

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 17, 2013

A regular meeting of the Wolcott Town Board was held Tues., Dec. 17, 2013, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
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., Chris Loveless, Council-man-Elect; Russ Freer, Councilman- Elect.

Copies presented to the Town Board:

1. Minutes of November 19, 2013 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Senior Citizen's 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.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Mark White
9441 Blind Sodus Bay Rd.
Red Creek, NY 13143
Tax Map #77121-12-980600

Code Enforcement Office, Don Camp, presented Special Permit Request #9-2013, which was brought before the Town

Board on November

19, 2013, at which time a negative impact was declared on the environment and signed by the Supervisor. It was then taken to the County Planning Board for review and brought back to our Planning Board on December 2, 2013. Request regarding Local Law #1-2000, Section 601(c) which requires a special permit to place or replace within the town a mobile home that is more than 10 years old.

Don reported that the County Planning Board and the local Planning Board approved his request.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections from the Town Board, the following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED that the Wolcott Town Board approve the request of Mark White and the recommendation of the Planning Board to the Town Board."

VOTE - AYES 5 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Art Williams asking to be considered once again as our town attorney for 2014.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept the minutes of November 19, 2013, general correspondence and departmental reports. VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #408 thru #455 - total - \$68,178.89

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$14,930.09

SENIOR CITIZENS - Claim #2 - total - \$250.00

A resolution was presented by Kim Park, moved by Dallas Youngman seconded by Jeff Keller "Be it RESOLVED to pay General, Highway and Senior Citizen's claims as presented." VOTE - AYES 5 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Assessor -

1. Amber reported they are installing new computers in their office.

2. Amber said the new state STAR registration process has caused a lot of confusion for property owners, especially for the senior citizens.

HIGHWAY - Scott Maybe

1. Scott gave Supervisor Park a check for \$420.36 from all the scrap metal around the highway building.

2. Supervisor Park told Scott to have his paperwork together next month regarding the contract for the loader.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don had Chuck Roarke take a look at the wiring in the base-ment to bring it up to code. Chuck estimated it would take him 4 to 5 hours at \$500 to \$600 maximum.

2. Don will be going to code school in March. We will cover the training this year and Butler will cover the cost for mileage.

3. Don reported that the elevator finally passed inspection and thanked Councilman Keller for his part in this.

4. Don is doing his annual inspections of public buildings.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported Gary Mettler has agreed to shovel our sidewalks this winter for \$15.00 per trip.

2. The Town Clerk said Gary has also completed our dog census and turned in his numbers and mileage.

3. The Town Clerk informed the rest of the board of the upcoming holiday hours.

4. The Town Clerk and her deputy are gearing up for tax collection season in January, February and March.

SUPERVISOR - Kim Park

1. Kim updated the rest of the board on the Port Bay Sewer District and explained the need to reapply for a new hardship application. The following two resolutions were needed for this process to begin.

RESOLUTION #71-13 AUTHORIZING THE SUPERVISOR TO SIGN AGREEMENT WITH STUART BROWN ASSOCIATES FOR REAPPLICATION TO CWSRF FOR HARDSHIP APPLICATION FOR THE PORT BAY SEWER DISTRICT -

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

WHEREAS, the Town received notice from the Environmental Facilities Corporation of the deadline for filing the application for the Port Bay Sewer District is February 3, 2014; and

WHEREAS, due to the difficulties encountered in the

application process; and

WHEREAS, it is now evident that meeting this deadline will be nearly impossible; and

WHEREAS, we have been in contact with NYS Environmental Facilities Corporation officials and the only alternative to filing a funding application by the deadline would be to file a new hardship application; and

WHEREAS, both the towns of Huron and Wolcott wish to reapply due to the value of this project;

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED, the Supervisor of the town of Wolcott, as lead agency, is authorized to sign agreement with Stuart Brown Associates for reapplication for the Port Bay Sewer Project at a total cost of \$1,500 to be shared with the town of Huron.

VOTE - AYES 5 NAYS 0 .

RESOLUTION #72-13 AUTHORIZING THE SUPERVISOR TO SIGN SEQR DIS-TRICT FORMATION LETTER FOR PORT BAY SEWER PROJECT

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

WHEREAS, SEQR documentation and reviews are necessary for said project; and

WHEREAS, environmental research is required for said project;and

WHEREAS, the Town would like to retain Stuart Brown Associates for said documentation and research required;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign letter of agreement with Stuart Brown Associates for \$1,000 for said services.

VOTE - AYES 5 NAYS 0 .

2. Kim received the contract with the Humane Society and needs to be authorized to sign the 2-year contract.

RESOLUTION #73-13 AUTHORIZING THE SUPERVISOR TO SIGN A TWO-YEAR CONTRACT WITH WAYNE COUNTY HUMANE SOCIETY -

The following resolution was presented by Kim Park, moved by Dallas Youngman, 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 two-year contract with the Wayne County Humane Society for the period of January 1, 2014, thru December 31, 2015.

VOTE - AYES 5 NAYS 0 . _____

3. Kim had a meeting with Empire State Development regarding the closure of Butler Correctional Facility and went over some of the details with the rest of the board including what that facility and/or property could potentially be used for.

SUPERVISOR - (cont'd)

4. Kim and the rest of the board agreed to the date of January 7, 2014, at 6:00 PM, for the Close-out and Organizational Meeting.

5. Kim thanked the two out-going Councilmen, Dallas Youngman and Jeff Keller, for all of their years of service to the town.

6. Kim ended with a brief discussion on Gov. Cuomo's 2% tax proposal.

The next regular meeting of the Wolcott Town Board will

be held

Tues., Jan. 21, 2014, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Jeff Keller, to adjourn the meeting at 6:45 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

