

SPECIAL MEETING - WOLCOTT TOWN BOARD - DECEMBER 1, 2010

A special meeting of the Wolcott Town Board was held Wed., Dec. 1, 2010, at the Wolcott Town Hall with the following people present:

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

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

Due to deadlines to be able to lock in on the cost of health in-surance premiums, the purpose of this special meeting was to consider our options for health insurance for the upcoming year and any other business that might come before the Board.

HEALTH INSURANCE -

Amber went over the options for our health care coverage. She had handouts for the Board to look over and she went over the in-creases in premiums and what she felt was necessary to do in order to save the Town and its employees money. Discussion.

SNOW & ICE CONTRACT -

AUTHORIZE SUPERVISOR TO SIGN SNOW & ICE CONTRACT WITH COUNTY -

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

WHEREAS, the Town signs a yearly contract for the services of removing snow and ice from county roads located in the Town of Wolcott; and

WHEREAS, the County again wishes to contract with the Town for such services; and

WHEREAS, the Town Board finds terms of the contract acceptable,

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign the 2011 Snow and Ice Contract with the County.

VOTE - AYES 4 NAYS 0 .

PORT BAY WATER DISTRICT -

Discussion ensued regarding installation services for the Port Bay Water District in partnership with the Town of Huron.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR INSTALLATION SERVICES FOR THE PORT BAY WATER DISTRICT IN PARTNERSHIP WITH THE TOWN OF HURON

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

WHEREAS, the Town of Wolcott is the lead agency for the Port Bay Water District in partnership with the Town of Huron; and

WHEREAS, the Town of Wolcott being the lead agency is responsible for contracting for installation services for said district; and

WHEREAS, this district has many private roads roads requiring "rights-of-way" for the waterline to pass on individual private prop-erty; and

WHEREAS, some of the easements for both towns are not signed and may be difficult or time consuming to obtain and could potentially delay installation; and

WHEREAS, many of these private roads are narrow, difficult to navigate areas with large equipment; and

WHEREAS, in areas where rights-of-way are not signed

a private contractor may need to stop work and may charge the project for this escalating end cost to the user; and

WHEREAS, the Town feels a smaller agency such as the Wayne County

Water and Sewer Authority, who will ultimately be responsible for operation and maintenance of the water district, would be better able to handle such difficulties in the installation of the waterline; and

WHEREAS, the Wayne County Water and Sewer Authority acts as the water department for the Town of Wolcott; and

WHEREAS, law allows individual municipal water departments to install their own waterlines and not bid such projects,

NOW, THEREFORE, BE IT RESOLVED, the Supervisor is authorized to sign the contract with Wayne County Water and Sewer Authority for the installation of the private roads in the Port Bay Water District and bid out installation of the main line on West Port Bay Road in the public right-of-way and the Wayne County Water and Sewer Authority finish connections to the main line, if for any reason it is not legal or prudent to bid project separately the Town opts to have the Wayne County Water and Sewer Authority complete both aspects of installation.

VOTE - AYES 4 NAYS 0.

DEC LETTER -

We have sent our response letter into the DEC regarding the nutrient loading in Port Bay.

ARMY CORPS OF ENGINEERS -

Kim attended an informational meeting with Environmental Finance Center and Army Corps of Engineers regarding projects along Lake Ontario that potentially could be funded.

The next regular meeting of the Wolcott Town Board will be held Dec. 21, 2010, at 7:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Jeff Keller, to adjourn the meeting at 6:20 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

