

REGULAR MEETING - WOLCOTT TOWN BOARD - September
18, 2018

A regular meeting of the Wolcott Town Board was held Tues., Sept. 18, 2018, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
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.; Robert Huntington, Highway Dept.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd. #1, Wolcott; Judy Leonhart, 9514 Blind Sodus Bay Rd., Red Creek.

Copies presented to the Town Board:

1. Minutes of August 21, 2018 (Regular & Special Meetings)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Fund Claims (Unaudited)
5. FEMA Embankment Repair Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's, and Highway Supt'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 -

No correspondence this month.

A motion was made by Zach Decker, seconded by Lori Furguson, to accept the minutes of August 21, 2018, and departmental reports.

VOTE - AYES 5 NAYS 0 .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #302 thru #330 - total - \$53,098.15

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$73,356.43

PORT BAY SD - Claims #32 thru #35 - total - \$262,328.32

FEMA ACCOUNT - Claim #1 - total - \$110.00

GENERAL BUSINESS - (cont'd)

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

VOTE - AYES 5 NAYS 0 .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber put copies of the state's sexual harrassment policy in the board members mailboxes. We should have something in place by October 9th even though the state continues to make changes to their policy.

2. Amber handed out copies of three different scenarios for the 2019 Tentative Budget. She stated we will need a

special meeting to go over them.

HIGHWAY - Scott Maybe

1. Scott has a had a few complaints with regards to not getting the mowing done fast enough.

2. Scott had an estimate on a CAT excavator. Discussion.

3. Scott would like to hire a full-time 4th man again at the highway department. He's having a hard time keeping up with the work- load. Councilman Decker pointed out that it's also a safety issue as well. Discussion.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don informed the board that there is a typographical error in the new fee schedule with regards to commercial solar panels. Dis-cussion. Per the board's agreement, Don will modify the schedule to read \$1.00 per commercial solar panel as opposed to \$10.00 per panel.

2. Don had two environmental forms needing to be signed by the Supervisor.

RESOLUTION #41-18 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR CHRISTINE BARNES -

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

WHEREAS, Christine Barnes has requested to extend her deck 22' x 15' on her cottage located at 11781 Tompkins Point Road, Wolcott; and

WHEREAS, our Local Law #1-2000, Section 502-C, states special per

mits are required to expand pre-existing structures on less than one acre of land in waterfront area; and

CODE ENFORCEMENT OFFICER - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board, upon review, 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 5 NAYS 0 .

RESOLUTION #42-18 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR LOU TARTAGLIA -

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

WHEREAS, Lou Tartaglia has requested to extend his deck 24' x 16' on his cottage located at 8047 Martin Road, Wolcott; and

WHEREAS, our Local Law #1-2000, Section 502-C, states special permits are required to expand pre-existing structures on less than one acre of land in waterfront area; and

WHEREAS, the Code Enforcement Officer has

reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board, upon review, concurs with the Code En-forcement 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 5 NAYS 0 .

3. Don would like to hold off on working with Councilman Ellis on modifying the land use code as he is extremely busy right now.

TOWN CLERK - Dawn M. Krul

Nothing to report this month.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - put on hold for now until Don is not so busy.

2. Security System - Jack Whitaker is working on getting this up and running, but Phase III of the courtroom remodel will have some bearing on this.

3. Blind Sodus Bay Water District - still on back burner. MRB Group has other priorities right now.

SUPERVISOR - (cont'd)

4. Brown/Wadsworth Road Water District - MRB Group has sent new plans to USDA for approval. Once approved, we can create the district and move forward.

5. Port Bay Sewer District - an update meeting was held last Friday. Things are on track and this project is moving along.

6. Fall Clean-up/Electronics Recycling/Shredding Reports - these events were fairly well-attended. The Town had several items to de-clare as surplus for recycling:

A motion was made by Zach Decker, seconded by Lori Furguson to declare the following items surplus:

Sharp Adding Machine; Victor Adding Machine;
Lexmark Printer; AT&T Answering Machine;
BMC Adding Machine; GE Answering Machine;
Optimus Wireless Router.

VOTE - AYES 5 NAYS 0 .

7. Blind Sodus Bay Road CDBG - Amber spoke to this project. In speaking with Kathy Dear of Labella Associates, she received two let-ters acknowledging us as lead agency and she is waiting on the DEC for declaration of a negative impact on the environment. We will need a special meeting to close NEPA (National Environmental Policy Act) and SEQR (Short Environmental Quality Review) for this project. Dis-cussion. It was determined to hold a special meeting on Tues., Sept. 25th at 6:00 PM to enact these formalities as well as to hold a budget workshop for the 2019 Tentative Budget.

8. Sexual Harrassment Policy/Training - covered under Amber.

NEW BUSINESS -

1. Lynn has had people approach him about setting up a Facebook page for the Town. Discussion. The overall feeling was to stay away from Facebook and to look into updating our website and making it more user-friendly.

2. Lynn announced that Councilwoman, Lori Furguson, is a new board member of the Wayne County Water & Sewer Authority.

3. Lynn also announced that Amber is going to be on the board for the Land Bank. She will be helping to try and get rid of some of the derelict properties within the county.

Privilege of the Floor -

Lynn offered privilege of the floor. Jack Whitaker discussed the court clerk's wish list to the Justice Court Assistance Program.

Judy Leonhart wished to thank the town for the work being done on the Blind Sodus Bay Erosion Project. She also thanked Scott for the great work the highway crew does on plowing her road.

EXECUTIVE SESSION -

A motion was made by Lori Furguson, seconded by Dan Youngman, to move into executive session at 6:41 PM to discuss Highway contract negotiations.

VOTE - AYES 5 NAYS 0 .

CLOSE EXECUTIVE SESSION -

A motion was made by Dan Youngman, seconded by Zach Decker, to close executive session at 6:50 PM.

VOTE - AYES 5 NAYS 0 .

RESUME REGULAR SESSION -

The board resumed regular session at 6:52 PM to act on contract negotiations.

A motion was made by Lori Furguson, seconded by Adam Ellis, to authorize Supervisor, Lynn Chatfield, to sign the Highway Contract.

VOTE - AYES 5 NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held October 16, 2018, at 6:00 PM at the Town Hall.

A motion was made by Lori Furguson, seconded by Zach Decker, to adjourn the meeting at 6:53 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

