

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 20,
2016

A regular meeting of the Wolcott Town Board was held Tues., Dec. 20, 2016, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless

(ABSENT)

Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Robert Huntington, Highway Dept.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Lori Furguson, 7870 North Maple Rd., Wolcott; Jordan Burnett, Lake-shore News.

Copies presented to the Town Board:

1. Minutes of November 15, 2016 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Blind Sodus Bay SD Claim (Unaudited)
5. Port Bay SD 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 Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Raymond Hauss
24 Judy Ann Dr.
Rochester, NY 14616

Property Location - 9470 Blind Sodus Bay
Rd.

Red Creek, NY 13143
Tax Map #78121-09-

004646

Code Enforcement Officer, Don Camp, presented Special Permit Re-quest #4-2016, which was brought before the Town Board Oct. 18, 2016, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Local Law #1-2000 Section 502-C which requires a special permit to expand pre-existing structures on less than one acre of land in a waterfront area. Mr. Hauss would like to add a 16'x36' addition to his house, along with a free-standing garage to his property located at 9470 Blind Sodus Bay Road.

SPECIAL PERMIT REQUEST - (cont'd)

The permit was brought before the local Planning Board on Nov. 14 2016, where it met with their approval. Letters were sent to neighbors with only one response, which was in favor of the request.

There being no objections from the Town Board, the following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman "Be it RESOLVED that the Wolcott Town Board approve the request of Raymond Hauss and recommendation of the Planning Board to the Town Board."

VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Email from George Bastedo with Emergency Management regarding the county's Annual Public Official's Conference January 25, 2017.

2. Memo from WA CO EMS Coordinator, Bill Liddle, to Supervisor Chatfield regarding nominations from our town for EMS Advisory Board.

3. Statement from the Board of Elections regarding number of votes cast in the General Election held on November 8, 2016.

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of Nov. 15, 2016, general correspondence and departmental reports.

VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #392 thru #428 - total - \$27,035.86

HIGHWAY ACCOUNT - DA Townwide - total - \$19,510.22

BLIND SODUS BAY SD - Claim #36 - total - \$51,000.00

PORT BAY SD - Claims #23 thru #25 - total - \$50,554.69

A resolution was presented by Adam Ellis, moved

by Russ Freer, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway, Blind Sodus Bay and Port Bay Sewer District claims as presented."

VOTE - AYES 4 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber stated the need to re-visit previously established unit charges for both water and sewer districts due to specific situations needing to be addressed. Also, there is another non-buildable lot in the Blind Sodus Bay Sewer District which Amber feels needs to be added to the previous list of non-buildable lots via resolution.

ASSESSOR/SUPERVISOR'S CLERK - (cont'd)

RESOLUTION #65-16 ESTABLISHING A ZERO UNIT CHARGE FOR PARCEL #77121-12-975679 ON BLIND SODUS BAY AS A NON-BUILDABLE LOT -

The following resolution was presented by Russ Freer, moved by Dan Youngman, seconded by Adam Ellis,

WHEREAS, certain parcels are non-buildable due to a substantial reduction in size of the parcel due to erosion; and

WHEREAS, it is necessary to assign these parcels a zero unit charge for sewers in the Blind Sodus Bay Sewer District;

NOW, THEREFORE, BE IT RESOLVED, Parcel #77121-12-975679 located at 9463 Blind Sodus Bay Road in the Town of Wolcott is deemed non-buildable by the Town Board and shall have a zero unit charge in the Blind Sodus Bay

Sewer District.

VOTE - AYES 4 NAYS 0.

2. Amber continued with more concerns regarding our policies for unit charges. She can make recommendations but it is the board who has to come up with the policies. She told the board they had about 9 months to get something worked out before assessing these charges to the 2018 tax bills.

3. Amber mentioned that Lynn is going to see about placing the recently acquired time clocks for hourly employees.

HIGHWAY - Scott Maybe

1. Scott had the breakdown on the new loader they will be leasing

RESOLUTION #66-16 AUTHORIZING THE HIGHWAY SUPERINTENDENT TO SIGN AGREEMENT WITH MILTON CAT FOR LEASE OF NEW LOADER -

The following resolution was presented by Adam Ellis, moved by Russ Freer, seconded by Dan Youngman,

WHEREAS, the current lease on the Highway Department's 2016 938M loader will expire on January 1, 2017; and

WHEREAS, the Highway Department is in need of a new loader and corresponding agreement; and

WHEREAS, Milton Cat has agreed to renew the lease with the High-way Department for 2017;

NOW, THEREFORE, BE IT RESOLVED, the Highway Superintendent is authorized to sign agreement with Milton Cat for a 2017 Caterpillar 938M loader at a cost not to exceed \$14,000.00.

