

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 21, 2010

A regular meeting of the Wolcott Town Board was held Tues., Dec. 21, 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 Enforcement Officer; Amber Roberts, Assessor/Bookkeeper;

Copies presented to the Town Board:

1. Minutes of Nov. 16, 2010 (Regular & Special Meeting)
2. Minutes of Dec. 1, 2010 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Ingersoll Drive Water District Claim - (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.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Sales tax distribution chart for the 3rd quarter of 2010 from WA CO Treasurer and a check for our portion. Check given to Amber.
2. Letter from Art Williams asking to once again be considered for reappointment as our Town Attorney. This will be discussed further at our organizational meeting.
3. Letter from NYS Dept. of Transportation stating

they have completed their investigation regarding our request to lower the speed limit on the south end of Broadway Road. They have determined that a 45 mph speed limit is justified.

4. Letter from John Gombas, Jr., Chief of the Hannibal Fire Com-pany informing the surrounding communities they have an ambulance stationed in their fire station Monday-Friday 7:00 AM to 11:00 PM.

5. Letter from Time Warner Cable regarding their new pricing for 2011.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Nov. 16, and Dec. 1, 2010, general correspon-dence and departmental reports. VOTE - AYES 5 NAYS 0 .

GENERAL BUSINESS - (cont'd)

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #505 thru #561 - total - \$82,953.90

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$12,744.25

INGERSOLL DRIVE WD - Claims #001 & #002 - total - \$1,699.64

A resolution was presented by Kim Park, moved by Jeff Keller, seconded by Adam Ellis "Be it RESOLVED to pay General, Highway and Ingersol Drive WD claims as presented." VOTE - AYES 4 NAYS 0 . Councilman Gregg ABSTAINED.

ASSESSORS - Amber Roberts

Nothing to report this month.

HIGHWAY - Tom Interlichia

Tom was absent this month.

CODE ENFORCEMENT OFFICER - Ken Burgess

Ken reported the following -

1. He will be attending code school Feb. 14-17, 2011.
2. He went out on a fire call last week at 11:30 at night.

TOWN CLERK - Dawn Krul

The Town Clerk discussed the following -

1. We are moving forward with dog licensing. Supplies have been ordered and we should be all set to go in January.
2. The Town Clerk thanked everyone for all of their support over the last six months and at the time of the death of her father.

SUPERVISOR - Kim Park

1. RESOLUTION AMENDING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF HURON FOR PORT BAY WATER DISTRICT -

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

WHEREAS, the original intermunicipal agreement with the Town of Huron had no provision for the billing/reimbursement of expenses already incurred by the Town of Huron, in particular reimbursement of legal expenses; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, Wolcott, being the lead agency for the district, is the responsible party to submit billing to Rural Development; and

WHEREAS, Rural Development will only recognize the Town of Wolcott as the authorized billing agent; and

WHEREAS, the intermunicipal agreement must be changed to allow Huron to submit expenses previously and presently incurred to the Town of Wolcott for reimbursement with Rural Development funds upon presentation of all necessary documentation,

NOW, THEREFORE BE IT RESOLVED, the Supervisor is authorized to sign the agreement amending the intermunicipal agreement with the Town of Huron to reflect the above stated changes.

VOTE - AYES 5 NAYS 0.

2. RESOLUTION FOR AWARD OF CONTRACT TO WAYNE COUNTY WATER AND SEWER AUTHORITY FOR CONSTRUCTION OF WOLCOTT/HURON JOINT PORT BAY WATER IMPROVEMENTS -

The following resolution was discussed by the Board but tabled until their next meeting.

WHEREAS, USDA-Rural Development-Rural Utility Service (RUS) has approved the construction of the Wolcott/Huron Joint Port Bay Water Improvements (the "Project") by the Wayne County Water and Sewer Authority ("WCWSA") in accordance with the design plans submitted by the Project Engineer (MRB Group, P.C.); and

WHEREAS, said Project Engineer has reviewed the Itemized Propo-sal ("Proposal") submitted by WCWSA in conjunction with the Project budget, and has recommended that adequate funds are available to con-struct the Project based on the Proposal; and

WHEREAS, said Project Engineer has prepared and submitted a No-tice of Award to be executed by the Town and the WCWSA,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Wolcott, Wayne County, New York as follows:

Section 1. The Town Board hereby awards the Contract for con-struction of the Project to the WCWSA for the Total Base Bid plus Conditional Items at a cost of \$1,232,535.00.

Section 2. The Supervisor of the Town of Wolcott is hereby au-thorized to execute the Notice of Award and the formal Construction

Agreement for the construction of the aforesaid water distribution system and related appurtenances.

Section 3. This resolution shall take effect immediately.

On Roll Call Vote - Park \_\_\_\_\_, Youngman \_\_\_\_\_, Keller \_\_\_\_\_,

Gregg \_\_\_\_\_, Ellis \_\_\_\_\_

SUPERVISOR - (cont'd)

3. RESOLUTION DECLARING ITEMS SURPLUS FOR VARIOUS DEPARTMENTS IN THE TOWN HALL -

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

WHEREAS, certain items for the Assessor's office and Town Clerk's office have outlived their useful purpose; and

WHEREAS, such items are of no use to any of the Town departments; and

WHEREAS, such items have no value to be sold or marketed,

NOW, THEREFORE, BE IT RESOLVED to declare the following items surplus:

- 1 dehumidifier
- 1 small microwave
- 1 small refrigerator
- 1 Xerox Dot Matrix printer

- 1 HP inkjet printer
- 2 file trays
- 1 answering machine
- 1 Silver Reed typewriter

VOTE - AYES 5 NAYS 0 .

4. Kim has the paperwork for the NYSERDA grant and she will fill out what she can now and wait for the rest to take its course.

5. Kim stated we closed yesterday on the Waters/Red Creek Road Water District. Nothing new to discuss regarding Port Bay Water District. Blind Sodus Bay Sewer Project is still on the table await-ing a PED (Preliminary Eligibility Determination).

6. Kim said regarding the Small Cities ADA building grant we should be hearing from the architect/engineer soon. He's also hoping to come out and look over the building.

7. Kim reiterated the date for the Close Out and Organizational meeting will be Monday, Dec. 27th, at 5:30 PM.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Adam Ellis, to move into executive session at 7:15 PM to discuss contract negotiations for the highway department.

CLOSE EXECUTIVE SESSION -

A motion was made by Scott Gregg, seconded by Kim Park to move out of executive session at 7:30 PM.

The next regular meeting of the Wolcott Town Board will be held Jan. 18, 2011, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Jeff Keller, to adjourn the meeting at 7:30 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk







