

REGULAR MEETING - WOLCOTT TOWN BOARD - NOVEMBER 20, 2012

A regular meeting of the Wolcott Town Board was held Tues., Nov. 20, 2012, 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 (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Sandy Keller, 114 Stuart Ave., Newark; Queeno Van-Auken, 6105 Lake Ave., Wolcott; Susan Gateley, 12028 Delling Rd., Wolcott; Allen Weed, 12642 Red Creek Rd., Wolcott; Roland Micklem, 1662 Lopez Lane, Savannah; Ginny Fletcher, 6953 West Port Bay Rd., Wolcott; Alexa Castle, 8503 Broadway Rd., Wolcott; Nancy Kasper, 9393 York Settlement Rd., North Rose; Frederick Dunn, 11933 West Main St., Wolcott; Elsbette Grove, 8035 Hampton Rd., Wolcott; Mike Costanza, Wayuga News.

Copies presented to the Town Board:

1. Minutes of October 16, 2012 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Claims (Unaudited)
5. West Port Bay RD WD Claims (Unaudited)
6. Waters/Red Creek RD WD (Unaudited)
7. Port Bay WD (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.

Pledge of Allegiance -

Supervisor Park called the meeting to order at 6:00 PM.

VIRGINIA FLETCHER - Hydrofracking concerns

Ginny attended tonight's meeting, along with many others, to petition the Board in proposing a moratorium on hydrofracking for the Town of Wolcott. She spoke initially as to the purpose of their attendance and then deferred to Nancy Kasper to speak on behalf of their concerns as Nancy has had more experience addressing this is-sue. Nancy handed out paperwork to the Board containing information to support their concerns.

HYDROFRACKING CONCERNS - (cont'd)

After a five minute presentation, Supervisor Park thanked her and stated that the Board would take it under consideration and ad-visement. Nancy stated she would be back next month for followup.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter sent to Supervisor Park from Time Warner Cable re internal restructuring.
2. Informational letter from Time Warner Cable re upcoming changes in their service to local customers.
3. Letter from the Red Creek Free Library thanking us for our past support along with a copy of their 2013 budget.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of October 16, 2012, general correspondence and departmental reports. VOTE - AYES 4
NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #422 thru #464 - total -
\$44,661.36

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -
\$46,233.06

INGERSOLL DRIVE WD - Claims #1 thru #2 - total -
\$1,220.82

WEST PORT BAY WD - Claims #2 thru #3 - total - \$1,805.33

WATERS/RED CREEK RD WD - Claims #3 thru #4 - total -
\$18,289.59

PORT BAY WD - Claims #7 thru #8 - total - \$6,349.59

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, Ingersoll Drive, West Port Bay, Waters/Red Creek Road and Port Bay Water Districts claims as presented." VOTE - AYES 4 NAYS 0 .

ASSESSOR/BOOKKEEPER - Amber Roberts

Bookkeeper -

1. Amber informed the Board she is in need of a new laptop computer for her bookkeeping duties. She will finish out the year with the old one and then look into purchasing a new one after the first of the year.

ASSESSOR/BOOKKEEPER - (cont'd)

Assessor -

1. They are catching up after the move and exemptions are coming in.

HIGHWAY - Scott Maybe

1. Blind Sodus Bay Road Speed Limit Reduction -

RESOLUTION #66-12 REQUEST FOR LOWERING SPEED LIMIT ON BLIND SODUS BAY ROAD -

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

WHEREAS, some residents on Blind Sodus Bay Road in the Town of Wolcott have expressed a desire to see a speed limit mandated for this road from Route 104A north to the end; and

WHEREAS, their criteria for this request consists of safety concerns for walkers as well as the layout of the road containing several curves; and

WHEREAS, a suggested speed limit is 40 mph; and

WHEREAS, the Town Board agrees with and acknowledges these concerns and suggested speed limit;

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk submit the necessary paperwork to Wayne County Highway Supt., Kevin Rooney, who in turn will submit this request to the NYS Department of Transportation for their consideration in lowering the speed limit to 40 mph on Blind Sodus Bay Road in the Town of Wolcott.

VOTE - AYES 4 NAYS 0 .

2. Brown Road Speed Limit Reduction -

RESOLUTION #67-12 REQUEST FOR LOWERING SPEED LIMIT ON BROWN ROAD

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis,

WHEREAS, some residents on Brown Road in the Town of Wolcott would like to see a speed limit reduction especially on the north end of the road; and

WHEREAS, this request is mainly due to heavy summer traffic as there is access to the lake at the north end; and

WHEREAS, the suggested speed limit is 40 mph from Rasbeck Road north to the lake; and

WHEREAS, the Town Board agrees with and acknowledges this request and suggested speed limit;

HIGHWAY - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk submit the necessary paperwork to Wayne County Highway Supt., Kevin Rooney, who in turn will submit this request to the NYS Department of Transportation for their consideration in lowering the speed limit to 40 mph on Brown Road from Rasbeck Road north to the lake in the Town of Wolcott.

VOTE - AYES 4 NAYS 0.

2. Scott reported they are all ready for the winter season.

3. Kim handed Scott some forms he needs to sign and then send in to WA CO Emergency Management.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don made reference to an environmental form that needs to be completed by the Town Board.

RESOLUTION #68-12 AUTHORIZING THE SUPERVISOR TO SIGN
NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY
REVIEW (SEQR) FORM FOR ROBERT MOON -

The following resolution was presented by Kim Park, moved by Jeff Keller, seconded by Adam Ellis,

WHEREAS, Robert Moon has requested to expand the roof on his new cottage located at 8207 Starling Drive in a waterfront area; and

WHEREAS, our Local Law #1-2000 requires a special permit to ex-pand in a waterfront area; and

WHEREAS, the Planning Board has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board sees value in the project and sees no negative impact environmentally;

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

VOTE - AYES 4 NAYS 0.

