

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)
WOLCOTT TOWN BOARD - NOVEMBER 16, 2010

A regular and special meeting of the Wolcott Town Board was held Tues., Nov. 16, 2010, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess; Code En-forcement Officer; Amber Roberts, Assessor/Bookkeeper; Eileen Perkins Assessor; K. Michael Caywood, 11925 Orchard St., Wolcott; Dave Doyle, MRB group; Marty Aman, WA CO Water & Sewer Authority.

Copies presented to the Town Board:

1. Minutes of Oct 19, 2010 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. West Port Bay Road WD 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.

OPEN PUBLIC HEARING -

The Town Clerk read the notice of Public Hearing on Local Law #1-2010 (Dog Licensing) and showed proof of publication. Due to the lengthy content of the proposed local law, the reading of the entire law was waived.

The Supervisor declared the hearing open at 7:02 PM.

Supervisor Park asked for any questions and/or comments regard-ing this proposed local law.

CLOSE PUBLIC HEARING -

There being none, a motion was made by Kim Park, seconded by Dallas Youngman to close the public hearing at 7:03 PM.

VOTE - AYES 5 NAYS 0 .

RESOLUTION ACCEPTING LOCAL LAW #1-2010 REGARDING DOG LICENSING IN THE TOWN OF WOLCOTT -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Adam Ellis,

WHEREAS, the State has decided that individual townships shall be solely responsible for the licensing of dogs; and

WHEREAS, the Town currently has no local law regarding the licen-sing of dogs and has depended on the State law and procedure; and

WHEREAS, the Town held a public hearing on November 16, 2010, re-garding such local law and the Town Board finds such law acceptable and necessary;

NOW, THEREFORE, BE IT RESOLVED the Town Board accepts Local Law #1-2010 entitled Dog Licensing Law of the Town of Wolcott, County of Wayne, - effective January 1, 2011.

On Roll Call Vote - Park "YES", Youngman "YES", Keller "YES",

Gregg "YES", Ellis "YES".

DAVE DOYLE & MARTY AMAN - MRB group & WA CO Water & Sewer Auth.

Mr. Doyle and Mr. Aman attended tonight's meeting to discuss and update the Board regarding the joint Port Bay Water District with the Town of Huron. Mr. Doyle gave a brief overview of the Waters Road/ Red Creek Road Water District which is very close to completion. Discussion was also had regarding a possible sewer district for Port Bay

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Thank you card from George and Lynn Lachnicht regarding our monetary gift to their grandchildren's education fund in memory of their son.

2. Letter from RG&E updating our information on who to contact in the event of a natural gas emergency.

3. Memo from Bill Liddle, EMS Coordinator, regarding nominations for EMS Advisory Board.

4. Letter from WA CO Water & Sewer Authority regarding the pro-proposed rate increase for any areas they service of \$0.05 per thousand gallons.

A motion was made by Kim Park, seconded by Scott Gregg, to accept the minutes of Oct. 19, 2010, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #461 thru #504 - total - \$219,365.38

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -

\$60,857.83

WEST PORT BAY WD - Claim #002 - total - \$256.00

A resolution was presented by Kim Park, moved by Dallas Youngman,
seconded by Adam Ellis "Be it RESOLVED to pay General, Highway and West Port Bay WD claims as presented." VOTE
- AYES 5 NAYS 0 .

ASSESSORS - Amber Roberts & Eileen Perkins

1. The assessor's reported they are having new winter hours due to Eileen going to Florida December thru March. The new hours are Monday and Tuesday 9:00 AM to 3:00 PM and Thursday and Friday 8:30 AM to 4:30 PM.

HIGHWAY - Tom Interlichia (ABSENT)

CODE ENFORCEMENT OFFICER - Ken Burgess

Ken discussed the following -

1. The added addendum to Special Permit Request #4-2010 for the Board's approval.
2. At the last Planning Board meeting discussion was had regarding a subdivision at the end of Ingersol Drive. Ken detailed this discussion for the Board.

