

REGULAR MEETING & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - DECEMBER 20, 2011

A regular meeting of the Wolcott Town Board was held Tues., Dec. 20, 2011, at 7:00 PM 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; Scott Maybe, Highway Supt. Elect; Henry Felker, Councilman Elect; Henry Krasucki, Town Justice; Richard & Izetta Younglove, 13199 Red Creek Rd., Red Creek; William R. Penta; 7569 Wall St. Rd., Wolcott; Dwight Rasbeck, 12443 Rasbeck Rd., Wolcott; Donald Dates, 13056 Kyle Rd., Wolcott; Anita Maybe, 12501 Cemetery Rd., Wolcott; K. Michael Caywood, 11925 Orchard St., Wolcott; Larry Hogan, 6259 Lake Ave., Wolcott; Dan Hall, 6426 Wadsworth St., Wolcott; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott.

Copies presented to the Town Board:

1. Minutes of November 15, 2011 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Claim (Unaudited)
5. West Port Bay WD Claim (Unaudited)
6. Waters/Red Creek Road WD Claim (Unaudited)
7. Port Bay WD Claims (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.

Supervisor Park called the meeting to order at 7:00 PM.

Pledge of Allegiance -

OPEN PUBLIC HEARING - Local Law #2-2011

Supervisor Park asked the Town Clerk to read the Public Hearing rules and procedures and then to read the notice of Public Hearing on Local Law #2-2011, entitled "A Local Law abolishing the Elective Office of Assessor and creating the Appointed Office of Single Assessor of the Town of Wolcott". The Town Clerk showed proof of publication and the Supervisor asked anyone wishing to speak to state their name and address for the record. The hearing was declared open at 7:03 PM.

PUBLIC HEARING - (cont'd)

PUBLIC COMMENTS -

The following people spoke against appointing a sole assessor: Dwight Rasbeck and Larry Hogan.

The following people who spoke were undecided as to whether they were for or against appointing a sole assessor but were against the timing of the board's decision to present this local law and with the inability to be able to vote on whether or not to make it a local law: Izetta Younglove, K. Michael Caywood, Henry Krasucki and Anita Maybe.

Councilman Youngman and Councilman Ellis commented on what their reasons were in presenting this local law.

Councilman Gregg stated his reasons for not being in favor of going to sole assessor.

CLOSE PUBLIC HEARING -

Supervisor Park asked for any further comments. There being none a motion was made by Kim Park, seconded by Dallas Youngman, to close the public hearing at 7:20 PM.

RESOLUTION AUTHORIZING ADOPTION BY THE TOWN BOARD OF  
THE TOWN OF  
WOLCOTT OF LOCAL LAW #2-2011 -

The following resolution was presented by Dallas Youngman, moved by Jeff Keller, seconded by Adam Ellis,

WHEREAS, a resolution was duly adopted by the Town Board of the Town of Wolcott for public hearing to be held by said Governing Body on December 20, 2011, at 7:00 PM, at the Town Hall, 6070 Lake Avenue, Wolcott, New York, to hear all interested parties on a proposed Local Law entitled "A Local Law abolishing the Elective Office of Assessor and creating the Appointed Office of Single Assessor of the Town of Wolcott"; and

WHEREAS, notice of said public hearing was duly advertised in the Lakeshore News, the official newspaper of said Town, on December 14, 2011; and

WHEREAS, said public hearing was duly held on December 20, 2011, at 7:00 PM at the Town Hall, 6070 Lake Avenue, Wolcott, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Wolcott, after due deliberation, finds it in the best interest of said Town to adopt said Local Law.

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott hereby adopts said Local Law #2-2011 entitled "A Local Law abolishing the Elective Office of Assessor and creating the Appointed Office of Single Assessor of the Town of Wolcott", a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she is hereby

directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of Wolcott, and to give due notice of the adoption of said Local Law to the Secretary of State of New York.

ON ROLL CALL VOTE - Park "NO", Youngman "YES", Keller "YES",  
Gregg "NO", Ellis "YES".

This resolution is declared duly adopted.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Art Williams asking to once again be considered for our town attorney. This will be discussed further at the organizational meeting.

