

REGULAR & SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - NOVEMBER 18, 2014

A regular & special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Nov. 18, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.;

Copies presented to the Town Board:

1. Minutes of October 21, 2014 (Regular Meeting)
2. Minutes of November 10, 2014 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. West Port Bay Water District Claim (Unaudited)
6. Waters/Red Creek Road Water District Claim (Unaudited)
7. Port Bay Water District Claim (Unaudited)
8. Wadsworth Road Water District Claim (Unaudited)
9. Blind Sodus Bay Sewer District Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer's and Highway Supt's reports were presented to the Town Board.

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

Pledge of Allegiance -

OPEN PUBLIC HEARING - Local Law #1-2014

Supervisor Park asked the Town Clerk to read the notice of Public Hearing on Local Law #1-2014 and show proof of publication.

Supervisor Park declared the Public Hearing open at 6:02 PM and asked if there were any questions or comments with regard to Local Law #1-2014.

CLOSE PUBLIC HEARING -

There being no questions or comments, a motion was made by Kim Park, seconded by Henry Felker, to close the Public Hearing at 6:03 PM. VOTE - AYES 4 NAYS 0.

RESOLUTION #63-14 LOCAL LAW #1-2014 TO OVERRIDE THE TAX LEVY -

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

WHEREAS, Proposed Local Law #1-2014 of the Town of Wolcott would override the tax levy limit established in General Municipal Law 3-c; and

WHEREAS, the Town Clerk caused a copy of a Notice of Public Hearing on Proposed Local Law #1-2014 to be published in the Lake-shore News on November 12, 2014, on the signboard of the Town maintained pursuant to Town Law Section 30(6) on November 10,

2014, and on the Town of Wolcott website on November 6, 2014; and

WHEREAS, the Local Law overriding the tax levy cap is occurring because of new water and sewer districts; and

WHEREAS, adoption of Proposed Local Law #1-2014 would be routine or continuing agency administration and management, and related local legislative decision-making, and therefore is a Type II action under the State Environmental Quality Review Act, pursuant to 6 N.Y.C.R.R. Section 617.5(c)20,27); and

WHEREAS, a public hearing was duly held on that Proposed Local Law on November 18, 2014, at 6:00 PM before the Town Board at the Wolcott Town Hall, and all persons desiring to speak were heard;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Municipal Home Rule Law, proposed Local Law #1-2014 is hereby enacted, and shall be filed with the Secretary of State.

ON ROLL CALL VOTE - Park "YES", Ellis "YES", Felker "YES",

Loveless "YES"

PRELIMINARY BUDGET FOR 2015 -

The board and Amber discussed details of the 2015 budget that were needed to bring about the final adoption.

Councilman Freer arrived at 6:10 PM.

RESOLUTION #64-14 ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR 2015 -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

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 2015.

On Roll Call Vote - Park "YES", Ellis "YES", Felker "YES", Freer "YES", Loveless "YES".

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Memo from WA CO Water & Sewer Authority regarding proposed water rates and charges for 2015.
2. Letter from NYS Dept. of Ag & Markets regarding their Muni-cipal Shelter Inspection Report completed on October 31, 2014.
3. Letter from the State Comptroller's Office acknowledging receipt of the order from our town board establishing the Wadsworth Road Water District.

A motion was made by Kim Park, seconded by Henry Felker, to accept the minutes of October 21 and November 10, 2014, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #345 thru #375 - total - \$45,855.92

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$51,756.74

BLIND SODUS BAY SD - Claims #24 thru #30 -

total - \$18,970.05

WADSWORTH ROAD WD - Claim #1 - total - \$313.50

PORT BAY WD - Claim #3 - total - \$40,917.50

WATERS/RED CREEK ROAD WD - Claim #2 - total -
\$18,873.75

WEST PORT BAY WD - Claim #2 - total - \$1,611.50

A resolution was presented by Kim Park, moved
by Adam Ellis,
seconded by Henry Felker "Be it RESOLVED to pay
General, Highway, Blind Sodus Bay Sewer District,
Wadsworth Road, Port Bay, Waters/Red Creek Road and
West Port Bay Water Districts claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber informed the board she has been
spending a lot of time working on the unit charges
for the current sewer districts.

2. Kim interjected at this point regarding the
Wadsworth Road Water District and informed the
board that the lines are in the ground and pretty
much completed. They're just waiting on Dept. of
Health approval so those in the district can hook
up.

