

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - OCTOBER 18, 2016

A regular & special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Sept. 20, 2016, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Terry Bauer, 8470 Livingston Rd., Red Creek; Lori Furguson, 7870 North Maple Rd., Wolcott; Ronald Lancy 11972 Cottage Rd.#1, Wolcott; Aaron Lemon, 12023 Wheeler Rd., Wolcott
Amanda Meyers, Assessor's Clerk.

Copies presented to the Town Board:

1. Minutes of September 20, 2016 (Regular Meeting)
2. Minutes of October 4, 2016 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Wadsworth Road WD Claim (Unaudited)
6. Port Bay SD 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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

OPEN PUBLIC HEARING - 2017 Tentative Budget

Supervisor Chatfield declared the public hearing open at 6:01 PM and asked the Town Clerk to read the notice of Public Hearing on the 2017 Preliminary Budget and to show proof of publication.

Supervisor Chatfield asked for comments or questions from the floor.

CLOSE PUBLIC HEARING -

There being no comments or questions from the floor, a motion was made by Adam Ellis, seconded by Chris Loveless, to close Public Hearing at 6:05 PM. VOTE - AYES 5 NAYS 0.

2017 PRELIMINARY BUDGET -

Bookkeeper, Amber Roberts, addressed the 2017 Preliminary Budget referring to the salary changes previously discussed and then asked the board to focus on the summary page where two different options were laid out for them. She went over the details of each one in order for them to better determine

which one they wanted to go with.
Discussion.

RESOLUTION #58-16 ADOPTING PRELIMINARY BUDGET
AS ANNUAL BUDGET
FOR 2017 -

The following resolution was presented by Russ Freer, moved by Adam Ellis, seconded by Dan Youngman,

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

NOW, THEREFORE, BE IT RESOLVED, to accept the Preliminary Budget as the Annual Budget for 2017.

VOTE - AYES 5 NAYS 0 .

CYPRESS CREEK PRESENTATION - Dan Compitello

Code Enforcement Officer, Don Camp, asked the representative from Cypress Creek Renewables to address the board. Dan Compitello was at tonight's meeting to inform the board of a large solar project being planned for an area of approximately 20 acres along Rte. 104A between Red Creek and Fair Haven. He explained how solar farms work and de-tailed the process and procedures needing to be accomplished for the project. He fielded questions and comments from the board. Don will be working with Dan throughout this process.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Dept of Ag & Markets with regard to our Dog Con-

trol Officer Inspection Report completed on Sept. 29, 2016.

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of Sept. 20 and Oct. 4, 2016, general correspondence and departmental reports.

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #312 thru #354 - total - \$52,586.44

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$31,957.00

WADSWORTH RD WD - Claim #1 - total - \$4,252.90

PORT BAY SD - Claims #20 thru #21 - total - \$24,314.75

A resolution was presented by Adam Ellis, moved by Chris Loveless seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Blind Sodus Bay SD and Port Bay SD claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber stated the time clocks are here and described what is needed to get them up and running.

2. She is working out the details with the Teamster's Union re-garding health insurance for

any town employees desiring it.

3. Amber said they are coming into the home stretch with their work on the 2017 update.

4. She also mentioned the contents of what is to be the new re-cords room for her office and the Town Clerk's need to be removed so it can be remodeled.

HIGHWAY - Scott Maybe

1. Scott reported they have finished up mowing for the first time around. They will be go back out in a couple weeks to touch things up.

2. The highway department is readying their equipment for the upcoming winter season.

3. The I-beams at the highway garage are in need of painting due to the recent work done there. Lynn gave Scott the name of someone and Scott will get in touch with them.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don brought up the bill for the elevator inspection, which we are not in compliance with. They will not give us a final inspection until we fix the floor entry/exit on the top and bottom floors.

2. Don had an environmental form needing to be signed by the Supervisor.

CODE ENFORCEMENT OFFICER - (cont'd)

RESOLUTION #59-16 AUTHORIZING THE SUPERVISOR TO

SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL
QUALITY REVIEW (SEQR) FORM FOR
RAYMOND HAUSS -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Chris Loveless,

WHEREAS, Raymond Hauss has requested to add a 16'x36' addition to his house, along with a free-standing garage to his property located at 9470 Blind Sodus Bay Road in the Town of Wolcott; and

WHEREAS, our Local Law #1-2000, Section 502-C, requires a special permit to expand pre-existing structures on less than one acre of land in a 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 concurs with the Code Enforcement Officer and sees no negative impact environmentally;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Su-pervisor to sign a negative declaration for said project.

VOTE - AYES 5 NAYS 0 .

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room & ramp remodel - ramp

remodel is underway.

2. Town Hall Parking Lot - the parking lot is finished and looks very nice.

3. Courtroom remodel - the courtroom remodel is also finished!

4. Medical Center Transfer - Lynn stated we are waiting for our attorney to talk to their attorney.

5. Land Use Code - our attorney is still going over this.

6. Highway Garage I-Beam - we got a price for painting these from Francis Geddes and Scott will get in contact with him tomorrow.

7. Sandford Creek - on hold until spring.

8. Blind Sodus Bay - Erosion/Water - WA CO Water & Sewer has hydro-seeded in hopes of slowing down the erosion. This is phase I and they are working on other solutions as well.

9. Port Bay Breach - WA CO Water & Sewer are also working on this. Our highway crew has been helping push gravel around for them.

SUPERVISOR - (cont'd)

NEW BUSINESS -

1. RG&E - Lynn said they want to send someone out to do an en-ergy study on the town hall and highway garage. The study is free. The board agreed and Lynn said he would contact them.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor with no one responding.

The next regular meeting of the Wolcott Town Board will be held Nov. 15, 2016, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Dan Youngman, to ad-journ the meeting at 6:55 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

