

REGULAR & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - OCTOBER 17, 2017

A regular & special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Oct. 17, 2017, 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/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Zachary Decker, 12975 Red Creek Rd., Wolcott; Lori Furguson, 7870 North Maple Rd., Wolcott; Tammy Gurowski, 205 Southshore Place, Webster; Bill Butler, 29 Albano Dr., Hilton.

Copies presented to the Town Board:

1. Minutes of September 19, 2017 (Regular Meeting)
2. Minutes of September 26, 2017 (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 - 2018 Preliminary 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 2018 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 Dan Youngman, to close the Public Hearing at 6:03 PM. VOTE - AYES 5 NAYS 0.

RESOLUTION #45-17 ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR 2018 -

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

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 2018.

On Roll Call Vote - Chatfield "YES", Ellis "YES", Freer "YES",

Loveless "YES", Youngman

"YES".

RESOLUTION #46-17 SETTING DATE FOR PUBLIC  
HEARING ON LOCAL LAW  
#1-2017 OVERRIDING THE TAX LEVY -

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

WHEREAS, the Town is holding tax rates stable; and

WHEREAS, water and sewer districts are unfairly counted in the tax levy; and

WHEREAS, those districts being unfairly counted make it impossible to stay within the two percent tax cap; and

WHEREAS, a local law must be created to override the levy limit and a corresponding public hearing must take place;

NOW, THEREFORE, BE IT RESOLVED, a public hearing will be held November 21, 2017, at 6:00 PM, at the Wolcott Town Hall regarding said proposed local law.

VOTE - AYES   5   NAYS   0  .

SPECIAL PERMIT REQUEST - Gerber Homes & Additions

	1260 Ridge Rd.
	Ontario, NY 14519
Owner/Property Location-	Bill & Sarah Butler
	7895 Finch Rd.
	Wolcott, NY 14590
	Tax Map #75119-11-655680

Code Enforcement Officer, Don Camp, presented Special Permit Request #4-2017, which was brought before the Town Board Sept. 19, 2017

at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C

which requires a special permit to demolish an existing structure and build a new structure on less than one acre of land in a waterfront area. Gerber Homes & Additions has applied for the special permit for Bill and Sarah Butler.

SPECIAL PERMIT REQUEST - (cont'd)

Don reported that the County Planning Board and the local Planning Board both approved the request. There was no opposition from any of the neighbors.

There being no objections from the Town Board, the following resolution was presented by Dan Youngman, moved by Chris Loveless, seconded by Russ Freer "Be it RESOLVED that the Wolcott Town Board approve the request of Gerber Homes & Additions for Bill & Sarah Butler and the recommendation of the Planning Board to the Town Board."

VOTE - AYES 5 NAYS 0.

SPECIAL PERMIT REQUEST - John & Catherine Wright

11709 Tompkins Pt. Rd.  
Wolcott, NY 14590  
Tax Map #75120-18-

464041

Code Enforcement Officer, Don Camp, presented Special Permit Request #5-2017, which was brought before the Town Board Sept. 19, 2017 at which time a negative impact was declared on the

environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C

which requires a special permit to demolish an existing structure and build a new structure on less than one acre of land in a waterfront area. Mr. & Mrs. Wright want to remove existing structure and build a single family home.

Don reported that the County Planning Board and the local Plan-ning Board both approved the request. Again, there was no opposition from any of the neighbors.

There being no objections from the Town Board, the following re-solution was presented by Dan Youngman, moved by Adam Ellis, seconded by Russ Freer "Be it RESOLVED that the Wolcott Town Board approve the request of John & Catherine Wright and the recommendation of the Plan ning Board to the Town Board." VOTE - AYES 5 NAYS 0.

SPECIAL PERMIT REQUEST - Tammy Gurowski

205 Southshore Pl.  
Webster, NY 14580

Property Location - 7848 South Maple St.  
Wolcott, NY 14590  
Tax Map #75119-11-

535611

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #7-2017, which was brought before the Town Board Sept. 19, 2017 at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C

which requires a special permit to demolish an existing structure and build a new structure on less than one acre of land in a waterfront area. Ms. Gurowski would like to demolish existing

dwelling and re-build with a new dwelling.

SPECIAL PERMIT REQUEST - (cont'd)

Don reported that the County Planning Board and the local Plan-ning Board both approved the request. There was no opposition from any of the neighbors.

There being no objections from the Town Board, the following re-solution was presented by Adam Ellis, moved by Dan Youngman, seconded by Chris Loveless "Be it RESOLVED that the Wolcott Town Board approve the request of Tammy Gurowski and the recommendation of the Planning Board to the Town Board."

VOTE - AYES   5   NAYS   0  .

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Memorandums from the WA CO Department of Economic Development and Planning informing us that Ken Burgess attended two of their re-cent training sessions.

A motion was made by Adam Ellis, seconded by Russ Freer, to ac-cept the minutes of Sept. 19 & 26, 2017, general correspondence and departmental reports.

VOTE - AYES   5   NAYS   0  .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #307 thru #339 - total - \$42,084.96

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$36,134.80

WADSWORTH RD WD - Claim #1 - total - \$4,187.35

PORT BAY SD - Claims #27 Thru #29 - total -  
\$4,268.21

A resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Chris Loveless "Be it RESOLVED to pay General, Highway, Wadsworth Road Water District and Port Bay Sewer District claims as presented."

VOTE - AYES   5   NAYS   0  .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber was pleased with the budget process this year. As soon as she receives the statement of town accounts, she will file it with the state informing them that we are overriding the tax cap. They will then audit us to make sure she filed it properly.

