

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - SEPTEMBER 17, 2012

A regular and special meeting (Public Hearing) of the Wolcott Town Board was held Mon., Sept. 17, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
Councilman - Jeffrey Keller  
Councilman - Adam Ellis  
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; Mary Anne McConkey, Court Clerk; Bill McConkey, 6676 Wolcott St., Red Creek; Eileen Perkins, 6673 West Port Bay Rd., Wolcott; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott;

Copies presented to the Town Board:

1. Minutes of August 21, 2012 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

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

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

Pledge of Allegiance -

OPEN PUBLIC HEARING - Transfer of Funds

The Supervisor declared the public hearing open at 6:05 PM.

The Town Clerk to read the combined notice of two public hear-ings on the transfer of funds regarding the building project and a State Environmental Review (SEQR) and showed proof of publication.

Supervisor Park asked if there were any comments or questions from the floor.

CLOSE PUBLIC HEARING - Transfer of Funds

As there were no comments or questions from the floor, a motion was made by Kim Park, seconded by Dallas Youngman, to close the hear-ing at 6:07 PM. VOTE - AYES 5 NAYS 0 .

RESOLUTION #54-12 AUTHORIZING TRANSFER OF \$80,896.51 FROM CAPI-TAL BUILDING PROJECT CD TO GENERAL FUND LINE ITEM A1992.4 FOR REIM-BURSEMENTS FOR RENOVATIONS -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the Town has designated funds in the Capital Building Project CD for building renovations; and

WHEREAS, after holding a public hearing on September 17, 2012, regarding the transfer of said funds; and

WHEREAS, the Town Board wishes to transfer said funds for reim-bursement of renovation expenses;

NOW, THEREFORE, BE IT RESOLVED, the Clerk to the Supervisor is authorized to transfer \$80,896.51 from the Capital Building Project CD to General Fund Line Item A1992.4.

VOTE - AYES 5 NAYS 0 .

OPEN PUBLIC HEARING - State Environmental Quality Review (SEQR)

The Supervisor declared the public hearing open at 6:08

PM.

Supervisor Park asked for any comments or questions from the floor regarding the SEQOR Review.

CLOSE PUBLIC HEARING - State Environmental Quality Review (SEQOR)

As there were no comments or questions from the floor, a motion was made by Kim Park, seconded by Dallas Youngman, to close the hearing at 6:09 PM. VOTE - AYES 5 NAYS 0. At last month's meeting Supervisor Park signed the paperwork declaring a negative impact on the environment and it was forwarded to the county.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letters from Time Warner Cable regarding analog/digital channel notification and channel lineup changes.

2. Letter from Senator Nozzolio to Supervisor Park regarding his opposition to the NYS Thruway's proposed increase in tolls for commercial vehicles.

3. Letter from Court Clerk, Mary Anne McConkey, regarding the 2013 budget and salaries for the court.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of August 21, 2012, general correspondence and depart-mental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #335 thru #371 - total -  
\$84,666.31

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -  
\$156,694.37

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Jeff Keller "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber stated we had one small claims and they are still waiting for the outcome on it.
2. There were a few corrections needing to be made to the tax roll but they have been done and handed in to the county.
3. There will be some catching up to do when they get moved back into their office.

Bookkeeper -

1. Amber handed out the 2013 Tentative Budget and explained she is still waiting for a few figures to work into it. Discussion. It was determined to convene for a budget workshop on October 1st at 6:00 PM to go over the budget in more detail.

HIGHWAY - Scott Maybe

1. Scott handed in a check for another load of scrap metal.
2. He gave Supervisor Park the agreement regarding the new loader. She went over a few of the details of the agreement with the rest of the board.

RESOLUTION #55-12 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SIGN AGREEMENT WITH MILTON CAT FOR LEASE

OF NEW LOADER -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, the current lease on the Highway Department's 2011 938H loader has expired; and

WHEREAS, the Highway Department is in need of a new loader and corresponding agreement; and

WHEREAS, Milton Cat has submitted the most competitive bid and agreement meeting the needs of the Highway Department;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to sign agreement with Milton Cat for a 2012 Caterpillar 938K wheel loader for a cost of \$8,800.00.

