REGULAR MEETING
WOLCOTT TOWN BOARD – JANUARY 21, 2025

A regular meeting of the Wolcott Town Board was held Tuesday, January 21, 2025, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilwoman – Julie Aldrich

OTHERS PRESENT - Jessica Freer, Town Clerk; Zach Decker, Highway Superintendent; Ray Hauss, Code Enforcement Officer; Amber Roberts; Assessor

Copies presented to the Town Board:
1. Minutes of December 17, 2024 (Regular Meeting)
2. Minutes of January 7th, 2025 (Special Meeting)
3. General Fund Claims (Unaudited)
4. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, and Highway Superintendent's reports were presented to the Town Board.

Supervisor Chatfield called the meeting to order at 6:00 PM.
Pledge of Allegiance –

GENERAL BUSINESS –

GENERAL CORRESPONDENCE –

A motion was made by Adam Ellis, seconded by Julie Aldrich, to accept the minutes of December 17, 2024, January 7th, 2025, departmental reports and general correspondence.
VOTE – AYES__4__NAYS__0__.

ABSTRACT OF CLAIMS –

GENERAL ACCOUNT - Claims #1 thru #36 - total - $51,895.92
HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - $92,729.21

A resolution was presented by Adam Ellis , moved by Dan Youngman, seconded by Julie Aldrich "Be it RESOLVED to pay General, and Highway account claims as presented."
VOTE - AYES__4__ NAYS__0__.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

1. W-2 forms were distributed to employees' mailboxes.
2. 1099 forms were delayed but expected soon.
3. People were coming into file exemptions.
4. She was working on catching up with open permits to ensure all new construction was included in the assessment roll.

HIGHWAY – Zach Decker

1. Zach will miss the February meeting.
2. A new employee started plowing he plowed for NYS for seven years previously. Zach would like the Board to increase his rate of pay due to his prior experience plowing $20.50 to $22.00.

A motion was made by Adam Ellis, seconded by Julie Aldrich to approve the increase in the rate of pay for Ryan Granger from $20.50 to $22.00 at the Highway Superintendents request.

VOTE – AYES __4__ NAYS __0__.

3. We need a salt barn.

CODE ENFORCEMENT OFFICER – Ray Hauss

1. Special Permit Request – Mark Agor
8483 East Port Bay Road
Wolcott, NY 14590
75119-11-667597

Code Enforcement Officer, Ray Hauss, presented Special Permit Request #1-2025, which was brought before the Town Board December 17, 2024, at which time a negative impact was declared on the environment and signed by the Supervisor.

Request regarding Town of Wolcott Special Permit Request #1-2025 Mark would like to build a 14 x 10 addition towards the road and a 15 x 33 deck on the bay side of his house.

Ray gave the information to our Board of Appeals. The Board of Appeals approved the permit for Brian on January 13th, 2025.

RESOLUTION #3-25 MARK AGOR SPECIAL PERMIT #1-2025 –

The following resolution was presented by Julie Aldrich, moved by Dan Youngman, seconded by Adam Ellis,

BE IT RESOLVED, that the Wolcott Town Board approve the request of Mark Agor at the recommendation of the local Board of Appeals to the Town Board.

VOTE - AYES __4__ NAYS __0__.

2. A motion was made by Adam Ellis, seconded by Julie Aldrich to appoint Sharon Roberts to Zoning Board of Appeals to fill vacancy left by Ron Lancy until the term ending on 9/30/2026

VOTE – AYES __4__NAYS__0__.

TOWN CLERK - Jessica Freer

1. Tax Collection Update.
2. Closed Monday February 17, 2025.
3. Out of office February 5th and 6th

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Blind Sodus Bay Water District – Meeting with departments and municipalities, paperwork done for Health Depts, MOA's. NBRC waiting to hear.
2. Building Maintenance – Floor tiles cracking in front entrance, possibly redo in the future, the strip the floors at the Town Hall, roof done - more snow blockers suggested, wrap the pipes in basement for faster hot water in bathrooms.
3. Salt Barn – waiting for HUD.
4. Barrier Bar Status – Progressing, ongoing.

NEW BUSINESS –

1. Surplus Items – There is a Ring Doorbell system still in the box from 2019 that has never been used, and we now have cameras throughout the building. The Board would like to declare the system as surplus.

A motion was made by Adam Ellis. seconded by Julie Aldrich to declare the Ring Doorbell Camera System as surplus.

VOTE – AYES __4__ NAYS __0__.

EXECUTIVE SESSION –

A motion was made by Dan, seconded by Julie to move into executive session at 6:24PM matters related to the vacant councilmember position.

VOTE – AYES __4__ NAYS __0__.

CLOSE EXECUTIVE SESSION –

A motion was made by Dan Youngman, seconded by Julie to close executive session at 6:49 PM. VOTE – AYES__4__ NAYS __0__.

A motion was made by Adam Ellis, seconded by Julie Aldrich to appoint Cindee Mieden to the Town Board to fill the vacancy left by Jorden Brown, with the term expiring December 31, 2025.

VOTE – AYES__4__ NAYS __0__.

The next regular meeting of the Wolcott Town Board will be held February 18, 2025, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Dan Youngman, to adjourn the meeting at 6:51 PM.

Respectfully submitted,

Jessica Freer
Town Clerk