

CLOSE-OUT AND ORGANIZATIONAL MEETING  
WOLCOTT TOWN BOARD - DECEMBER 28, 2009

A special meeting of the Wolcott Town Board was held Mon., Dec. 28, 2009, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
Councilman - Jeffrey Keller  
Councilman - Scott Gregg  
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper;

The Supervisor called the meeting to order at 6:00 PM.

CLOSE-OUT MEETING - General & Highway Fund Transfers

AUTHORIZE TRANSFERS IN 2009 BUDGET -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller,

WHEREAS, certain transfers are necessary to close-out and balance the 2009 General and Highway Fund Budget,  
NOW, THEREFORE, BE IT RESOLVED to authorize the following 2009 budget transfers and any others deemed necessary:

Highway Fund Transfers -

- \$92.38 from DA5142.1 to DA9060.8

General Fund Transfers -

- \$1.56 from A1990.4 to A1355.4  
- \$156.20 from A1990.4 to A1460.4  
- \$12,768.79 from A1990.4 to A1620.4

- \$462.44 from B1990.4 to B1110.4

VOTE - AYES 5 NAYS 0.

ORGANIZATIONAL MEETING -

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Jeff Keller "Be it RESOLVED to accept blanket bond for all regular Town employees." VOTE - AYES 5  
NAYS 0.

ORGANIZATION MEETING - (cont'd)

A resolution was presented by Kim Park, moved by Jeff Keller,  
seconded by Adam Ellis "Be it RESOLVED to appoint Gary Mettler, Ani-mal Control Officer, and Tammy Mettler, Deputy Animal Control Officer for one year." VOTE - AYES 5  
NAYS 0.

The Town Clerk reported to the Board she would appoint E. Patricia Freer, Deputy Town Clerk, for two years.

A resolution was presented by Kim Park, moved by Scott Gregg,  
seconded by Jeff Keller "Be it RESOLVED that the Deputy Town Clerk will, in the absence of the Town Clerk, have the same duties and re-sponsibilities as the Town Clerk." VOTE - AYES 5 NAYS 0.

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Adam Ellis "Be it RESOLVED to appoint Dawn M. Krul, Regi-strar of Vital Statistics and E. Patricia Freer, Deputy Registrar of Vital Statistics, for two years." VOTE

- AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Scott Gregg,  
seconded by Dallas Youngman "Be it RESOLVED that any Town Officer be allowed 50 cents per mile when using their personal vehicles for Town business." VOTE - AYES 5  
NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Jeff Keller "Be it RESOLVED to authorize the Highway Supt. to spend up to \$1,500 for tools without prior authorization." VOTE - AYES 5 NAYS 0 .

Supervisor Park reported to the Board that she would appoint Amber Roberts as her Bookkeeper for two years.

A resolution was presented by Kim Park, moved by Jeff Keller,  
seconded by Adam Ellis "Be it RESOLVED to pay all elected Town Officers as outlined in the 2010 Budget." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Adam Ellis "Be it RESOLVED to pay the Supervisor, Councilmen, Town Justices, Court Clerk, Bookkeeper, Deputy Town Clerk, Assessors, Assessor's Clerks, Animal Control Officer, Custodian of Town Hall - monthly; the Town Clerk, Highway Supt., Code Enforcement Officer and Diana Blankley - semi-monthly; the Highway workers - bi-weekly; the Town Historian, Town Attorney and anyone else employed by the Town - upon submission of a voucher." VOTE - AYES 5  
NAYS 0 .

ORGANIZATIONAL MEETING - (cont'd)

A resolution was presented by Kim Park, moved by Adam Ellis,  
seconded by Jeff Keller "Be it RESOLVED to authorize the Town Clerk  
and/or her Deputy to attend any County Town Clerk's monthly meetings,  
annual Spring Conference, and/or Continuing Education courses; the Code Enforcement Officer and two members of the Planning Board to attend annual Spring and Fall Conferences; the Code Enforcement Officer to attend annual Spring Continuing Education Conference; the Bookkeeper to attend any monthly bookkeeper's meetings and/or Continuing Education courses; the Highway Supt. to attend annual Spring Highway School and Fall Highway Supt's. Conference at Town expense."  
VOTE - AYES   5   NAYS   0   .

