

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 15,  
2015

A regular meeting of the Wolcott Town Board was held Tues., Dec. 15, 2015, at 6:00 PM at the Town Hall with the following people pre-sent:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Robert Huntington, Highway Dept.; Lynn Chatfield, Supervisor-Elect; Karli Starczewski, 7102 East Port Bay Rd., Wolcott; Zachary Decker, 12975 Red Creek Rd., Wolcott; Michael Stanley, 6484 Rt. 104A, Red Creek; Terry Bauer, 8470 Livingston Rd., Red Creek; Neil Thompson Lakeshore News Reporter.

Copies presented to the Town Board:

1. Minutes of October 20, 2015 (Regular Meeting)
2. Minutes of November 17, 2015 (Regular Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)
5. Blind Sodus Bay SD Fund Claims (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.

Councilman Ellis called the meeting to order at 6:00 PM.

Pledge of Allegiance -

COUNCILMAN FELKER -

As this was Councilman Henry Felker's last meeting, he wanted to take a few moments to reminisce over the last four years. He was thankful for the people he has gotten to know and for the accomplishments that were collectively or individually attained. The rest of the Board thanked him for his service as well.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

No correspondence this month.

A motion was made by Adam Ellis, seconded by Chris Loveless, to accept the minutes of Oct. 20 and Nov. 17, 2015, and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #412 thru #457 - total - \$9,626.36

HIGHWAY ACCOUNT - DA Townwide & DB Outside -

total - \$6,839.65

BLIND SODUS BAY SD - Claims #52 thru #54 -  
total - \$3,005.95

A resolution was presented by Adam Ellis, moved by Chris Loveless seconded by Henry Felker "Be it RESOLVED to pay General, Highway, and Blind Sodus Bay SD claims as presented." VOTE - AYES 4  
NAYS 0.

ASSESSOR/BOOKKEEPER - Amber Roberts

Bookkeeper -

1. Amber had several things to "clean-up" for the end of the year.

RESOLUTION #60-15 AMENDING THE 2015 OCTOBER AND NOVEMBER BLIND SODUS BAY ABSTRACTS -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the October Blind Sodus Bay Abstract contained a pay application to Marcellus Construction for \$144,672.35; and

WHEREAS, there was a change in the amount of the pay application; and

WHEREAS, because of this change the amount needs to be removed from the October abstract; and

WHEREAS, the November Blind Sodus Bay Abstract contained a voucher to MRB Group in the amount of \$16,409.50; and

WHEREAS, the amount paid to MRB Group should have been for \$16,069.50; and

WHEREAS, due to this error there needs to be an

amendment made  
to the November abstract;

NOW, THEREFORE, BE IT RESOLVED, to amend the total of the October abstract from \$170,993.96 to \$26,321.61 and the total of the November abstract from \$168,196.33 to \$167,856.33.

VOTE - AYES 4 NAYS 0.

ASSESSOR - (cont'd)

RESOLUTION #61-15 AUTHORIZING TRANSFER FROM  
BLIND SODUS BAY  
OPERATING ACCOUNT TO BLIND SODUS BAY CAPITAL  
PROJECT ACCOUNT -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Henry Felker,

WHEREAS, due to a change in debt service and bills that were not covered previously under EFC funding; and

WHEREAS, provision needs to be made for these bills;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$20,000 from the Blind Sodus Bay Operating Account to the Blind Sodus Bay Project Account to cover said bills.

VOTE - AYES 4 NAYS 0.

2. Amber stated that Complete Payroll was now doing the pay-checks for the town employees.

3. Amber informed the board we were audited by the state with regards to our taxcap calculation and everything is in compliance.

4. Amber reported that just before the meeting she was informed Kim was able to secure another \$2.6 million dollars in grant funding for the Port Bay Sewer Project.

Assessor -

1. Amber's office is still going through the update process and making valuation adjustments where they are needed from their many hours of roadwork. Notices for the adjustments made will go out in February to the property owners.

HIGHWAY - Scott Maybe

1. The resolution from the October meeting for the new pickup needs to be rescinded due to a pricing error.

RESOLUTION #62-15 RESCINDING RESOLUTION #54-15 AUTHORIZING PURCHASE OF 2016 FORD SUPERCAB FOR HIGHWAY SUPERINTENDENT DUE TO PRICING ERROR -

The following resolution was presented by Chris Loveless, moved by Russ Freer, seconded by Henry Felker,

WHEREAS, Resolution #54-15 authorizing the purchase of a 2016 Ford Supercab for the Highway Superintendent contained a pricing error; and

WHEREAS, it is necessary to create a new resolution containing the correct price;

NOW, THEREFORE, BE IT RESOLVED, to rescind Resolution #54-15 due to this error in pricing.

VOTE - AYES 4 NAYS 0.

HIGHWAY - (cont'd)

RESOLUTION #63-15 AUTHORIZING PURCHASE OF 2016 FORD SUPERCAB FOR HIGHWAY SUPERINTENDENT -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Russ Freer,

WHEREAS, the Highway Department desires to replace their 2008 Ford 250 pick-up truck due to high mileage and mounting repairs; and

WHEREAS, the Town has budgeted for such expense; and

WHEREAS, the Highway Superintendent has received a quote from VanBortel Ford for a 2016 Ford 350 at a price of \$37,469.90; and

WHEREAS, this price is within said budget;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Highway Super-intendent to purchase a 2016 F350 pickup truck off of a piggybacking contract from VanBortel Ford at a cost of \$37,469.90.

VOTE - AYES 4 NAYS 0.

2. Scott talked with the board about installing a burglar alarm system at the highway garage. The board suggested he look into getting more quotes before the next meeting, which he said he would do. It was also suggested to look into the same for the town hall.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don again mentioned the area variance needing to be addressed

An area variance needs to be addressed by the Zoning Board of Appeals Our Board of Appeals hasn't met in years nor have the reappointments been kept up. Don stated we have an active Planning Board, but accor-

ding to our attorney, the Planning Board cannot handle Board of Ap-peals matters but the Board of Appeals can handle both Planning Board and Board of Appeals matters.

If we were to decide to just have a Board of Appeals, we would need a local law to make this change. Discussion. It was determined to reach out to the current members of the Board of Appeals to see if they would like to remain and be re-appointed. The Town Clerk will take care of contacting them.

2. Don stated that all of the annual required inspections for churches, restaurants, etc. are done and in compliance.

TOWN CLERK - Dawn Krul

1. The Town Clerk asked Supervisor-elect, Lynn Chatfield, and the rest of the board to come up with a date for the Close-out & Organizational Meeting. It was determined to hold the meeting on Tuesday, January 5, 2016, at 6:00 PM.

ELECTION SITES -

Councilman Freer asked about the change in polling sites for the Village of Red Creek and who determines where they are held. He was told the Board of Elections finds places for polling sites. Also, it was a cost savings to consolidate the polling sites and they have a hard time getting election inspectors as well.

The next regular meeting of the Wolcott Town Board will be held Jan. 19, 2016, at 6:00 PM at the Town Hall.

A motion was made by Henry Felker, seconded by Chris Loveless, to adjourn the meeting at 6:20

PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town







