

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 16,
2014

A regular meeting of the Wolcott Town Board was held Tues., Dec. 16, 2014, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis
Councilman - Henry Felker
Councilman - Russell Freer (ABSENT)
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper, Donald Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.;

Copies presented to the Town Board:

1. Minutes of November 18, 2014 (Regular Meeting)
2. Minutes of December 1, 2014 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Blind Sodus Bay Sewer District Claim (Unaudited)
6. Wadsworth Road Water District Claims (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 -

SPECIAL PERMIT REQUEST - Robert Penta
7436 Hapeman Rd.
Wolcott, NY 14590
Property Location - 7467 Wadsworth Rd.
Wolcott, NY 14590
Tax Map #76119-00-

250104

Code Enforcement Officer, Don Camp, presented Special Permit Request #6-2014, which was brought before the Town Board November 18, 2014, at which time a negative impact was declared on the environment and signed by the Supervisor. It was reviewed by the local Planning Board on December 1st. Request regarding Town of Wolcott Local Law #1-2000, Section 601-C, which states any mobile home, new or replacement, installed or relocated within the Town of Wolcott shall be less than 10 years old. Mr. Penta applied for this special permit due to the fact that he had already moved a 1983 single-wide mobile home onto property located at 7467 Wadsworth Road without going through the proper procedure.

SPECIAL PERMIT REQUEST - (cont'd)

Don informed the Town Board that the local Planning Board unani-mously denied Mr. Penta's request and that he had been issued a sum-mons to appear in court due to the fact he was told to remove the mobile home from the town until such time that the permit could be brought before the Town Board for a final determination and he had not complied with this request. Discussion.

There being no further discussion, the following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Henry Felker "Be it RESOLVED, that the Wolcott Town Board denies the request of Robert Penta and concurs with the

recommendation of the Planning Board to the Town Board."

On Roll Call Vote - Park "YES", Ellis "YES", Felker "YES",

Loveless "YES".

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from a young resident from Ballston Spa, NY, who has researched some of our town's intersections on Google Maps and how he feels they could be improved upon.

2. Letter from Chris Lee, owner of Shady Shores Campground on Blind Sodus Bay, with regard to the Regional Dredging Plan for Wayne County.

3. Letter from District Attorney Richard Healy regarding appropriate shelter for dogs left outdoors per Ag & Markets Law 353-b.

4. Letter from Charles Hallagan, along with a copy of a draft resolution Cayuga County is trying to implement, referencing the potential dangers of spreading manure on frozen, snow-covered or saturated ground.

A motion was made by Kim Park, seconded by Adam Ellis, to accept the minutes of November 18 and December 1, 2014, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #376 thru #415 - total - \$20,940.83

HIGHWAY ACCOUNT - DA Townwide - total - \$6,988.47

BLIND SODUS BAY SD - Claim #31 - total -

\$15,371.00

WADSWORTH ROAD WD - Claims #2 thru #8 - total -
\$152,991.94

A resolution was presented by Kim Park, moved
by Adam Ellis,
seconded by Chris Loveless "Be it RESOLVED to pay
General, Highway,
Blind Sodus Bay Sewer District and Wadsworth Road
Water District, claims as presented." VOTE -
AYES 4 NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

1. Amber is working on land tables for the
2016 update. This
is very time-consuming as there is much data to
collect for this.

HIGHWAY - Scott Maybe

1. Scott and crew have begun working on the
Eades Road bridge.

2. Scott asked the board if they would like
him to do anything different with regards to the
sand they have been supplying to the Red Creek
Highway Dept. Scott asked and they have agreed to
main-tain Aspen Circle. Discussion ensued as to
what this may be costing the town in the long run.

3. Scott stated the new highway worker was
working out well.

4. Scott will be looking into hiring more
part-time help.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don stated he had spoken with Henry Dunphy,
town of Rose's Codes Officer, regarding covering
for him when he has his hip re-placement surgery
sometime in January. Henry said he would cover for

emergencies only. It was stated we all have inter-municipal agree-ments and the Supervisor will look into this

TOWN CLERK - Dawn Krul

1. The Town Clerk reported we will be closed December 25th and 26th for the Christmas Holiday and January 1st for New Year's Day.

2. The Town Clerk's office is gearing up for tax collection.

SUPERVISOR - Kim Park

1. Kim told the rest of the board that on January 8, 2015, we will hold our Close-out and Organizational Meeting as well as adopt-ing our new/updated bond resolution for the Blind Sodus Bay Sewer District. Also, on February 3rd a special meeting will be held to award the contract for said sewer district.

