

REGULAR MEETING - WOLCOTT TOWN BOARD - SEPTEMBER  
17, 2015

A regular meeting of the Wolcott Town Board was held Thurs., Sept. 17, 2015, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Adam Ellis, Jr.  
Councilman - Henry Felker  
Councilman - Russell Freer, Jr.  
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Robert Huntington, Highway Dept.; Dan Youngman, 6487 West Port Bay Rd., Wolcott; Jordan Burnett, Wayne County Times.

Copies presented to the Town Board:

1. Minutes of August 18, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD 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 6:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Rob Yarrow informing us that his business, Yar-row Pest Control, has been purchased by Ehrlich Pest Control.

2. Letter from David Parkison regarding the merger of D&L Dis-posal & Recycling, ShakerTown Waste Solutions and Dependable Dis-posal beginning this month.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of Aug. 18, 2015, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #292 thru #334 - total - \$22,414.44

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$35,831.75

BLIND SODUS BAY SD - Claims #32 thru #37 - total - \$281,985.14

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED to pay General, Highway, and Blind Sodus Bay SD claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber stated they are still busy doing roadwork for the 2016 update.

Bookkeeper -

1. Amber has also been busy with plugging in figures for the 2016 budget.

HIGHWAY - Scott Maybe

1. Scott brought in the paperwork detailing a John Deere trac-tor/mower on state bid he would like the board to consider.

2. Scott reported one of the highway workers had an accident with a highway truck this morning. Thankfully, no one was injured.

3. Scott ordered the plow approved at last month's meeting.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don thanked the board for working with him as he recovers from his recent surgery.

2. Don also stated that Dan Hall, who has been helping him by doing on-site visitations, is doing a great job.

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

1. Kim reported there was a progress meeting for Blind Sodus Bay Sewer this afternoon. She feels by month's end the contractor will be finished.

RESOLUTION #51-15 RESCINDING RESOLUTION #48-15 AUTHORIZING CHANGE ORDER FOR BLIND SODUS BAY SEWER PROJECT ODOR CONTROL STATION

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, an above ground odor control station was needed for the Blind Sodus Bay Sewer Project as opposed to the below ground odor control station that was budgeted; and

WHEREAS, this was due to the fact that a necessary easement re-garding location of the above ground unit could not be obtained; and

WHEREAS, an easement in another location was obtained allowing the project to place an above ground unit eliminating the necessity of a more expensive below ground unit; and

WHEREAS, this alleviates the need for the change order and in-creased cost;

NOW, THEREFORE, BE IT RESOLVED, Resolution #48-15 is hereby re-scinded.

VOTE - AYES 5 NAYS 0.

RESOLUTION #52-15 AUTHORIZING SUPERVISOR TO SIGN PROJECT AMEND-MENT FOR BLIND SODUS BAY SEWER PROJECT -

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

WHEREAS, the Blind Sodus Bay Sewer Project has required more administration due to its complexity regarding easements and private property issues; and

WHEREAS, construction is near completion but additional administration services and construction observation services will be needed; and

WHEREAS, construction observation services were lowered originally, but have surpassed our modified budget amount; and

WHEREAS, it is necessary to amend the engineering contract in the amount of \$44,000 to cover said services; and

WHEREAS, there is more than adequate funds in our contingency fund in the project;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign engineering budget amendment for a total of \$44,000.

VOTE - AYES   5   NAYS   0  .

SUPERVISOR - (cont'd)

2. Kim stated that we will be keeping the Port Bay Sewer Project moving right along.

3. Kim informed the rest of the board that the need has arisen for us to increase our internet speed/capacity due to the program being utilized by the assessor's office for the 2016 update.

RESOLUTION #52-15 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH TIME WARNER CABLE BUSINESS CLASS TO INCREASE INTERNET SPEED -

The following resolution was presented by Kim

Park, moved by  
Adam Ellis, seconded by Henry Felker,

WHEREAS, the Assessor's office is using a program that utilizes a great deal of data which is impacting internet speed and useage for other departments in the building; and

WHEREAS, this useage is impacting the productivity of others in the building; and

WHEREAS, the problem can be solved by increasing the internet speed from 7M x 768K to 15M x 2M;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement with Time Warner Cable Business Class to upgrade in-ternet service at a cost not to exceed \$129.99 per month - a net in-crease of \$50.00.

VOTE - AYES 5 NAYS 0.

4. Kim presented a resolution to re-appoint Cindee Beth Mieden to the Board of Assessment Review.

RESOLUTION #53-15 RE-APPOINTING CINDEE BETH MIEDEN TO THE BOARD OF ASSESSMENT REVIEW -

The following resolution was presented by Kim Park, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, the appointment of Cindee Beth Mieden to the Board of Assessment Review expires September 30, 2015; and

WHEREAS, the Town needs to fill said position; and

WHEREAS, the Town and Cindee Beth Mieden have both agreed to continue said appointment;

NOW, THEREFORE, BE IT RESOLVED, Cindee Beth Mieden is re-ap-

pointed to the Board of Assessment Review for a 5-year term from October 1, 2015, thru September 30, 2020.

VOTE - AYES   5   NAYS   0  .

SUPERVISOR - (cont'd)

5. Kim referred to the Tentative Budget for 2016. Copies were handed out to all the board members and other department heads. Discussion ensued with Amber going over some specifics and pointing out proposed changes. We will set budget workshop dates at the next board meeting.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 6:26 PM to discuss Highway contract negotiations. VOTE - AYES   5   NAYS   0  .

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Henry Felker, to close executive session at 7:12 PM. VOTE - AYES   5   NAYS   0  .

The next regular meeting of the Wolcott Town Board will be held Oct. 20, 2015, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Chris Loveless, to adjourn the meeting at 7:13 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town