2. Don has been doing fire and safety inspections for public buildings.

3. Don had given an inspection report for the Town Hall to the Supervisor. Don and the board went over the entire report and the things needing to be addressed. Discussion.

TOWN CLERK - Dawn Krul

Nothing to report this month.

SUPERVISOR - Kim Park

1. Kim discussed where we are at as far as the possible formation Wadsworth/Bovee Road Water District.

2. Kim was pleased to share that we have been given a \$750,000 grant toward our Blind Sodus Bay Sewer Project. She also updated the rest of the board regarding the Port Bay Sewer Project.

3. Kim said we have a couple of resolutions to do as we are coming to a closeout on the Port Bay Water District and we are under budget.

RESOLUTION #69-12 ACCEPTING JOINT PORT BAY WATER
IMPROVEMENT PROJECT AS COMPLETED -

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

WHEREAS, the construction of the improvements for the
Town of Wolcott/Town of Huron Joint Port Bay Water
Improvement Project have been completed and approved by the
NYS Department of Health; and

WHEREAS, the Town of Wolcott hereby authorizes final
payment to the contractor;

NOW, THEREFORE, BE IT RESOLVED, that the Town of
Wolcott accepts the project as constructed.

BE IT FURTHER RESOLVED, that a NYS certified operator,
Daniel G. Demay (NYSDOH Certificate #NY0035770), will
operate the water system pursuant to the Agreement between
the Town of Wolcott and the Wayne County Water and Sewer
Authority.

VOTE - AYES 4 NAYS 0 .

RESOLUTION #70-12 AUTHORIZING TOWN OF WOLCOTT - PORT
BAY WATER DISTRICT BUDGET MODIFICATION -

The following resolution was presented by Kim Park,
moved by Dallas Youngman, seconded by Adam Ellis,

WHEREAS, the Town of Wolcott, jointly with the Town of
Huron, developed the budget for the Port Bay Water District
Project based
on estimates for various administrative costs; and

WHEREAS, the actual costs for several of these budget
items will be more or less than the budgeted amounts, as
follows:

<u>Budget Item</u>	<u>Approved Budget</u>	<u>Increase (Decrease)</u>
<u>Modified Budget</u>		
Legal	\$27,500.00	(\$ 7,743.09)
<u>\$19,756.91</u>		
Bonding	\$ 8,100.00	\$ 923.00
		\$

WHEREAS, said funding is needed now in the Highway Budget; and

WHEREAS, it is necessary to transfer funds to cover payments until CHIPS money is received;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$92,000 from Highway CD to Highway Checking and transfer back upon receipt of CHIPS fund-ing.

VOTE - AYES 4 NAYS 0.

6. Kim presented the Snow and Ice Contract with the County.

RESOLUTION #72-12 AUTHORIZING THE SUPERVISOR TO SIGN
2013 SNOW
AND ICE CONTRACT WITH THE COUNTY OF WAYNE -

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

WHEREAS, the County of Wayne and towns of the County have agreed to a snow and ice control contract in years past; and

WHEREAS, both parties agree this is most advantageous for the taxpayer; and

WHEREAS, the Town Board agrees to the terms of said contract;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the Snow and Ice contract with Wayne County for November 2012 to December 2013. AYES 4
NAYS 0.

SUPERVISOR - (cont'd)

7. Kim handed out three separate bids submitted for the new furnace needed in the northend of the basement. She asked them to look them over but that they didn't have to take action on them this month. The following bids were submitted: Nodine's Heating for \$17,045.00; Fair Haven Heating and Cooling for \$12,990.00; All Sea-son Contracting

for \$7,900.00. Councilman Ellis pointed out that All Season Contracting didn't include running the gasline in their quote. Kim will contact them regarding this. It was determined to make their decision at next month's meeting.

8. Kim brought to the table a bill previously submitted by Al-len Weed for work he performed during the renovation of the Town Hall. Kim wanted the rest of the Board's input as to how to approach this. The original bill simply stated it was for work done at the Town Hall and was for \$800.00. Kim contacted Mr. Weed and asked him to break it down and itemize it so we knew what it was for and how to allot it. The next bill submitted was broken down with what he had done but still did not have a dollar amount designated for each party. Those parties are - Chris Loveless Construction, 1st Priority Communications and the Town of Wolcott. Much discussion ensued regarding the aforementioned bill with Mr. Weed contributing to the discussion. At 6:55 PM it was determined to recess to contact Chris Loveless to see if he could come and give his input as well.

RESUME REGULAR SESSION -

At 7:08 PM the Board resumed regular session as Chris Loveless had arrived to take part in going over the bill in question. Again, much discussion was had by the parties that were present with Mr. Weed eventually leaving before anything was resolved. After his de-pature, the Board and Chris discussed the bill further and came to an agreement as to the proper breakdown of the bill. Supervisor Park will take care of letting Mr. Weed know what was decided.

9. Councilman Ellis brought up the hydrofracking subject again and the possibility of proposing a moratorium. Discussion.

10. Kim further updated the Board on the County budget and all the cuts that were made to try and balance it.

The next regular meeting of the Wolcott Town Board will be held Dec. 18, 2012, at 6:00 PM at the Town Hall.

A motion was made by Jeff Keller, seconded by Dallas Youngman,
to adjourn the meeting at 7:47 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

