

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 18, 2012

A regular meeting of the Wolcott Town Board was held Tues., Dec. 18, 2012, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller (ABSENT)
Councilman - Adam Ellis
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Donald Dates, Highway Dept.; Roland Micklem, 1662 Lo-pep Lane, Savannah; Queeno VanAuken, 6105 Lake Ave., Wolcott; Susan Gateley, 12028 Delling Rd., Wolcott; Linda LaGasse, 11407 Buchanan Rd., Wolcott; Robert Henrie, 8035 Hampton Rd., Wolcott; Elsbette Grove, 8035 Hampton Rd., Wolcott; Nancy Kasper, 9393 York Settlement Rd., North Rose.

Copies presented to the Town Board:

1. Minutes of November 20, 2012 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Waters/Red Creek RD WD (Unaudited)
5. Port Bay WD (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 -

PRIVILEGE OF THE FLOOR - Hydrofracking

Again this month, some members of the town and surrounding communities asked for privilege of the floor to speak to their concerns regarding hydrofracking and to request that the town consider imposing a moratorium. The following people had asked to be on the agenda and were allowed five minutes to give short dissertations on the subject: Susan Gateley, Queeno VanAuken, Roland Micklem and Nancy Kasper. When they had finished, Supervisor Park thanked them for coming and they left at 6:22 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Office of Community Renewal thanking Supervisor Park and her staff for their time and effort put forth for Charles Phillion, who conducted a comprehensive monitoring visit regarding the Town of Wolcott's 2010 project.

2. Letters and postcards from North Rose-Wolcott staff and students to Supervisor Park thanking her for her support of sales tax revenue sharing at the County level.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of November 20, 2012, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #465 thru #506 - total - \$12,662.27

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total -

\$13,559.25

WATERS/RED CREEK RD WD - Claim #5 - total - \$420.00

PORT BAY WD - Claims #9 thru #11 - total - \$1,853,863.57

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Adam Ellis "Be it RESOLVED to pay General, Highway, Waters/Red Creek Road and Port Bay Water Districts claims as pre-sented." VOTE - AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber said they are busy with exemptions, merges, splits and sales and Don is also keeping them busy with closing out permits that have been open for awhile.

Bookkeeper -

1. Amber reported we had not received our CHIPS money yet for the Highway Department and she hopes in comes in soon.

HIGHWAY - Scott Maybe

1. Scott handed in another check for scrap metal for \$765.60 from cleaning up around the shop.

2. Scott and the Board discussed the Eades Road bridge which the County has temporarily fixed, but as it is the town's bridge, we will need to look into a permanent fix.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had an environmental form needing to be signed by the Supervisor.

RESOLUTION #73-12 AUTHORIZING THE SUPERVISOR TO SIGN
NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY
REVIEW (SEQR) FORM FOR CRAIG BARRESE -

The following resolution was presented by Kim Park,
moved by Dallas Youngman, seconded by Henry Felker,

WHEREAS, Craig Barrese has requested to construct a 24'
by 30' garage on his property located at 7808 Eagle Road
in a waterfront area; and

WHEREAS, our Local Law #1-2000 requires a special
permit to ex-pand in a waterfront area; and

WHEREAS, the Code Enforcement Officer has reviewed
said project and feels a negative declaration is in order;
and

WHEREAS, the Town Board sees value in the project and
sees no negative impact environmentally;

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

VOTE - AYES 4 NAYS 0.

2. Don said that the SEQR form that the Town Board
approved
last month for Robert Moon was approved at the County
Planning Board and will come before the local Planning Board
on January 7th.

3. Don updated the rest of the Board regarding the
inspection report he gave at last month's meeting for the
Town Hall and those things that had been taken care of.
Discussion was had regarding
the things still needing to be addressed.

TOWN CLERK - Dawn Krul

1. The Town Clerk asked to be approved to have a window
in-stalled in the door to her office. Chris Loveless can
order the window and install it for less than \$300.00. The
Board didn't have

a problem with it.

2. The Town Clerk informed the Board of the upcoming schedule for the holidays.

SUPERVISOR - Kim Park

1. Kim updated the Board on the Blind Sodus Bay Sewer Project.

A survey was sent to all residents in the proposed district asking them to respond with a yes or no vote to the project and inviting them to an informational meeting to be held December 20th at the Town Hall. If the public response at the meeting and through the surveys is more positive, the district could be created via board action.