HIGHWAY - Scott Maybe

1. Scott stated the county wants us to get an
architect to be-gin moving forward on the Eades
Road Bridge. This project will be

80 percent reimbursible to the town.

2. Scott had information on the new mowing tractor. It's a state contract for the tractor thru Lakeland Equipment.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had received a complaint from a resident on Wadsworth Road with regards to a neighbor with bags of garbage just lying out in their driveway. Don gave details of the situation and what might possibly be done and that he would be following up on it.

2. Don also reported that a house trailer had been pulled into an area on Wadsworth Road. The trailer is barely off the road and was placed there illegally as the trailer is more than 10 years old which requires a special permit to be moved into the town. Don has informed him that the trailer must be removed from the town. The owner, Robert Penta, has applied for a special permit. Don had the paperwork needing to be signed by the Supervisor which would start the process to go before the county and local planning boards.

RESOLUTION #65-14 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR ROBERT PENTA -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker,

WHEREAS, Robert Penta has requested to have a 1983 single-wide mobile home placed on Wadsworth Road in the Town of Wolcott; and

WHEREAS, our Local Law #1-2000, Section 601-C, requires a special permit to place a mobile home that is more than 10 years old within the Town of

Wolcott; and

WHEREAS, the Code Enforcement Officer feels there would be no negative impact environmentally; and

WHEREAS, the Town Board concurs with the Code Enforcement Officer;

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

VOTE - AYES 5 NAYS 0 .

3. Don said he received a complaint from Dennis Kuhn claiming that he did not receive the letter he was supposed to get with regards to the approval or disapproval of a special permit one of his neighbors had applied for. Mr. Kuhn would like the board to require Don to send out certified letters to adjoining property owners. The board discussed this and determined to leave things as they were.

CODE ENFORCEMENT OFFICER - (cont'd)

4. Don informed the board he will be having a hip replacement sometime in January. Don will contact Henry Dunphy from North Rose to see if he would be willing to cover for him.

5. Don asked if any contractors had been contacted regarding the work needing to be done on various parts of the town hall. Kim has spoken with someone but has not had a response back.

TOWN CLERK - Dawn Krul

1. The Town Clerk informed the board of a FOIL request received from a firm out of Rochester regarding the dates of installation and any

maintenance or repair work done on any and all sewer or water districts within the town of Wolcott.

2. The Town Clerk stated we had a new town shovel and now just need to find someone to use it.

3. The Town Clerk reported the town hall offices will be closed on November 27th and 28th for the Thanksgiving Holiday.

SUPERVISOR - Kim Park

1. Kim updated the rest of the board on the Blind Sodus Bay Sewer District. The bid openings were on November 6th with only one bid coming in within the price range we were looking for. She gave further details regarding the timeline and upcoming special meetings needing to be held due to having to increase the maximum amount to be expended for the district.

2. Kim stated the need to pass a resolution regarding aerial mapping for the Port Bay Sewer District.

RESOLUTION #66-14 AUTHORIZING ADVANCED PAYMENT OF PHOTO CONTROL POINTS FOR PORT BAY SEWER DISTRICT FLYOVER AND AERIAL MAPPING -

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, the Port Bay Sewer Project was flown over on November 11, 2014; and

WHEREAS, this mapping provided by the flyover is necessary for the final engineering and layout of the project; and

WHEREAS, the next step in this process is to provide photo control for 40-50 points; and

WHEREAS, this step must take place before snow;
NOW, THEREFORE, BE IT RESOLVED, the Supervisor
is authorized to enter into agreement with a firm
to provide photo control at a cost between \$10,000
and \$12,500 dollars.

VOTE - AYES 5 NAYS 0 .

SUPERVISOR - (cont'd)

3. Kim is still working out the details with
our attorney with regards to a septic law for the
town.

4. Kim told the board she has been in contact
with George Ba-stedo from Emergency Management
regarding the 911 response time for Fair Haven to
the Blind Sodus Bay area. This was due to the
discus-sion at last month's board meeting with a
Red Creek Fire Department representative who stated
they felt they could match or beat Fair Haven's
response time to the same area.

5. Kim followed up on last month's discussion
regarding part-time employees and their benefits.

The next regular meeting of the Wolcott Town
Board will be held
Dec. 16, 2014, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by
Chris Loveless,
to adjourn the meeting at 6:58 PM.

Respectfully submitted,

Krul,

Dawn M.

Town

Clerk

