in the future
and plans accordingly; and

WHEREAS, the Town desires to save for other
Highway purchases
in the future;

NOW, THEREFORE, BE IT RESOLVED, to authorize
the bookkeeper to transfer \$70,000 from Highway
Checking to Highway Equipment CD.

VOTE - AYES 4 NAYS 0.

RESOLUTION #31-19 AUTHORIZING TRANSFER OF
\$190,000 FROM FEMA PROJECT ACCOUNT 2112 TO GENERAL
CD -

The following resolution was presented by Dan
Youngman, moved by Zach Decker, seconded by Lori

Furguson,

WHEREAS, emergency repairs were needed at the end of Blind Sodus Bay Road; and

WHEREAS, the Town upfronted \$190,000 to cover said repairs; and

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

RESOLUTION - (cont'd)

WHEREAS, FEMA has now reimbursed the Town for these repairs;

NOW, THEREFORE, BE IT RESOLVED, to authorize the transfer of \$190,000 from the FEMA Project Account back into the General CD.

VOTE - AYES 4 NAYS 0.

RESOLUTION #32-19 AUTHORIZING CONTINUATION OF SENIOR CITIZEN EXEMPTION -

The following resolution was presented by Zach Decker, moved by Lori Furguson, seconded by Dan Youngman,

WHEREAS, the Town Board has previously discussed the senior citizen exemption and deemed it favorable to the Town; and

WHEREAS, this was discussed at length and agreed upon; and

WHEREAS, it was agreed to follow the current County schedule;

NOW, THEREFORE BE IT RESOLVED, the County schedule and exemption will be followed for the 2010 roll and all subsequent years until further action by this Board.

VOTE - AYES 4 NAYS 0.

RESOLUTION #33-19 ACCEPTING ANNUAL AUDIT OF
CHIEF FISCAL OFFICER'S RECORDS -

The following resolution was presented by Lori Furguson, moved by Dan Youngman, seconded by Zach Decker,

WHEREAS, the Chief Fiscal Officer's bank transactions for 2018 were audited by CPA, Lee Walter; and

WHEREAS, this report was made available for the Town Board to examine; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Wolcott Town Board accepts the audit report for the Chief Fiscal Officer's bank transactions for the year 2018.

On Roll Call Vote - Chatfield "YES", Ellis "ABSENT",

Youngman "YES", Decker "YES", Furguson "YES".

2. Amber reminded the board that budget time is upon us once again. Each department has to fill out a budget sheet. Councilwoman Furguson will fill the one out for the board and get it back to Amber before the next meeting.

3. Amber had questions regarding a bill submitted by Innovative Solutions. It was on the abstract but she has not paid it as she wanted to run her concerns by the board first. Lynn will try and get to the bottom of Amber's questions/concerns about the bill.

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

4. Amber also had questions regarding a bill

from Fingerlakes Security Systems requesting payment for monitoring the Town Hall from 7-1-19 thru 12-31-19. They were hired to monitor the old system that was never utilized. Discussion. The Town Clerk will contact FLSS to cancel their services.

HIGHWAY - Scott Maybe

1. Scott reported that Robert Huntington had returned to work, but now Mike Mulholland would be out indefinitely.
2. Scott said sand is being readied and mowing is done.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don once again brought the Special Permit Request for Joseph Roxstrom to the table. Much discussion. Tabled again until next month for a vote.
2. Don had an environmental form needing to be signed by the Su-pervisor.

RESOLUTION #34-19 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR STEVEN NICKLUS -

The following resolution was presented by Dan Youngman, moved by Zach Decker, seconded by Lori Furguson,

WHEREAS, Steven Nicklus has requested to place a 1991 single-wide mobile home on his property located at 13493 Mixer Road in the Town of Wolcott; 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 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 4 NAYS 0.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported that hunting license sales seem to be down this year.

2. The Town Clerk stated the town offices will be closed September 2nd for Labor Day.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Lynn is trying to catch up with Scott Gregg and Jeff Keller to finally get this project underway.

2. Security System - Lynn has contacted Dennis with Innovative Solutions for this.

3. Blind Sodus Bay Water District - this will be picked up again when residents request it. It is not a priority

right now.

4. Brown/Wadsworth Road Water District - Lynn has signed the Owner/Engineer Agreement with MRB Group. Dave Doyle, MRB Group, said they have submitted the project design to the Health Department and Rural Development for approval. Discussion.

5. Port Bay Sewer District - Dave also spoke to this project. An amendment to the original contract has been submitted by MRB Group. Dave gave details of the amendment. Discussion. There will be an informational meeting for the public to answer questions and detail progress on August 24th at Bayfront Restaurant.

A motion was made by Lori Furguson, seconded by Zach Decker to authorize Supervisor Chatfield to sign amendment to original contract with MRB Group for the Port Bay Sewer District.

VOTE - AYES 4 NAYS 0.

6. Blind Sodus Bay Road CDBG - the pre-bid meeting for this project will be held August 22nd at 10:00 AM at the town hall.

7. Sexual Harrassment Training - this training will be held at the Red Creek Conservation Club on September 11th at 5:00 PM.

8. Website Upgrade - Deputy Town Clerk, Jessica Freer, is still working on this.

9. Fall Cleanup/Electronics Recycling - Fall Cleanup day is September 14th and Electronics Recycling is September 21st.

10. Building Maintenance - Lynn will get someone to help him with several things needing attention at the town hall.

NEW BUSINESS -

1. REDI Commission has scheduled meetings for August 29th and September 11th to discuss the damages to bays/lakefront areas.

2. Lynn received an email from Jay Woychick and forwarded it on to the rest of the board. Mr. Woychick had also contacted Marty Aman at Wayne County Water & Sewer. He had several questions and concerns regarding the Port Bay Sewer Project. Lynn spoke with Marty who said he would respond to said email.

3. Councilwoman Furguson inquired about the lifting of the "No Wake" zone. Lynn said when the bay levels reach 247.3 he will contact the Huron Supervisor and then he will contact the Office of Emergency Management and then Sheriff Virts will be notified.

4. Lynn said there will be spraying for wild parsnips. If it's mowed it will just spread.

Privilege of the Floor -

Lynn offered privilege of the floor. Shirley VanAmburg spoke of her concerns with a situation on Waters Road.

Executive Session -

A motion was made by Zach Decker, seconded by Lori Furguson, to move into executive session at 6:59 PM to discuss potential litigation. (Amber was asked to remain. Everyone else left at this time.)

VOTE - AYES 4 NAYS 0.

Close Executive Session -

A motion was made by Lori Furguson, seconded by Zach Decker, to close executive session at 7:58 PM.
VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held
Sept. 17, 2019, at 6:00 PM at the Town Hall.

A motion was made by Zach Decker, seconded by Lori Furguson, to adjourn the meeting at 8:00 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

