

REGULAR MEETING - WOLCOTT TOWN BOARD - DECEMBER 18,  
2018

A regular meeting of the Wolcott Town Board was held Tues., Dec. 18, 2018, at 6:00 PM at the Town Hall with the following people pre-sent:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Daniel Youngman  
Councilman - Zachary Decker  
Councilwoman - Lori Furguson

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 St., Wolcott; Lorrie Scott, 7941 Brown Rd., Wolcott; Harley Gilbert, 11975 Wheeler Rd., Wolcott; David Godkin, 7621 Brown Rd., Wolcott; Ronald Lancy, 11972 Cottage Rd.#1, Wolcott; Randy Vermeulen, 12155 Wheeler Rd., Wolcott; Rob Yarrow, 7789 Brown Rd., Wolcott; Patrick Morgan, 7785 Brown Rd., Wolcott; Art Batzold, 8022 Brown Rd., Wolcott; Dave Doyle, MRB Group; Tom Stoughtenger, Times of Wayne County.

Copies presented to the Town Board:

1. Minutes of November 20, 2018 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Port Bay SD Fund Claims (Unaudited)
5. FEMA Embankment Repair Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Games of Chance, 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 -

INFORMATIONAL MEETING - Brown/Wadsworth RD WD -  
Dave Doyle

Supervisor Chatfield introduced Dave Doyle as our representative for MRB Group - the engineering firm for this potential project. Dave was here tonight to update the public on where we are with this project and to give them the opportunity to ask questions and possibly sign a petition if they are in favor of the water project. Dave had handouts for those present containing the background, project scope and capital costs as well as funding and user costs. He went over the handout and then fielded questions from the public. After answering questions, Dave asked those present within the water district if they wanted to sign the petition. All those present from the district agreed to sign the petition.

INFORMATIONAL MEETING - Brown/Wadsworth RD WD -  
(cont'd)

RESOLUTION #58-18 ACCEPTING MAP, PLAN AND  
REPORT FOR THE BROWN/  
WADSWORTH ROAD WATER DISTRICT -

The following resolution was presented by Zach Decker, moved by Dan Youngman, seconded by Lori Furguson,

STATE OF NEW YORK  
COUNTY OF WAYNE

TOWN OF WOLCOTT

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In the Matter of the Brown/Wadsworth Road Water District  
in the Town of Wolcott,  
County of Wayne, State of New York

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WHEREAS, at the request of the Town Board of the Town of Wolcott, MRB Group has prepared a Map, Plan and Report for the Brown/Wadsworth Road Water District. The report is dated December 2018 and referenced as Project No. 2312.16002.000; and

WHEREAS, contained in the Map, Plan and Report is a property de-scription of the area to be included in the proposed Water District; and

WHEREAS, the Town Board reviewed the Map, Plan and Report and de-sires to accept same;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Wolcott does hereby accept the Map, Plan and Report prepared by MRB Group, dated December 2018 for the proposed Brown/Wadsworth Road Water District.

On Roll Call Vote - Chatfield "YES", Ellis "YES", Youngman "YES", Decker "YES", Furguson "YES".

Dated: December 18, 2018

Supervisor, Town of  
Wolcott: \_\_\_\_\_

Town  
Councilman: \_\_\_\_\_

Town  
Councilman: \_\_\_\_\_

Town  
Councilman: \_\_\_\_\_

Town  
Councilman: \_\_\_\_\_

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Ag & Markets regarding our Municipal Shelter In-spection Report - which was satisfactory.

2. Email from George Bastedo, WA CO Emergency Management, re-garding a Public Officials Conference to be held on Jan. 23, 2019, to discuss the rolls and responsibilities of elected (and other) officials during a disaster.

3. Letter from Assemblyman Robert Oaks appreciating the opportunity to work with us over the past 26 years.

A motion was made by Adam Ellis, seconded by Zach Decker, to accept the minutes November 20, 2018, general correspondence and depart mental reports.

VOTE - AYES   5   NAYS   0  .

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #426 thru #462 - total  
- \$13,768.86

HIGHWAY ACCOUNT - DA Townwide & DB Outside -  
total - \$10,528.08

PORT BAY SD - Claims #49 thru #53 - total -  
\$250,689.61

FEMA ACCOUNT - Claims #13 thru #15 - total -  
\$12,200.96

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

VOTE - AYES   5   NAYS   0  .

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. Amber announced that her part-time clerk,  
Rob Locke, would be  
done on Friday.

2. Amber stated that her newly-hired clerk,  
Kamri Vasquez, was  
working out nicely.

3. Amber informed the board that the solar  
farm on State Route 104A was closing with WA CO IDA  
and the host fee we are to be paid should be in the  
bank by Friday.

HIGHWAY - Scott Maybe

1. Scott said he and his crew are ready for  
snow.

2. The highway department is still in need of  
an excavator.

CODE ENFORCEMENT OFFICER - Don Camp

1. Don addressed the issue of building permits that are not being obtained by property owners for new work and/or additions. He asked the board how they wanted him to handle this. He can issue them an appearance ticket for court or contact them to come in, issue them a building permit and charge them double the fee they would have paid because they didn't get a permit. The board told Don to contact them first and then issue an appearance ticket if they don't come in.

2. Don wants the board to address the issue of sending things to the County Planning Board that they don't even act on. Discussion. This will be dealt with when we revise our Local Law.

3. Don is finishing up the required yearly inspections for public buildings.

TOWN CLERK - Dawn M. Krul

1. The Town Clerk's office is readying for tax collection.

2. The Town Clerk reported the town offices will be closed on December 24th and 25th, at noon on December 31st and January 1st.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Land Use Code - Don and Councilman Ellis will be working on this as soon as Don's schedule

allows for it.

2. Security System - Lynn will contact Mary Anne to see if she's heard anything back from the man who looked at the system.

3. Blind Sodus Bay Water District - still on backburner.

4. Brown/Wadsworth Road Water District - discussed earlier.

5. Port Bay Sewer District - a meeting was held last Thursday regarding placement of an odor-control unit. There had been an issue but it was resolved quickly.

6. Blind Sodus Bay Road CDBG - Dave Doyle mentioned earlier that they should have a design proposal to us by the January meeting.

7. Sexual Harrassment Training - we need to be in compliance before next September. Hopefully there can be county-wide training.

8. Website Update - Councilwoman Furguson confirmed that some-one will be giving a small presentation on updating our website at the regular board meeting in January.

#### NEW BUSINESS -

1. Date for Close-out & Organizational Meeting - it was decided to have the Close-out and Organizational meeting on January 3, 2019.

#### Privilege of the Floor -

Lynn offered privilege of the floor with no one responding.

The next regular meeting of the Wolcott Town Board will be held January 15, 2019, at 6:00 PM at the Town Hall.

A motion was made by Dan Youngman, seconded by Lori Furguson, to adjourn the meeting at 6:42 PM.

Respectfully submitted,

Krul

Clerk

Dawn M.

Town