2. Kim presented several resolutions for the Port Bay Sewer District.

RESOLUTION #68-14

TOWN OF WOLCOTT

JOINT PORT BAY SANITARY SEWER SYSTEM

SEOR RESOLUTION - INTENT TO DECLARE LEAD AGENCY
STATUS

The following resolution was presented by Kim Park, moved by Chris Loveless, seconded by Henry Felker,

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

"RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Wolcott hereby announces its intent to serve as Lead Agency to conduct an environmental review of the Towns of Wolcott and Huron Joint Port Bay Sanitary Sewer Project. The purpose of the project is to replace failing/inadequate septic systems around Port Bay in order to address water quality issues. A low pressure conveyance system is proposed, including a total of approximately 89,150 linear feet of sanitary sewer main, primarily along West Port Bay Road and East Port Bay Road. The remainder of the collection system is planned along portions of Graves Point Road, Leone Drive, Tompkins Point Road, North Maple Street, Woodtract Road, Roney Road, Martin Road, Cardinal Road and Furnace Road, in addition to smaller private drives and easement areas near Port Bay; and, be it

FURTHER RESOLVED, the Town Board has determined that, as portions of the project area are located within a Wayne County Agricultural District, the proposed action is a Type I action as defined under SEQR; and, be it

FURTHER RESOLVED, that the Town Board hereby accepts Part 1 of the Environmental Assessment of this project, prepared by LaBella Associates, Inc.; and, be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this project and will provide them with a copy of Part 1 of the full Environmental Assessment Form for review during the 30-day comment period.

VOTE - AYES 4 NAYS 0.

RESOLUTION #69-14
APPROVAL OF APPLICATION TO STATE COMPTROLLER
FOR PERMISSION TO ESTABLISH THE PORT BAY SEWER

DISTRICT

STATE OF NEW YORK
COUNTY OF WAYNE
TOWN OF WOLCOTT

In the Matter of the Establishment
RESOLUTION

of the Port Bay Sewer District
Pursuant to Article 12-A of the
Town Law of the State of New York

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

WHEREAS, the Town Board of the Town of Wolcott did direct on De-cember 16, 2014, by resolution and order that an application be sub-mitted to the Comptroller of the State of New York for permission to establish the Port Bay Sewer District; and

SUPERVISOR - (cont'd)

RESOLUTION - (cont'd)

WHEREAS, Section 85.3 of Part 85 of Title 2, Chapter 3 of the N.Y.C.R.R. requires an enabling resolution of the Town Board regard-ing the contents of such application and certain determinations made with respect to the application;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott has reviewed the application prepared at the direction of the Town Board and believes the contents thereof to be accurate, and

BE IT FURTHER RESOLVED AND DETERMINED, that the district and im-provements for which permission of the State Comptroller is sought is in the public interest and will not constitute an undue burden on the property that will bear the

cost thereof, and

BE IT FURTHER RESOLVED AND DETERMINED, that all real property to be assessed for such cost will be benefitted by the proposed improvements, and

BE IT FURTHER RESOLVED, that the Town Supervisor be, and she hereby is, authorized and directed to execute the application and submit the same in duplicate to the Comptroller of the State of New York.

VOTE - AYES 4 NAYS 4.

RESOLUTION #70-14 AUTHORIZING ADVANCED PAYMENT OF AERO-TRIANGULATION AND BASE MAPPING FOR PORT BAY SEWER DISTRICT

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The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Chris Loveless,

WHEREAS, the Port Bay Sewer Project was flown over on November 11, 2014; and

WHEREAS, the fly-over and the resulting aerial photos were the first step in the survey and mapping process for the Project; and

WHEREAS, the second step in the process was Photo Control, which the Wolcott Town Board authorized on November 18, 2014; and

WHEREAS, the third step in the process is aerotriangulation and preparation of the design base mapping for the project at a scale of 1"=30' with 1' contours; and

WHEREAS, the base mapping is necessary for the final engineering and layout of the Project; and

WHEREAS, the Town's Engineer, MRB Group, will retain the services of EA Maps, LLC, the same

experienced photogrammetry firm which coordinated the fly-over and aerial photography, as a sub-consultant to complete the base mapping; and

WHEREAS, the fourth and final step in the process will be a field edit of the base mapping, to be authorized by the Town Board at a later date;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to enter into an Agreement with MRB Group to complete the base mapping for the Project for a lump sum cost of \$44,400.00.

VOTE - AYES 4 NAYS 0.

SUPERVISOR - (cont'd)

3. Kim discussed with the rest of the board the different news-papers in the area and their circulation numbers. She asked them to think about which one we may want to designate as our legal paper at the Organizational Meeting in January.

4. Kim mentioned the closing for the Wadsworth Road Water District ran into a few minor snags.

5. Kim also talked about a line item in the Court budget need-ing to be amended from personnel to contractual.

The next regular meeting of the Wolcott Town Board will be held Jan. 20, 2015, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Chris Loveless, to adjourn the meeting at 6:28 PM.

Respectfully submitted,

Dawn M.

Krul,
Clerk

Town

