

REGULAR MEETING - WOLCOTT TOWN BOARD - SEPTEMBER 19, 2011

A regular meeting of the Wolcott Town Board was held Mon., Sept. 19, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Eileen Perkins, Assessor; Joyce Pittenger, 6566 East Port Bay Rd., Wolcott; Carol Graves, 11671 Tompkins Pt. Rd., Wolcott; Michael Fennell, 4719 Saunders Settlement Rd., Lockport; Bobby Fennell, 4719 Saunders Settlement Rd., Lockport.

Copies presented to the Town Board:

1. Minutes of August 16, 2011 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay WD Fund 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 Park called the meeting to order at 7:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Michael Fennell
4719 Saunders Settlement
Rd.

Lockport, NY 14094
Property Location - 13587 Ridge Rd.

Wolcott, NY 14590
Tax Map #77117-00-823492

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #4-2011, which was brought before the Planning Board Sept. 19 2011. Request regarding Town of Wolcott Local Law #1-2000, Section 601-C-1, placement of a single-wide 14' x 70' mobile home which is more than 10 years old, in an agricultural district.

Ken stated Mr. Fennell has stamped-signed septic plans and that this needed to be brought before the County Planning Board due to its proximity to a County road. Ken detailed their requirements. He then passed around the site plans as well as some photographs. He informed the Board that the Town Planning Board approved it 4 to 1.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections, the following resolution was presented
by Kim Park, moved by Scott Gregg, seconded by Adam Ellis,
"Be it RESOLVED that the Wolcott Town Board approve the request of Michael Fennell and the recommendation of the Planning Board to the Town Board." VOTE - AYES 5
NAYS 0. The two Mr. Fennell's left at 7:10 PM.

WOLCOTT LIBRARY - Joyce Pittenger & Carol Graves

Joyce and Carol just wanted to thank the Board for their past support and hoped they would continue to support the library in the future. Discussion was also had regarding the surrounding towns and what their contributions were. Joyce and Carol left at 7:15 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No general correspondence this month.

A motion was made by Kim Park, seconded by Scott Gregg, to accept the minutes of Aug. 16, 2011, and departmental reports.

VOTE - AYES 5 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #385 thru #429 - total - \$46,022.87

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$28,448.69

PORT BAY WD - Claims #010 thru #012 - total - \$136,113.27

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway and Port Bay Water District claims as presented."

VOTE - AYES 5 NAYS 0 .

ASSESSORS - Amber Roberts & Eileen Perkins

1. Amber reported that the nominee from caucus has withdrawn their name from the ballot. This means that in January they will be searching for a candidate to appoint.

2. The assessor's have been without their pictometry on their computer for over a month but someone is coming tomorrow to fix it.

HIGHWAY - Tom Interlichia (ABSENT)

Tom turned in the following report to the Town Clerk

-

1. The boiler at the highway department is complete. Anyone who wants to see it is welcome to stop in.

2. The roadside mowing is completed and we will be finishing up hauling sand this week.

3. We will be buttoning up some odd jobs and getting trucks ready for snow removal in the coming month.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken has two court cases pending regarding junk, one possibly with a septic system.

2. He's also had to do some condemnations. He has been able to purchase the signage from the Village of Wolcott at a reasonable cost

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

1. Kim stated the Port Bay Water District is still moving along very well.

2. The contract with Cablevision is being rewritten as some of the mapping is old and out-dated. This will take about a year to complete.

3. Kim said that George Lockwood would be coming to tonight's meeting as soon as he was finished at Huron's meeting. She prefaced his arrival by stating she went to a meeting with WAVAC recently. WAVAC and Red Creek Ambulance have now merged. George told her awhile ago that it wouldn't be long before WAVAC was going to be in the red financially. They have submitted a contract to us asking for \$10,000 which would need to be included in our 2012 budget. Discus-sion.

4. The Board discussed the 2012 budget, the new 2 percent tax cap being mandated by the state and other decisions needing to be made concerning the general and highway budget. Also, the need to set a date for a workshop. It was determined to have the workshop on

Monday, Oct. 3rd, at 6:00 PM.

WAVAC - George Lockwood

George arrived at 8:00 PM. He discussed in further detail the things Kim had mentioned earlier regarding WAVAC and fielded questions and concerns from the board. Much discussion. George left at 8:15 PM.

SUPERVISOR - (cont'd)

5. The Town Hall Building Project was brought to the table once again. As there is a time limit for utilizing the ADA grant we have received, decisions need to be made as to what our next step is going to be in moving forward with this project to make our building handi-capped accessible. Much discussion.

The next regular meeting of the Wolcott Town Board will be held Oct. 18, 2011, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 9:00 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

