

REGULAR MEETING - WOLCOTT TOWN BOARD - NOVEMBER 15, 2011

A regular meeting of the Wolcott Town Board was held Tues., Nov. 15, 2011, 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; Kenneth Burgess, Code Enforcement Officer; Chris Loveless, 11700 Tompkins Pt. Rd., Wolcott; Scott Maybe, 12501 Cemetery Rd., Wolcott; Izetta Younglove, 13319 Red Creek Rd., Red Creek.

Copies presented to the Town Board:

1. Minutes of October 18, 2011 (Regular & Special Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Ingersoll Drive WD Claim (Unaudited)
5. Waters/Red Creek Road WD Claim (Unaudited)
6. Port Bay WD Fund 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 Park called the meeting to order at 7:00 PM.

Pledge of Allegiance -

SPECIAL PERMIT REQUEST - Randy & Dawn Nelson
11685 Tompkins Point Rd.
Wolcott, NY 14590
Tax Map #75120-18-434067

Code Enforcement Officer, Ken Burgess, presented Special Permit Request #5-2011, which was brought before the Planning Board Nov. 7, 2011. Request regarding Town of Wolcott Local Law #1-2000, Section 502-D, single family homes, including manufactured and mobile homes, shall be placed on lots equal to or greater than one acre in size.

Mr. & Mrs. Nelson will be demolishing the house at 11685 Tompkins Point Rd. and constructing another residence on less than one acre of land in a waterfront area. Ken circulated the site plans to the Board members. The Planning Board approved the request at their meeting on Nov. 7th.

SPECIAL PERMIT REQUEST - (cont'd)

There being no objections, the following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller "Be it RESOLVED that the Wolcott Town Board approve the request of Randy & Dawn Nelson and the recommendation of the Planning Board to the Town Board." VOTE - AYES 4 NAYS 0.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Letter from WA CO Water & Sewer Authority regarding a pro-posed rate adjustment in 2012 for their local customers.

A motion was made by Kim Park, seconded by Scott Gregg, to accept the minutes of Oct. 18, 2011, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #470 thru #501 - total - \$82,270.39

HIGHWAY ACCOUNT - DA Townwide & DB Outside - total - \$41,114.91

INGERSOLL DRIVE WD - Claim #003 - total - \$1,046.43

WATERS/RED CREEK RD WD - Claim #003 - total - \$2,100.00

PORT BAY WD - Claims #014 thru #015 - total - \$88,446.27

A resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg "Be it RESOLVED to pay General, Highway, In-gersoll Drive, Waters/Red Creek Road and Port Bay WD claims as pre-sented." VOTE - AYES 4 NAYS 0.

ASSESSORS - Amber Roberts (ABSENT)

Nothing to report this month.

HIGHWAY - Tom Interlichia (ABSENT)

Tom turned in the following report to the Town Clerk

1. The plow equipment and sanders are mounted on the trucks. Also, the sand is hauled to the building and the sand and salt build-ing is full.

2. Scott Maybe and I are working together to put the specifica-tions together for the new truck, dump body, plow equipment and stain less steel sander. Scott will be ready to go out for bids on these items in January.

HIGHWAY - (cont'd)

3. Congratulations to Scott Maybe on his election victory. He has my confidence and support and I am sure that the Town Board will find him capable and easy to work with.

CODE ENFORCEMENT OFFICER - Ken Burgess

1. Ken stated he had an upcoming court case.
2. Ken has issued permits for two new houses in the Town.

TOWN CLERK - Dawn Krul

1. The Town Clerk reported she and her deputy were getting ready for the upcoming tax season. This year they will be using a new tax program.
2. The Town Clerk mentioned she would like to do a dog census possibly in the spring.

Councilman Youngman arrived at 7:08 PM.

SUPERVISOR - Kim Park

1. Kim said the building plans have been shipped off to the State and then we'll take the next step.
2. Kim stated the Port Bay Water District is close to being completed. Also, the proposed Wadsworth/Bovee Road Water District informational meeting was well attended with both pros and cons from those within the district. The next step in that process is to send out surveys. Discussion.
3. Kim has discussed with Code Enforcement Officer, Ken Burgess, his upcoming retirement and the need to appoint a replacement. Ken is willing to come back after the first of the year to help train them. They talked about this becoming a part-time position for approximately 18 hours a week. There will be an ad placed in the paper with the details and qualifications for this position. Discussion.

EXECUTIVE SESSION -

A motion was made by Dallas Youngman, seconded by Adam Ellis to move into executive session at 7:15 PM to discuss

a particular de-partmental issue. VOTE - AYES 5
NAYS 0. (All persons other than the Town Board left at
this time.)

CLOSE EXECUTIVE SESSION -

A motion was made by Dallas Youngman, seconded by Jeff
Keller to close the executive session at 7:45 PM. VOTE -
AYES 5 NAYS 0.

RESUME REGULAR SESSION -

The Town Clerk was summoned and regular session resumed
at 7:46 PM.

RESOLUTION INTRODUCING A PROPOSED LOCAL LAW FOR THE
YEAR 2012 AND PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING

The following resolution was presented by Dallas
Youngman, moved by Adam Ellis, seconded by Jeff Keller, to
wit:

BE IT RESOLVED, by the Town Board of the Town of
Wolcott, Wayne County, New York, as follows:

That a proposed Local Law for the year 2011, entitled
"A Local Law abolishing the Elective Office of Assessor and
creating the Ap-pointed Office of Single Assessor of the
Town of Wolcott is hereby introduced before the Town Board
of the Town of Wolcott, Wayne County New York; and

That copies of the proposed Local Law be laid upon the
desk of each Member of said Town Board; and

That the Town Board hold a Public Hearing concerning
the adoption of the proposed Local Law at the Town Hall,
6070 Lake Avenue in the Village of Wolcott, New York, on
December 20, 2011, at 7:00 PM; and

That the Town Clerk publish or caused to be published

a Public Notice of said Public Hearing in the official newspaper of said Town at least five (5) days prior thereto.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows: Park "NO", Youngman "YES", Keller "YES", Gregg "NO", Ellis "YES".

The resolution was thereupon declared duly adopted on November 15, 2011.

The next regular meeting of the Wolcott Town Board will be held Dec. 20, 2011, at 7:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 7:50 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

