

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - OCTOBER 18, 2011

A regular meeting of the Wolcott Town Board was held Tues., Oct. 18, 2011, at the Wolcott Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer; Amber Roberts, Assessor/Bookkeeper; Eileen Per-kins, Assessor; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott; James Beardsley, 7568 Hawley Rd., Red Creek; Albert & Delores Meyers, 7488 Eades Rd., Red Creek; David Day, 7658 Eades Rd., Red Creek.

Copies presented to the Town Board:

1. Minutes of September 19, 2011 (Regular Meeting)
2. Minutes of October 3, 2011 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Port Bay WD 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 Park called the meeting to order at 7:00 PM.

Pledge of Allegiance -

OPEN PUBLIC HEARING - Local Law #1-2011

The Supervisor declared the Public Hearing on Local Law #1-2011 open at 7:02 PM and asked the Town Clerk to read

the notice of Public Hearing and show proof of publication.

Supervisor Park asked for any comments from the public regarding Local Law #1-2011 to establish an override on the tax levy limit established in General Municipal Law section 3-c.

CLOSE PUBLIC HEARING -

There being none, Supervisor Park declared the hearing to be closed at 7:04 PM. Councilman Ellis made the motion to adopt Local Law #1-2011, seconded by Councilman Keller. VOTE - AYES 4 NAYS 0.

(Copy of Local Law #1-2011 to be inserted in minute book.)

OPEN PUBLIC HEARING - Preliminary Budget for 2012

The Supervisor declared the Public Hearing on the Preliminary Budget for 2012 open at 7:06 PM and asked the Town Clerk to read the notice of Public Hearing and show proof of publication.

Again, Supervisor Park asked for any comments from the public regarding the Preliminary Budget for 2012.

CLOSE PUBLIC HEARING -

Hearing none, Supervisor Park made a motion to close the public hearing at 7:08, seconded by Jeff Keller. VOTE - AYES 4 NAYS 0.

TRASH BURNING CONCERNS - Jim Beardsley, Albert & Delores Meyers,

David Day

Mr. Beardsley, Mr. & Mrs. Meyers and Mr. Day, who are all neighbors, attended tonight's meeting with their concerns regarding their neighbor Tom Kirsch's burning of carpeting and other toxic materials on his property. Mr. Beardsley, the spokesman for the group, said their neighbor has been fined by the DEC and they have called the fire

department on him as well. Mr. Beardsley stated that he continues to do these things and so they wanted to bring this to the attention of the Town Board. They feel Mr. Kirsch is in violation of the Town's land use codes regarding refuse and garbage and excessive junk. Also, the police have been summoned on at least two different occasions due to Mr. Kirsch playing extremely loud music. Supervisor Park spoke to their concerns and then deferred to Code Enforcement Officer, Ken Burgess, who addressed things from his perspective and detailed what has been done and what is still to be done. As this situation has been turned over to the court, it's now up to them.

The group thanked the Town Board for their time and left the meeting at 7:17 PM.

2012 PRELIMINARY BUDGET -

Supervisor Park revisited the 2012 Preliminary Budget and presented to the rest of the Board possible revisions and changes to accommodate the rising costs of health care, state retirement, etc. After much discussion, the Board was in agreement with the determined changes and revisions.

ADOPT PRELIMINARY BUDGET AS ANNUAL BUDGET -

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

WHEREAS, the Preliminary Budget, following some revisions and changes, was found to be acceptable by the Town Board;

NOW, THEREFORE, BE IT RESOLVED, to adopt the Preliminary Budget as the Annual Budget for 2012. VOTE -
AYES 4 NAYS 0 .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from the Department of Ag & Markets containing our Municipal Shelter Inspection Report which

was satisfactorily completed on October 5, 2011.

2. Letter of resignation submitted by Kenneth Burgess.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of Sept. 19, and Oct. 3, 2011, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #430 thru #469 - total - \$54,633.96

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$1,852.70

PORT BAY WD - Claims #013 - total - \$64,287.73

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller "Be it RESOLVED to pay General, Highway and Port Bay Water District claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSORS - Amber Roberts & Eileen Perkins

1. Eileen will be leaving for Florida the end of this month. She will return the first part of April.

2. Amber stated that due to the fact that some waterfront property is selling twenty to forty thousand dollars higher than what they have them assessed for, there will eventually need to be some adjustments made to waterfront property assessments.

3. Amber announced that Izetta Younglove is on the ballot to fill the vacancy position in the assessor's office.

HIGHWAY - Tom Interlichia (ABSENT)

Tom turned in the following report to the Town Clerk

1. We sold the scrap metal and received \$13,622.22. I have given the check to Amber and she is going to apply it to the new truck account. This should be enough to purchase a new sander for the new truck.

2. I am putting the specifications together for the new truck, plow equipment, dump body and sander. I should have all that together before the end of the year.

3. We will be mounting plow equipment and sanders this month and will have everything together by the first of November.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken submitted his letter of resignation for retirement purposes - effective December 31, 2011.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she would be on vacation starting to-morrow October 19th and return to work on October 31st.

SUPERVISOR - Kim Park

1. Kim informed the rest of the Board of an upcoming informational meeting to be held on October 27th at 7:00 PM at the Town Hall regarding a proposed water district which includes: Wadsworth, Bovee, Tyrell, Wheeler and Brown Roads, along with Melody, Stevens and Lash Drives. There will be an ad in the Shopper and Kim will be doing a direct mail as well.

The next regular meeting of the Wolcott Town Board will be held Nov. 15, 2011, at 7:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Dallas

Youngman, to adjourn the meeting at 7:45 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