2. Amber is spending a lot of time on the valuation of the pro-proposed solar project and working with the county on the PILOT project. (Payment-in-lieu-of-taxes).

ASSESSOR/SUPERVISOR'S CLERK - (cont'd)

3. Amber recently purchased a new financial software program so it would be compatible with a recent update to Windows 10. She will be installing this next week.

4. The assessor's office is being pro-active in obtaining new proof of residency from all property owners receiving the STAR exemption on their school taxes as the state is auditing assessor's offices. If that information is not in their files, the state will remove the STAR exemption from the property owner and they would then have to file at the state level.

HIGHWAY - Scott Maybe

1. The highway crew is drawing sand up to the highway barn in preparation for the coming winter months.

2. Scott discussed with the town board the purchase of a new truck for 2018.

RESOLUTION #47-17 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO PURCHASE NEW WESTERN STAR TRUCK AND PLOW EQUIPMENT THROUGH TRACEY ROAD EQUIPMENT -

The following resolution was presented by Dan Youngman, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the Highway Department needs to replace the aging 1989 Autocar snowplow with mileage of 148,798; and  
WHEREAS, the Town has budgeted for such expense in 2018; and

WHEREAS, the Highway Superintendent has requested to purchase a 2018 Western Star truck and plow equipment from Viking Cives; and

WHEREAS, there is no state bid for said truck; and

WHEREAS, it is more economical for us to piggyback purchase of said truck and plow equipment off of Onondaga County Bid #7823; and

WHEREAS, the Highway Superintendent will purchase said truck and plow equipment through Tracey Road Equipment;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Highway Super-intendent to purchase 2018 Western Star truck and plow equipment from Tracey Road Equipment for a cost of \$189,540.55.

VOTE - AYES   5   NAYS   0  .



CODE ENFORCEMENT OFFICER - Don Camp

1. Don has issued a permit for the Solar Farm on Rte. 104A.

TOWN CLERK - Dawn Krul

1. The Town Clerk mentioned they will soon be gearing up for the 2018 Town and County tax collection.

2. The Town Clerk reported the town offices will be closed on November 7th for Election Day and November 10th for Veteran's Day.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - the dehumidifier has been put in the new records room. Shelving is still to be purchased.

2. Land Use Code - our attorney is still working on this.

3. Security System - Lynn is meeting with Mark Sauer tomorrow at the Town Hall to try and tie up the loose ends with our new se-curity system.

RESOLUTION #48-17 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH FINGER LAKES SECURITY SYSTEMS FOR MONITORING OF TOWN HALL -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Dan Youngman,

WHEREAS, a new security system has been installed at the Town Hall; and

WHEREAS, this system needs an outside monitoring system to be fully functional; and

WHEREAS, Finger Lakes Security Systems has submitted a quote to monitor this system for a programming fee of \$100.00 and a monthly monitoring fee of \$26.50 invoiced semi-annually; and

WHEREAS, the Town Board has agreed to accept this quote;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign this agreement with Finger Lakes Security Systems for the monitoring of the Town Hall.

VOTE - AYES   5   NAYS   0  .

4. Port Bay Sewer District - Lynn reported that bids went out for this project on October 4th and will be opened on November 9th.

A resolution to award the contract will be on November 21st at the regular board meeting.

5. Brown/Wadsworth Road Water District - still waiting on USDA.

6. Blind Sodus Bay Water District - waiting to see if funding is available from RD.

7. Highway Negotiations -

RESOLUTION #49-17 APPROVING THE TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE HIGHWAY DEPARTMENT UNIT INTERNATIONAL BROTHERHOOD OF TEAMSTERS, LOCAL 118 -

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

WHEREAS, the collective bargaining agreement

("CBA") between the Town of Wolcott ("Town") and Highway Department Unit for the period of January 1, 2015, through December 31, 2017, will soon expire; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, Town and Highway Department Unit representatives have met and reached a Tentative CBA for the period of January 1, 2018, through December 31, 2018, under the terms as written, and as set forth in the tentative CBA filed with the Town Clerk; and

WHEREAS, the Teamsters, Local 118, has advised the Town that the Highway Department Unit has ratified the Tentative CBA;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the provisions of the Civil Service Law sections 201 and 204-a, subject to the High-way Department Unit's ratification, the Town Board approves the Tentative CBA; and be it further

RESOLVED, that the Town Board hereby approves the expenditure of any additional funds necessary to permit the implementation of the terms of the Agreement; and be it further

RESOLVED, that contingent upon the form and terms of the Agreement having been approved by Counsel to the Town, the Town Supervisor is hereby authorized to execute the Agreement.

On Roll Call Vote - Chatfield "YES", Ellis "YES", Freer "YES", Loveless "YES", Youngman "YES".

NEW BUSINESS -

1. Cemetery Sign - Lynn reported that Jodie Dates has made and donated a sign for the cemetery on Delling Road. She is willing to make signs for the other cemeteries needing them, but for a cost.

2. Pistol Permit Meeting - Lynn attended the WA CO presentation regarding pistol permit regulations held at our Town Hall and he said it was a full house.

PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor. Jack Whitaker asked about the recent mailing from the assessor's office requiring what he thought was proof of ownership. Amber stated it wasn't proof of ownership, it was proof of residency. There are three forms of ID they will accept for proof - driver's license, pistol permit, or voter registration card. She said only one form is required.

EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Dan Youngman, to move into executive session at 6:29 PM to discuss proposed, pending or current litigation. VOTE - AYES 5 NAYS 0.

(Amber, having called for this session, remained and all others left at this time.)

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Russ Freer, to close executive session at 6:51 PM.

VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held November 21, 2017, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Russ Freer, to ad-journ the meeting at 6:52 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town