VOTE - AYES 4 NAYS 0.

2. Scott had other paperwork that the County had given him with regards to people parking along side the road or within the right-of-way so as to cover the highway department for snowplowing, etc.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don reported that the people representing the proposed solar farm met with our local Planning Board. Any decisions were tabled until the Planning Board has more information especially from DEC. The Planning Board will meet again on Jan. 9, 2017, to revisit this.

TOWN CLERK - Dawn Krul

1. The Town Clerk has picked up the 2017 tax bills from the County. She will be taking credit card payments, online only, for anyone wishing to pay with one.

2. The Town Clerk announced the Town Hall Offices will close at noon on Fri., Dec. 23rd, and closed Mon., Dec. 26th for the Christmas Holiday. Also, we will be closed on Mon., Jan. 2nd, for New Year's.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - the records room is coming along nicely.

2. Medical Center Transfer - Lynn copied an email from Art Wil-liams for the rest of the board.

He asked them to go over it and write down any questions they might have to be discussed next month.

3. Land Use Code - Lynn also copied an email from Art Williams with regard to our Land Use Code. This will be discussed next month as well. Don has talked with Art and he said it looks like everything we wanted is in there except for the section on our Planning Board. Don said this whole procedure will be quite involved and expensive.

4. RG&E Energy Efficiency Proposal - Lynn has checked into this with other consumers. He also spoke with the rep again who said the payback may not be as quick as was quoted earlier. Discussion. Lynn will again contact them and ask for more specifics.

5. Blind Sodus Bay Water District - Lynn referred to an email from Dave Doyle where Dave stated that certain aspects of the Blind Sodus Bay Water District Study have been more complicated and time-consuming than they originally thought, thus incurring additional costs. However, the board was not quite sure how these additional costs were to be incorporated and/or accomodated. Lynn will get with Dave Doyle for further clarification before possibly amending the original agreement.

6. Port Bay Sewer District Easements - Lynn had another email from Art Williams discussing the possibility of one or maybe more property owners wanting to be compensated for their easement and what the process might entail. Discussion.

NEW BUSINESS -

1. Weed harvesting contract with the County needs to be signed by the Supervisor.

RESOLUTION #67-16 AUTHORIZING SUPERVISOR TO SIGN AGREEMENT WITH WAYNE COUNTY REGARDING DISBURSEMENT OF FUNDS FOR 2017 WEED HARVESTING IN PORT BAY AND BLIND SODUS BAY -

The following resolution was presented by Russ Freer, moved by Adam Ellis, seconded by Dan Youngman,

WHEREAS, the Town realizes the economic value our waterfront property and communities contribute to our Town tax base; and

WHEREAS, the Town Board also realizes the environmental quality of our embayments must be maintained; and

WHEREAS, the Town Board acknowledges the recreational value and quality-of-life value the embayments contribute to our citizens; and

WHEREAS, the Town of Wolcott desires to be a good steward of our embayments;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign an agreement with Wayne County contributing \$2,000.00 to this effort to pool with other contributions from the Town of Huron for \$9,000.00, the Town of Sodus for \$4,000.00 and the County of Wayne for \$15,000.00 for 2017.

VOTE - AYES 4 NAYS 0.

2. Date for Close-Out & Organizational Meeting - after some dis-cussion, the date for this meeting was set for January 10, 2017, at 6:00 PM.

PRIVILEGE OF THE FLOOR -

Lynn asked if anyone would like privilege of

the floor. Lori Furguson asked how many easements were actually in for the Port Bay Sewer District. The Town Clerk responded that probably a little more than half of them were back. Lori also asked if the debt service would be applied to the 2018 tax roll. Amber said she expected to have the unit charges applied for that roll.

EXECUTIVE SESSION -

A motion was made by Dan Youngman, seconded by Russ Freer, to move into executive session at 6:55 PM to discuss the financial his-tory of a particular department.

VOTE - AYES 4 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Dan Youngman to close executive session at 7:05 PM.

VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Jan. 17, 2017, at 6:00 PM at the Town Hall.

A motion was made by Lynn Chatfield, seconded by Russ Freer, to adjourn the meeting at 7:06 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town