Supervisor Park appointed Dallas Youngman and Jeff Keller as Building Maintenance Supervisors for the Town Hall.

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Scott Gregg "Be it RESOLVED to appoint Kim Park and Tom Interlichia to serve as Supervisors to the Sanitary Landfill."  
VOTE - AYES   5   NAYS   0   .

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Scott Gregg "Be it RESOLVED to hold all regular Town Board meetings on the 3rd Tuesday of each month at 7:00 PM."  
VOTE - AYES   5   NAYS   0   .

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Dallas Youngman "Be it RESOLVED to appoint Mary Ann McConkey, Clerk to the Justices, for two years." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Dallas Youngman "Be it RESOLVED to appoint Amanda Meyer and Rhonda Morgan as part-time clerks to the Assessors for one year." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Scott Gregg "Be it RESOLVED to pay all Highway Workers per 2009-2010 Teamsters Contract." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Jeff Keller "Be it RESOLVED to appoint Rhonda Kerr, Custodian of the Town Hall, at a monthly rate of \$150.00." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay the Deputy Town Clerk and Assessor's Clerks \$9.81 per hour, an increase of 29 cents." VOTE - AYES 5 NAYS 0 .

ORGANIZATIONAL MEETING - (cont'd)

A resolution was presented by Kim Park, moved by Jeff Keller, seconded by Dallas Youngman "Be it RESOLVED to pay not more than \$6.00 per yard for bank-run sand and/or gravel."

VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Scott Gregg "Be it RESOLVED to designate Lyons National Bank as the official depository for the Town of Wolcott."

VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas Youngman,  
seconded by Jeff Keller "Be it RESOLVED to pay Party Representatives  
\$15.00 each for each trip they make to inspect voting machines if they are needed." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Scott Gregg,  
seconded by Jeff Keller "Be it RESOLVED to pay Assessment Review Board Members a flat rate of \$100.00 when they act." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Jeff Keller, seconded by Adam Ellis "Be it RESOLVED to appoint Art Williams as Town Attorney for one year." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Dallas Youngman, "Be it RESOLVED to appoint Lee Walter as  
Town Accountant for one year." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Scott Gregg,  
seconded by Jeff Keller "Be it RESOLVED to appoint Norma Stewart, Town Historian, and James and Ruth Chatfield, Deputy Town Historians,  
for two years." VOTE - AYES 5 NAYS 0 .

A resolution was presented by Kim Park, moved by Dallas

Youngman, seconded by Jeff Keller, "Be it RESOLVED to appoint Kenneth Burgess, Code Enforcement Officer, for one year." VOTE - AYES 5 NAYS 0 .

Highway Supt., Tom Interlichia, reported he would appoint Scott Maybe, Deputy Highway Supt., for two years.

OTHER BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from Attorney Art Williams asking for our consideration in reappointing him as Town Attorney.

A motion was made by Kim Park, seconded by Dallas Youngman, to accept general correspondence as submitted. VOTE - AYES 5 NAYS 0 .

OTHER BUSINESS - (cont'd)

Abstract #13 was presented to the Board for approval.

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Adam Ellis "Be it RESOLVED to pay abstract #13, Claims #543 thru #552, in the amount of \$30,620.71." VOTE - AYES 5 NAYS 0 .

AMEND HIGHWAY ABSTRACT #12-2009 -

A resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Scott Gregg "Be it RESOLVED to amend December's highway abstract total from \$18,760.63 to \$17,538.37 due to an error in billing from MVP Health Care - a reduction of \$1,222.26." VOTE - AYES 5 NAYS 0 .

TOWN HALL BUILDING PROJECT -

A brief discussion was had regarding the upcoming construction of the new handicapped ramp as well as the basement renovations.

The next regular meeting of the Wolcott Town Board will be held  
Jan. 19, 2010, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Scott Gregg, to adjourn the meeting at 6:20 PM.

submitted,

Respectfully

Dawn M. Krul,  
Town Clerk