SUPERVISOR - (cont'd)

RESOLUTION #74-12 ACCEPTING MAP, PLAN AND REPORT FOR THE BLIND SODUS BAY SANITARY SEWER DISTRICT IN THE TOWN OF WOLCOTT -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Henry Felker,

STATE OF NEW YORK
COUNTY OF WAYNE
TOWN OF WOLCOTT

In the matter of the Blind Sodus Bay
Sanitary Sewer District in the Town of Wolcott,
County of Wayne, State of New York

WHEREAS, at the request of the Town Board of the Town of Wolcott MRB Group has prepared a Map, Plan and Report for the Blind Sodus Bay Sewer District. The report is dated December 2012 and referenced as Project No. 2312.09002; and

WHEREAS, contained in the Map, Plan and Report is a

property description of the area to be included in the proposed Sewer Dis-trict; and

WHEREAS, the Town Board reviewed the Map, Plan and Report and desires to accept same,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott does hereby accept the Map, Plan and Report prepared by MRB Group, dated December 2012 for the proposed Blind Sodus Bay Sanitary Sewer District.

Dated: December 18, 2012

Supervisor, Town of
Wolcott: _____

Town
Councilman: _____

Town
Councilman: _____

Town
Councilman: _____

Town
Councilman: _____

RESOLUTION #75-12
TOWN OF WOLCOTT ORDER FOR PUBLIC HEARING
ON JANUARY 15, 2013 AT 6:00 P.M.
AT THE WOLCOTT TOWN HALL
ON ESTABLISHMENT OF THE BLIND SODUS BAY
SANITARY SEWER DISTRICT

PURSUANT TO ARTICLE 12-A OF THE TOWN LAW

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

WHEREAS, there has been prepared and filed in the office of the Town Clerk of the Town of Wolcott and available for public inspection a map, plan and report prepared by the Town Engineer providing for sanitary sewer system improvements in, and to service properties along all or portions of Blind Sodus Bay Road, Metzger Road, Ingersoll Road, King Road and West Bay Road in the Town of Wolcott; and

WHEREAS, the proposed improvements consist of low pressure sewer lines, grinder pumps and related appurtances along and located within the right-of-way of said roads or by said easements, making available municipal sewer to residential and other uses located within proposed district, to be serviced by the Wayne County Water and Sewer Authority; and

WHEREAS, the boundaries of the proposed sewer district are: as described on Exhibit "A" attached hereto and made a part hereof; and

WHEREAS, the maximum amount proposed to be expended for the sewer system improvements is \$2,350,000.00 dollars which includes issuance costs; and

WHEREAS, the proposed method of financing is through a grant from the United States Department of Agriculture (USDA), Rural Utility Service (RUS) Program in the amount of \$750,000.00, along with an interest free loan from the Clean Water State Revolving Fund (CWSRF) in the amount of \$1,600,000.00 (30 years at 0%) and

WHEREAS, there are presently counted 145 residential units and five units associated with a camp ground within proposed district. The estimated hook-up fees are a one-time charge of between \$1,500.00 and \$4,000.00 dollars .In addition, the cost of the proposed district to the owner of a typical property being a commercial unit or a one family

home is \$356.00 for debt service for the first year following district formation. In addition , there will be charges for operation and maintenance, based upon the present number of units, consisting of \$250.00 in user charges, \$30.00 annual electric charge and \$50.00 annual capital contribution for replacement of grinder pumps, and vacant land will be assessed approximately \$10.00 per lot per year until the indebtedness is satisfied.

RESOLUTION (cont'd)

NOW, THEREFORE, BE IT ORDERED, that the Town Board of the Town of Wolcott shall meet at the Wolcott Town Hall, 6070 Lake Avenue, Wolcott, New York on the 15th day of January, 2013 at 6:00 pm for the purpose of conducting a public hearing on the proposal to establish said sewer district with the improvements specified above, at which time and place all persons interested in the subject thereof may be heard concerning the same, and it is

FURTHER ORDERED, that the Town Clerk of the Town of Wolcott be, and she hereby is authorized and directed to publish and post a copy of this Order in the time and manner required by law.