2. Letter from Scicchitano & Pinsky, Attorneys at Law, representing the Red Creek Fire Department, putting us on notice and re-requesting our assistance regarding the county's new radio system which is not compatible with the Red Creek Fire Department's system.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of Nov. 15, 2011, general correspondence and departmental reports. VOTE -  
AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #502 thru #559 - total -  
\$37,138.53

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -  
\$6,948.77

INGERSOLL DRIVE WD - Claim #004 - total - \$670.01

WEST PORT BAY WD - Claim #002 - total - \$1,649.75

WATERS/RED CREEK RD WD - Claim #004 - total - \$18,245.00

PORT BAY WD - Claims #016 thru #017 - total - \$48,436.38

A resolution was presented by Kim Park, moved by Adam Ellis,

seconded by Jeff Keller "Be it RESOLVED to pay General, Highway, In-gersoll Drive WD, West Port Bay WD, Waters/Red Creek Road WD and Port Bay WD claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSORS - Amber Roberts

1. Amber reported that all of the data on docks, boathouses and breakwalls has been collected for Port Bay properties. She is work-ing on reviewing all of that.

2. STAR and other exemptions are in full swing.

HIGHWAY - Scott Maybe (Highway Supt. Elect)

1. Scott would like permission to go out for bid for the new truck that was budgeted for the spring of 2012.

RESOLUTION AUTHORIZING THE HIGHWAY SUPERINTENDENT TO GO OUT FOR BID ON 2013 TEN-WHEEL DUMP TRUCK, PLOW EQUIPMENT AND DUMP BOX AND SANDER -

The following resolution was presented by Scott Gregg, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the Town has budgeted for the purchase of a new 2013 ten-wheel dump truck, plow equipment and dump box and sander; and

WHEREAS, the Town requires to obtain bids from vendors for such truck and equipment; and

WHEREAS, the purchase of such truck and equipment is needed early in 2012;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Highway Supt. to advertise for such bids which, if received,

will be publicly opened and read on January 17, 2012, at 7:00 PM at the Wolcott Town Hall.

VOTE - AYES 5 NAYS 0.

2. Scott and the Board briefly discussed the vacancy at the highway department. They will go into more detail the next time they meet.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken will be submitting his year-end report to the state.

2. Ken has been storing away records as he gets ready to retire.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported that she and her deputy will be using a new tax collection program for the upcoming tax season and their training will be taking place later this week.

SUPERVISOR - Kim Park

FYI - Letter to WA CO Soil and Water Conservation from Kim re

continued efforts for water awareness and outreach

1. Snow & Ice Contract -

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN 2012 SNOW & 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 2011 to December 2012. AYES 5 NAYS 0.

2. Kim commented on the possible funding for the Blind Sodus Bay and Port Bay Sewer Projects.

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN PROPOSAL FOR SERVI-CES WITH STUART BROWN ASSOCIATES FOR EFC FUNDING FOR PORT BAY SANI-TARY SEWER PROJECT -

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

WHEREAS, the Town has been advised by DEC that a plan to remedy the nutrient loading in Port Bay needs to be in place; and

WHEREAS, the Town wishes to cooperate and partner with DEC to remedy this situation before it is potentially made mandatory to remedy; and

WHEREAS, the Town also wishes to partner with the Village of Wolcott and the Town of Huron on this project and the building of a transmission line to the five-corners treatment plant; and

WHEREAS, the Town wishes to pursue funding opportunities with EFC advantageous to those residents in the district;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is

authorized to sign an agreement with Stuart Brown Associates for hardship application to EFC for Port Bay Sanitary Sewer Project at a cost not to exceed \$2,000.00.  
VOTE - AYES 5 NAYS 0 .

3. Kim commented on the maps that Time Warner is using for our town are inaccurate. For the next Cablevision meeting she would like for them to be corrected so they can have accurate information and they can give their input as to where cable services are missing.

SUPERVISOR - (cont'd)

4. Kim stated the Organization Meeting will be January 3, 2012. The best time to meet was discussed and determined to be at 6:00 PM.

5. Kim needs to be authorized to sign contract with Wayne County Humane Society.

RESOLUTION AUTHORIZING SUPERVISOR TO SIGN CONTRACT WITH WAYNE COUNTY HUMANE SOCIETY -

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

WHEREAS, the Animal Control Officer requires the services of the Wayne County Humane Society; and

WHEREAS, the Town has previously contracted with the Wayne County Humane Society for this service; and

WHEREAS, the Wayne County Humane Society still desires to contract with the Town for this service;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign a contract with the Wayne County Humane Society for animal control services.

VOTE - AYES 5 NAYS 0 .

6. Kim told Scott Maybe that Work Force Development has individuals available again to be utilized wherever they might need some extra help.

EXECUTIVE SESSION -



A motion was made by Kim Park, seconded by Dallas Youngman, to move into executive session at 7:33 PM to discuss the Code Enforcement position. Supervisor Park asked Ken Burgess to remain for the session.

CLOSE EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman, to move out of executive session at 8:14 PM.

The next regular meeting of the Wolcott Town Board will be held Jan. 17, 2012, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Jeff Keller, to adjourn the meeting at 8:15 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk





