

REGULAR & SPECIAL MEETING (PUBLIC HEARING)  
WOLCOTT TOWN BOARD - DECEMBER 19, 2017

A regular & special meeting (Public Hearing) of the Wolcott Town Board was held Tues., Dec. 19, 2017, at 6:00 PM at the Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk; Don Camp, Code Enforcement Officer; Scott Maybe, Highway Supt.; Jack Whitaker, 6300 Wadsworth Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Zachary Decker, Councilman-Elect 12975 Red Creek Rd., Wolcott; Lori Furguson, Councilwoman-Elect; 7870 North Maple Rd., Wolcott; Dave Doyle, MRB Group.

Copies presented to the Town Board:

1. Minutes of October 17, 2017 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, Animal Control Officer'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 -

OPEN PUBLIC HEARING - Port Bay Sewer Project

Supervisor Chatfield declared the Public Hearing open at 6:01 PM.

The Town Clerk was informed by the town's attorney, that due to the length of the legal notice, it wasn't necessary to read entire notice

The Town Clerk did show proof of publication for the notice of Public Hearing on increasing the maximum amount to be expended for the Port Bay Sewer District.

Supervisor Chatfield asked for any questions or concerns.

CLOSE PUBLIC HEARING -

There being none, a motion was made by Chris Loveless, seconded

by Dan Youngman to close the Public Hearing at 6:02 PM.

VOTE - AYES 5 NAYS 0.

RESOLUTION #59-17

SUBJECT TO PERMISSIVE REFERENDUM

INCREASING THE MAXIMUM AMOUNT TO BE EXPENDED

ON THE PORT BAY SEWER DISTRICT

PURUSANT TO ARTICLE 12-A OF THE TOWN LAW

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

STATE OF NEW YORK  
TOWN OF WOLCOTT  
COUNTY OF WAYNE

**RESOLUTION AND ORDER**

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In the Matter of increasing the maximum amount to be expended for the Port Bay Sewer District pursuant to Article 12-A of the Town Law of the State of New York

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**WHEREAS**, the Town Board of the Town of Wolcott did cause to be prepared and duly and timely 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 the Port Bay Sewer District, consisting of sanitary sewer system improvements in, and to service, in general, properties along Furnace Road, West Port Bay Road and associated side roads including Wood Tract Road, North and South Maple Streets, and Tompkins Point Road; and East Port Bay Road and associated side roads including Martin, Eagle, Dove, Thrush, Roney, Robin, Jay, Finch and Cardinal Roads in the Town of Wolcott, together with valves, and other apparatus and appurtenances; said map, plan and report and the description of the property included in said sewer district being available for inspection at the Wolcott Town Hall during regular business hours, and

**WHEREAS**, the New York State Department of Audit and Control duly approved the establishment of the Port Bay Sewer District on February 26, 2015; and

**WHEREAS**, the Final Order of the Town Board establishing the Port Bay Sewer District was recorded in the Wayne County Clerk's Office on April 9, 2015; and

**WHEREAS**, due to generally increased costs of labor and materials, the maximum amount now proposed to be expended for the said improvements for the Port Bay Sewer District is \$13,125,000.00 being an increase of \$2,625,000.00; and

**WHEREAS**, the Town Wolcott was subsequently awarded a grant from the New York State Environmental Facilities Corporation in the amount of \$2,625,000.00 which monies are to be applied to the cost of constructing the sewer district improvements; and

RESOLUTION - (cont'd)

**WHEREAS**, on November 21, 2017, the Town Board of the Town of Wolcott adopted an order describing in general terms

said increase and improvement of facilities at the revised estimated maximum cost of \$13,125,000.00 and stating that the Town Board would meet to hear all persons interested in said increase and improvement of facilities at said revised estimated maximum cost on December 19, 2017 at 6:00 pm at the Town Hall; and

**WHEREAS**, copies of said order were duly published and posted pursuant to the provisions of Article 12-A of the Town Law; and

**WHEREAS**, such further public hearing was duly held, after a copy of such order was duly published and posted, at the time and place as stated in such order and considerable discussion on the matter having been had and all persons desiring to be heard having been heard in favor of and in opposition to said increase to the revised estimated maximum cost;

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Board of the Town of Wolcott, in the County of Wayne, that it be, and hereby is, determined as follows:

1. That the notice of public hearing was published and posted as required by law and is otherwise sufficient.
2. That it is in the public interest to increase the cost for the construction of the Port Bay Sewer District as hereinabove described and referred to.
3. That all of the property and property owners benefited are included within the sewer district.
4. That the grant received by the Town of Wolcott from the New York State Environmental Facilities Corporation in the amount of \$2,625,000.00 will be sufficient to cover the increased cost to construct the Port Bay Sewer District without increasing the user cost as originally set out in the map, plan and report as heretofore approved by the Town and it is hereby

**ORDERED** that the cost to construct the Port Bay Sewer District shall be so increased at a cost not to exceed \$13,125,000.00, the amount stated in the notice of hearing as the revised estimated cost to construct the improvements in said sewer district; and it is

**ORDERED** that this resolution is subject to a permissive referendum in the manner provided in Article 7 of the Town Law and Town Law Section 209-e; and it is

**ORDERED** that the Town Clerk be and is authorized and directed to file a certified copy of this resolution, in duplicate with the office of the State Department of Audit and Control, at Albany, New York and to record a certified copy of this resolution with the Wayne County Clerk.