VOTE - AYES 4 NAYS 0 .

Dated: December 18, 2012

By Order of the Town Board
of the Town of Wolcott
Dawn Krul, Town Clerk

2. Kim made mention that she and the Town Clerk were in Can-andaigua yesterday for the closing for the Port Bay Water District.

3. Kim said that with Blind Sodus Bay Sewer District in the forefront right now, the Wadsworth/Bovee Road Water District would be put off for awhile.

4. Kim touched on some of the building updates again as well as the furnace quotes for the north end of the Town

Hall from All Season Contracting, Fair Haven Heating and Cooling and Nodine's Heating.

5. Discussion was had to determine the best date for the Close-out and Organizational Meeting. The date will be January 8, 2013, at 6:00 PM.

6. Kim had an example of the Town of Huron's moratorium on hy-drofracking. Kim suggested the next step might be to take this ex-ample to our town attorney and see what his take is on it. Dis-cussion. The Board decided to have Kim take this to our attorney for his opinion.

7. Kim said we have our money from the Department of Aging and Youth and she needs to be authorized to sign a form to accept the funds.

SUPERVISOR - (cont'd)

RESOLUTION #76-12 AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH WAYNE COUNTY DEPARTMENT OF AGING AND YOUTH FOR FUNDS FOR RE-CREATION PROGRAM -

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

WHEREAS, there are funds available to the Town of Wolcott for recreation programming for youth; and

WHEREAS, the Town Board sees value in youth programming; and

WHEREAS, in the past the Town Board has selected the Wayuga REC Program to be the recipient of such funding; and

WHEREAS, the Town would like to continue such practice; NOW, THEREFORE, BE IT RESOLVED, the Supervisor is

authorized to sign agreement with Wayne County Department of Aging and Youth to accept funding in the amount of \$495.00 and release 2013 funds of \$455.00 and disburse to the Wayuga REC Program for a total amount of \$950.00.

VOTE - AYES 4 NAYS 0.

8. Kim said that Rural Development has sent us \$600.00 to close out the Waters/Red Creek Road water district and there needs to a budget transfer for this.

RESOLUTION #77-12 AUTHORIZING A BUDGET TRANSFER OF \$600.00 FROM RURAL DEVELOPMENT ACCOUNT TO WATERS/RED CREEK ROAD WATER DISTRICT OPERATION ACCOUNT -

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

WHEREAS, Rural Development has deposited \$600.00 in the desig-nated Rural Development bank account for this project; and

WHEREAS, a transfer must be made of said amount to the Waters/
Red Creek Road Water District operational account; and

WHEREAS, upon completion of this last transfer said Rural De-velopment bank account needs to be closed;

NOW, THEREFORE, BE IT RESOLVED, the Bookkeeper to the Supervisor is authorized to transfer \$600.00 from Rural Development account to Waters/Red Creek Road Water District operational account and upon completion of receiving said RD funds for this project Rural Develop ment account is to be closed out.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

9. The Board revisited the furnace quotes and determined to go with All Season Contracting.

RESOLUTION #78-12 AUTHORIZING THE SUPERVISOR TO CONTRACT WITH ALL SEASON HEATING AND COOLING FOR INSTALLATION OF FURNACE -

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

WHEREAS, the furnace in the courtroom area of the building is in need of replacement due to extended age and inefficiency; and

WHEREAS, the furnace can't be repaired anymore; and

WHEREAS, three quotes were obtained and All Season Contracting had the lowest quote;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to contract with All Season Contracting for installation of new furnace and pay half of quoted amount up front and the balance upon completion.

VOTE - AYES 4 NAYS 0.

EXECUTIVE SESSION -

A motion was made by Kim Park, seconded by Dallas Youngman to move into executive session at 7:00 PM to discuss union contract negotiations. VOTE - AYES 4 NAYS 0. (Everyone left at this time except for the Board and the bookkeeper, Amber Roberts.)

CLOSE EXECUTIVE SESSION -

A motion was made by Dallas Youngman, seconded by Kim Park to close executive session at 7:39 PM. VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Jan. 15, 2013, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam

Ellis, to adjourn the meeting at 7:40 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