TOWN CLERK - Dawn Krul

1. The Town Clerk addressed the added responsibilities she and her deputy will have concerning the dog licenses.

SUPERVISOR -

1. RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN

MEMORANDUM OF UNDERSTANDING (MOU) WITH THE WAYNE COUNTY
WATER AND SEWER AUTHORITY AND THE VILLAGE OF RED CREEK -

The following resolution was presented by Kim Park,
moved by Dal- las Youngman, seconded by Scott Gregg,

WHEREAS, the Town of Wolcott has recently installed approximately 30,000 feet of 12-inch water main and 500 feet of 8-inch main on Jen-kins Road for the Waters Road/Red Creek Road Water District; and

WHEREAS, the 12-inch line on Red Creek Road has been connected to the existing line exiting the Village of Red Creek; and

RESOLUTION - (cont'd)

WHEREAS, the connection will be a closed-valve connection and the connection will only be used in case of emergency after approval of authorized officials from the Village of Red Creek and the Wayne County Water and Sewer Authority; and

WHEREAS, three existing customers outside the Village of Red Creek on Red Creek Road currently being served by the Village of Red Creek will remain their customers until, if and when a change is re-quested by the customer; and

WHEREAS, it is necessary for the Town of Wolcott, Village of Red Creek and Wayne County Water and Sewer Authority to enter into a Mem-orandum of Understanding (MOU) specifically stating these details;

NOW, THEREFORE, BE IT RESOLVED the Supervisor is authorized to sign a Memorandum of Understanding (MOU) between the parties regard-ing this water district and said connection.

VOTE - AYES 5 NAYS 0 .

2. ACCEPTANCE OF WATERS ROAD/RED CREEK ROAD WATER
DISTRICT SUB-JECT TO COMPLETION OF PUNCH LIST ITEMS -

The following resolution was presented by Kim Park,
moved by Dal- las Youngman, seconded by Jeff Keller,

WHEREAS, the construction of the improvements for the Town of Wolcott Waters Road/Red Creek Road Water District have been completed and approved by the NYS Department of Health;

NOW, THEREFORE, BE IT RESOLVED that the Town of Wolcott accepts the project as constructed, subject to completion of the punch list items as identified by the Project Engineer.

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 5 NAYS 0 .

3. Authorizing WA CO Water & Sewer Authority to install Port Bay Water District was tabled for the next meeting.

4. Kim talked about the Architect/Engineering services needed for the Small Cities Grant and asked Dave Doyle to speak to this.

AUTHORIZE SUPERVISOR TO CONTRACT WITH MRB GROUP FOR ARCHITECT/ ENGINEERING SERVICES FOR 2010 CDBG HANDICAPPED ACCESSIBILITY UPGRADES FOR THE TOWN HALL -

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

RESOLUTION - (cont'd)

WHEREAS, the Town of Wolcott has received a 2010 CDBG for handi-capped accessibility upgrades for the Town Hall; and

WHEREAS, additional engineering will need to be performed and submitted to the office of CDBG; and

WHEREAS, said grant provides funding for such services; and

WHEREAS, MRB group submitted a statement of qualifications for said project acceptable to the Town Board;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to enter into an agreement with MRB group for such services on a per hour or per project basis according to grant guidelines.

VOTE - AYES 5 NAYS 0 .

Dave Doyle and Marty Aman left the meeting at 8:00 PM.

5. AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH STUART BROWN ASSO-CIATES FOR ADMINISTRATION SERVICES FOR 2010 CDBG GRANT -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Adam Ellis,

WHEREAS, the Town of Wolcott has received a CDBG/Small Cities grant for handicapped accessibility improvement project for the Town Hall; and

WHEREAS, the Town must comply with all federal and state rules and regulations regarding reporting and compliance; and

WHEREAS, the Town must establish the project account and preparation of drawdowns of said grant funds; and

WHEREAS, the Town must prepare a SEQR review and progress reports for said grant; and

WHEREAS, the Town does not have sufficient staff to provide such services; and

WHEREAS, the CDBG grant provides funding for such administrative services;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign an agreement with Stuart Brown Associates for administrative services for 2010 CDBG grant not to exceed \$12,000.00.

VOTE - AYES 5 NAYS 0 .

6. The authorization for Kim to sign the Snow and Ice Contract with the County was tabled until Highway Supt., Tom Interlichia, has a chance to look it over. The Town Clerk will get a copy to him.

7. The Calvary Chapel Church next door to the Town Hall is going up for sale. Kim received a phone call from the pastor who wanted to let us know about it first in case we wanted it. Discussion. It is not something the Town is interested in except for the land for extra parking space.

8. There are deadlines to be met for the building project. The next thing to get moving on is the SEQR.

MICHAEL CAYWOOD -

Mr. Caywood attended tonight's meeting to discuss his concerns regarding things going on at the County level. Two of the main to-pics discussed were recycling and the dissolution of the Certified Home Health Agency.

The next regular meeting of the Wolcott Town Board will be held Dec. 21, 2010, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Jeff Keller, to adjourn the meeting at 8:30 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

