

REGULAR MEETING - WOLCOTT TOWN BOARD - NOVEMBER 17,
2015

A regular meeting of the Wolcott Town Board was held Tues., Nov. 17, 2015, at 6:00 PM at the Town Hall with the following people pre-sent:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Scott Maybe, Highway Supt.; Chris Bauer, Highway Dept.; Lynn Chatfield, Supervisor-Elect; Karli Starczewski, 7102 East Port Bay Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of November 5, 2015 (Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD Fund Claims (Unaudited)
5. Port Bay WD Fund Claim (Unaudited)
6. Waters/Red Creek RD WD Fund Claim (Unaudited)
7. West Port Bay RD WD Fund Claim (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Offi-cer'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.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No correspondence this month.

A motion was made by Kim Park, seconded by Chris Loveless, to accept the minutes of Nov. 5, 2015, and departmental reports.

VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #381 thru #411 - total - \$31,539.63

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$37,811.98

BLIND SODUS BAY SD - Claims #47 thru #51 - total - \$168,196.33

PORT BAY WD - Claim #2 - total - \$41,641.25

WATERS/RED CREEK RD WD - Claim #2 - total - \$18,738.75

WEST PORT BAY RD WD - Claim #2 - total - \$1,698.75

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 SD, Port Bay WD, Waters/Red Creek RD WD and West Port Bay RD WD claims as presented." VOTE - AYES 5 NAYS 0.

Supervisor Park informed the rest of the board for the need to amend the 2016 Budget via resolution.

RESOLUTION #59-15 AMMENDING THE 2016 BUDGET -

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

WHEREAS, the Blind Sodus Bay Sewer District payment schedule for the year 2016 has been slightly altered; and

WHEREAS, the project payment for the year 2016 was budgeted at \$50,000 and it should be \$51,000; and

WHEREAS, this change in the budget and amortization schedule must be made for the 2016 debt service payment as it appears on the 2016 tax bill;

NOW, THEREFORE, BE IT RESOLVED, to amend the 2016 budget for the Blind Sodus Bay Sewer District (SD480) from \$50,000 to \$51,000.

VOTE - AYES 5 NAYS 0.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 6:03 PM to discuss Highway contract nego-

tiations. VOTE - AYES 5 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Russ Freer, to close executive session at 7:15 PM. VOTE - AYES 5 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Dec. 15, 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 7:16 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

