

REGULAR MEETING - WOLCOTT TOWN BOARD - OCTOBER 20,
2015

A regular meeting of the Wolcott Town Board was held Tues., Oct. 20, 2015, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis, Jr. (ABSENT)
Councilman - Henry Felker
Councilman - Russell Freer, Jr.
(ABSENT)
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.

Copies presented to the Town Board:

1. Minutes of September 17, 2015 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD Fund Claims (Unaudited)
5. Wadsworth Road WD Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer'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. Memorandums from the WA CO Department of Economic Development and Planning informing us that Ken Burgess attended three of their recent training sessions.

2. Letter from NYS Department of Ag & Markets containing the Dog Control Officer's Inspection Report completed on Sept. 25th. The re-port stated that Gary's services were satisfactory.

A motion was made by Kim Park, seconded by Henry Felker, to accept the minutes of Sept. 17, 2015, general correspondence and depart mental reports. VOTE - AYES 3 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #335 thru #379 - total - \$99,589.11

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$11,190.61

BLIND SODUS BAY SD - Claims #32 thru #37 - total - \$170.993.96

WADSWORTH ROAD WD - Claim #2 - total - \$4,215.00

A resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker "Be it RESOLVED to pay General, Highway, Blind Sodus Bay SD and Wadsworth Road WD claims as

presented."

VOTE - AYES 3 NAYS 0 .

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber stated the last of the roadwork for the 2016 update was finished up this morning.

Bookkeeper -

1. Amber asked Councilman Loveless about paying the other half of the bill from Travis Winter as he hasn't relocated the thermostat in the hallway yet. Chris will call Travis tomorrow.

2. Amber asked Scott about CHIPS money for December.

3. Amber is comparing two different payroll companies to take over the town's payroll before the end of the year. Discussion.

4. Amber again mentioned the need to take care of cleaning out the windows in the courtroom.

HIGHWAY - Scott Maybe

1. Scott asked if the town wanted to lease the loader again for next year. The Board approved Scott to continue with the lease.

2. Scott had information on a new pickup.

HIGHWAY - (cont'd)

RESOLUTION #54-15 AUTHORIZING PURCHASE OF 2016
FORD SUPERCAB FOR HIGHWAY SUPERINTENDENT -

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

WHEREAS, the Highway Department desires to replace their 2008 Ford 250 pick-up truck due to high mileage and mounting repairs; and

WHEREAS, the Town has budgeted for such expense; and

WHEREAS, the Highway Superintendent has received a quote from VanBortel Ford for a 2016 Ford 350 at a price of \$37,169.90; and

WHEREAS, this price is within said budget;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Highway Super-intendent to purchase a 2016 F350 pickup truck off of a piggybacking contract from VanBortel Ford at a cost of \$37,169.90.

VOTE - AYES 3 NAYS 0 .

3. Scott has a beaver permit to a take care of a problem on Lar-kin Road.

4. Kim asked about the quotes to fix the town hall parking lot entrance and sidewalk. Scott has them at the highway garage.

RESOLUTION #55-15 AUTHORIZING THE SUPERVISOR TO
SIGN CONTRACT
WITH JAMES SHERMAN OF HOMESTATE PAVING FOR PAVING
OF TOWN HALL PARK-
ING LOT AND SIDEWALK COMPLETION AT A COST NOT TO
EXCEED \$5,000 -

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

WHEREAS, the Town Hall parking lot and sidewalk are in very ill repair; and

WHEREAS, both need to be repaired; and

WHEREAS, the Town obtained quotes for these repairs; and

WHEREAS, Homestate Paving was the lowest quote;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign agreement to commence repairs at a cost not to exceed \$5,000.

VOTE - AYES 3 NAYS 0 .

5. Kim said the Eades Road Bridge project is moving along nicely

6. Scott said they are readying things at the highway for winter

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had an environmental assessment form to be signed by the Supervisor for an area variance for Charles Mundry. Discussion. The topic was tabled for the next meeting.

2. Don reported that Dan Hall is continuing to be a big help.

TOWN CLERK - Dawn Krul

1. The Town Clerk would like to purchase a new tax collection program from Williamson Law Book Company for the up-coming tax season

SUPERVISOR - Kim Park

1. Kim reported that the Blind Sodus Bay Sewer

District went live on Oct. 13th and came in \$118,000 under budget. She is doing last-minute paperwork to get the project closed out. Also, the CWSRF contract with Stuart Brown Associates for the district needs to be terminated as that service is being provided by other entities.

RESOLUTION #56-15 TO TERMINATE THE CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT MANAGEMENT SERVICES AGREEMENT BETWEEN THE TOWN OF WOLCOTT AND STUART BROWN ASSOCIATES FOR THE BLIND SODUS BAY SEWER PROJECT -

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

WHEREAS, it has been discovered that MRB Group and Bernard P. Donegan, Inc. are providing the Town of Wolcott with Clean Water State Revolving Fund project management services for the Blind Sodus Bay Sewer Project; and

WHEREAS, the Town of Wolcott has no need for Stuart Brown Associates to provide such services;

NOW, THEREFORE, BE IT RESOLVED, that the Clean Water State Re-volving Fund Project Management Services Agreement between the Town of Wolcott and Stuart Brown Associates executed in March 2013 for the Blind Sodus Bay Sewer Project be and is hereby terminated effective upon the approval of this resolution.

VOTE - AYES 3 NAYS 0 .

2. Kim mentioned the foreclosure list generated by the County and concerns with how to handle properties in Roll Section 8.

3. Kim asked if Nov. 5th was a good date for the public hearing on the 2016 Preliminary Budget.

It was determined to be a good date.
Then discussion regarding the 2016 Tentative Budget
ensued with Amber
bringing the board up to date on any recent changes
or corrections.

SUPERVISOR - (cont'd)

RESOLUTION #57-15 APPROVING 2016 TENTATIVE
BUDGET AS PRELIMINARY
BUDGET -

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

WHEREAS, the 2016 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
2016 Tentative Bud-
get as the Preliminary Budget for 2016 and to set
the Public Hearing
on said Preliminary Budget for Nov. 5, 2015, 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", Ellis "ABSENT",
Felker "YES",
Freer "ABSENT", Loveless
"YES".

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by
Henry Felker, to move into executive session at
7:10 PM to discuss Highway contract negotia
tions. VOTE - AYES 3 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Chris Loveless, seconded
by Henry Felker, to close executive session at 7:20
PM. VOTE - AYES 3 NAYS 0.

The next regular meeting of the Wolcott Town
Board will be held
Nov. 17, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by
Chris Loveless, to adjourn the meeting at 7:21
PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