VOTE - AYES 5 NAYS 0 .

HIGHWAY - (cont'd)

3. Scott reported the road they have been working on should be finished up this week.

4. Scott mentioned the new truck has been delivered.

CODE ENFORCEMENT OFFICER - Don Camp

SPECIAL PERMIT REQUEST - Gary Walczak

7792 Dove Rd.

Wolcott, NY 14590

Tax Map #75119-11-702522

Code Enforcement Officer, Don Camp, presented Special Permit Request #2-2012, which was brought before our Town Board August 21, 2012, at which time a negative impact was declared on the environ-ment and signed by the Supervisor. Then it was taken to the County Planning Board for review and brought back to our Planning Board on Sept. 11, 2012. Request regarding Town of Wolcott Local Law #2-2000, Section 502-C, construct 12' x 24' addition to his cottage in a waterfront district.

Don explained that the County Planning Board approved it as well as our local Planning Board. He stated adjoining properties were informed of the project and he didn't receive any comments either way.

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller "Be it RESOLVED that the Wolcott Town Board approve the request of Gary Walczak and the recommendation of the Planning Board to the Town Board."

VOTE - AYES 5 NAYS 0.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported last month she wanted to have a dog enumeration done this fall but due to the renovation project will wait until the spring to have Gary do one.

2. The Town Clerk asked about paying the custodian extra for washing the windows. In the past it was a set amount, but the Board wanted to know how many hours it took her to do them. The Town Clerk will find out and get back to the Board.

SUPERVISOR - Kim Park

1. Kim updated the rest of the Board on the Blind Sodus Bay Sewer Project and addressed some of the reasons for the holdup in funding for this project. She asked Amber and Don to comment on the roles they play in this project as Assessor and Code Enforcement. Discussion.

SUPERVISOR - (cont'd)

2. Kim had a phone call from a resident on Brown Road who would like to see a speed limit sign posted. She asked the Highway Supt. to look into getting a sign posted.

3. Kim said Ken Applin, who's company takes care of

monitoring our former landfill, asked about having it mowed as it has grown up so much it inhibits what they need to do. Kim will have him contact the Highway Supt. to work something out.

4. Kim once again updated the rest of the Board on the renovations that have been done to the front half of the Town Hall. We now have foam insulation, central heat/air, and an updated phone system just to mention a few. Kim asked Chris Loveless to comment on anything he wanted to add.

5. Kim brought to the table the need to resolve some personnel issues with our local Planning Board.  
Discussion.

RESOLUTION #56-12 REMOVING PLANNING BOARD CHAIR DUE TO CONSECUTIVE ABSENCES -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the Town Planning Board chair has missed 4 consecutive Planning Board meetings since January 2012; and

WHEREAS, the Planning Board must have active members to conduct necessary town business and have a quorum for voting; and

WHEREAS, it is the responsibility of the Town Board to appoint members to this board that can carry out the duties and responsibilities of a town Planning Board; and

WHEREAS, the current chair of the Planning Board has missed all consecutive meetings since January of 2012, making it extremely difficult to conduct town Planning Board business;

NOW, THEREFORE, BE IT RESOLVED, the Town Board removes Joe Gallo from the town Planning Board due to consecutive absences.

VOTE - AYES   5   NAYS   0  .

COURT CLERK - Mary Anne McConkey

Mary Anne attended tonight's meeting to discuss the

salaries of the court personnel for the 2013 budget. Mary Anne submitted a letter to Board members and it was accepted as correspondence earlier in tonight's meeting. The letter requested that the Board consider increasing her and the justices salaries more than the suggested 2 percent and gave details to support her specific request. Discussion ensued with comments and/or questions between the Board and Mary Anne. At the end of the discussion, Supervisor Park said she would get a salary comparison sheet containing other court clerk's and justices salaries in the county to the board members so they could go over them before the upcoming budget workshop.

The next regular meeting of the Wolcott Town Board will be held Oct. 16, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Henry Felker, to adjourn the meeting at 6:47 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk