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES", Freer "YES",

Loveless "YES", Youngman "YES".

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Art Williams asking our consideration in being reappointed as our town attorney for 2018.

A motion was made by Russ Freer, seconded by Chris Loveless, to accept the minutes of Nov. 21, 2017, general correspondence and de-partmental reports.

VOTE - AYES 5 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #378 thru #422 - total - \$9,788.96

HIGHWAY ACCOUNT - DA Townwide - total - \$11,266.81

PORT BAY SD - Claims #33 thru #36 - total - \$10,980.48

A resolution was presented by Dan Youngman, moved by Adam Ellis, seconded by Chris Loveless "Be it RESOLVED to pay General, Highway and Port Bay Sewer District claims as presented."

VOTE - AYES 5 NAYS 0.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber spoke with Lee Walter regarding the annual auditing of the town's records. Last year, in addition to the Supervisor's ac-counts and the basic town records, he did the Town Clerk's, the Tax Collector's and the Court accounts. She asked the Board if they wanted them all done again this year. They said yes and Amber will let Lee know we want all accounts audited again this year.

2. Amber informed the Board she has been working for quite some time on a "lost" parcel. Amber explained the situation and gave de-tails as to what needs to be done about this parcel.

HIGHWAY - Scott Maybe

Nothing to report this month.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don handed out copies of other town's fee schedules as he would like to discuss this topic in the near future. He suggested to wait until after the first of the year when the new council members are in place.

TOWN CLERK - Dawn Krul

1. The Town Clerk informed the Board the town offices would be closed Monday and Tuesday, December 25th & 26th, for the Christmas Holiday and Monday, January 1st for New Year's Day.

2. The Town Clerk talked to the Board about the issue

the County has had with her providing her own envelopes for the tax bills. The envelopes provided would not work in their machine so they stuffed all our tax bills by hand. Next year they will use their own envelopes but we will retrieve them from the County before sending them out so as to pull the duplicates which will save the town money.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Assessor's/Town Clerk's records room - Lynn said a company will get with us after the first of the year and help us out with our shelving situation.

2. Land Use Code - Lynn will pick up what our attorney has done so far with it and eventually we will have a workshop to start going through it.

3. Security System - system is not armed or activated yet due to the construction in the courtroom.

4. Brown/Wadsworth Road Water District - Dave Doyle spoke of a Preliminary Funding public informational meeting in January.

5. Blind Sodus Bay Water District - Dave also spoke to getting the ball rolling again for this district.

6. Eades Road Bridge - Lynn informed the Board that C.P. Ward came in as the lowest bidder for this project. He needs to sign the contract to accept their bid.

RESOLUTION #60-17 AUTHORIZING THE SUPERVISOR TO SIGN CONTRACT ACCEPTING BID FROM C.P. WARD, INC., FOR THE EADES ROAD BRIDGE PROJECT -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Dan Youngman,

WHEREAS, C.P. Ward, Inc., came in as the lowest bidder for the Eades Road Bridge Project at \$244,060.50; and

WHEREAS, it is necessary for the Supervisor to sign a contract with them to accept said bid and lock in that bid;

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign contract with C.P. Ward, Inc., accepting \$244,060.50 as their bid for the Eades Road Bridge Project.

VOTE - AYES 5 NAYS 0.

#### NEW BUSINESS -

1. Public Hearing - A public hearing will be held on Thursday, December 28th, at 6:00 PM, regarding the erosion at the end of Blind Sodus Bay Road. Lynn gave details as to potential funding to help with this problem which could involve the public sewer system there.

2. Organizational Meeting Date - the Close-out and Organizational meeting will be held January 2, 2018, at 6:00 PM.

#### PRIVILEGE OF THE FLOOR -

Lynn offered privilege of the floor. Councilman Freer said it has been a privilege to work with the rest of the Board. He congratulated the new incoming council members.

Dave Doyle went over the schedule for the Port Bay Sewer Project.

He stated that if the Board were agreeable to a special meeting on January 23, 2018, this would move things along



quicker. They agreed  
to hold a special meeting for the project on that date.

The next regular meeting of the Wolcott Town Board will  
be held  
January 16, 2018, at 6:00 PM at the Town Hall.

A motion was made by Russ Freer, seconded by Adam Ellis,  
to ad-journ the meeting at 6:32 PM.

submitted,

Respectfully

Dawn M. Krul  
Town Clerk





