

REGULAR MEETING - WOLCOTT TOWN BOARD - OCTOBER 15, 2013

A regular meeting of the Wolcott Town Board was held Tues., Oct. 15, 2013, 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 Dated, Highway Dept.; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott; Russell Freer, 7624 Wall St. Rd., Wolcott

Copies presented to the Town Board:

1. Minutes of September 24, 2013 (Regular Meeting)
2. Minutes of September 30, 2103 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway 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 6:00 PM.

Pledge of Allegiance -

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Memo from Wayne County Planning Department regarding recent training for the new SEQOR forms coming out in October that Board of Assessment Review member, Kenneth

Burgess, attended.

2. Letter from Time Warner Cable regarding potential changes to our local service area.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of September 24 and September 30, 2013, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #335 thru #362 - total - \$48,016.64

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$10,848.37

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 that Amanda is now taking an assessment administration course.

Bookkeeper -

1. Amber informed the board she would be paying the

Deputy High-way Superintendent his yearly stipend.

HIGHWAY - Scott Maybe

1. Scott showed the board the offer for the catloader for 2014.
2. Scott reported that the installation of the new lighting system is underway.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don referred to the correspondence regarding new SEQR forms that are now in effect.
2. Don discussed a situation on East Port Bay Road where a pro-property owner wants to demolish a small cottage and the code indicates he must have a certified asbestos remover do the work. Discussion.

TOWN CLERK - Dawn Krul

1. The Town Clerk stated that we are getting many new dogs being licensed due to the ad for the dog census which Gary started yesterday. Also, the rabies clinic held at the highway barn on Oct. 12th had a great turnout.
2. The Town Clerk and her deputy are getting ready for the up-coming tax collection season to begin in January.

SUPERVISOR - Kim Park

1. Kim and the rest of the board continued their discussion from the special meeting held on September 30th regarding the 2014 Tentative Budget. After much discussion, it was determined to accept the Tentative Budget as the Preliminary Budget for 2014.

RESOLUTION #64-13 APPROVING 2014 TENTATIVE BUDGET AS
PRELIMINARY BUDGET -

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

WHEREAS, the 2014 Tentative Budget was submitted to the
Town Board for its review; and

WHEREAS, the Town Board has reviewed it and made
changes and/or adjustments where they deemed necessary;

NOW, THEREFORE, BE IT RESOLVED, to accept the 2014
Tentative Budget as the Preliminary Budget for 2014 and to
set the Public Hearing on said Preliminary Budget for
October 30, 2013, at 6:00 PM. (The Town Clerk will place
the ad for the public hearing in our legal paper.)

ON ROLL CALL VOTE - Park "YES", Youngman "YES", Keller
"YES",

Ellis "NO", Felker "YES".

2. Kim stated there is nothing new to report regarding
sewer districts.

3. Kim and the rest of the town supervisors are
working on the budget at the county level.

The next regular meeting of the Wolcott Town Board will
be held

Tues., Nov. 19, 2013, at 6:00 PM at the Town Hall.

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

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

