REGULAR MEETING
WOLCOTT TOWN BOARD – AUGUST 20, 2024

A regular meeting of the Wolcott Town Board was held Tuesday, August 20, 2024, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman - Adam Ellis, Jr.
Councilman - Daniel Youngman
Councilman – Jorden Brown (Arrived at 6:03 PM)
Councilwoman – Julie Aldrich

OTHERS PRESENT - Jessica Freer, Town Clerk; Zach Decker, Highway Superintendent; Ray Hauss, Code Enforcement Officer; Amber Roberts, Assessor; Dave Doyle, MRB Group; Chris Bauer, Deputy Highway Superintendent;

Copies presented to the Town Board:
1. Minutes of July 16, 2024 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)
4. Brown/Wadsworth Claim (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 –

1. Notice from Town of Sterling about ZBA meeting.

A motion was made by Adam Ellis, seconded by Julie Aldrich, to accept the minutes of July 16, 2024, departmental reports, and general correspondence.
VOTE – AYES__4__ NAYS__0__.

(Jordan arrived to the meeting)

ABSTRACT OF CLAIMS –

GENERAL ACCOUNT - Claims #237 thru #276 - total - $20,651.89
HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - $415,124.98
BROWN/WADSWORTH ROAD WD ACCOUNT – Claim #2 – total - $11,081.25

A resolution was presented by Adam Ellis, moved by Julie Aldrich, seconded by Dan Youngman "Be it RESOLVED to pay General, Highway and Brown/Wadsworth Road account claims as presented."
VOTE - AYES__5__ NAYS__0__.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

RESOLUTION #33-24 TO AUTHORIZE BUDGET TRANSFERS –

The following resolution was presented by Adam Ellis**,** moved by Jorden Brown, seconded by Dan Youngman,

WHEREAS, the New York State Comptroller's Office made a recommendation during their audit process with the Town stating to do transfers for budget line items as they happen if they are over budget during the year; and
WHEREAS, there were expenditures that went over budget for Town Board and Code Enforcement Contractual;
NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to make the following transfers to the line items in the 2024 Budget:

From Contingent – A1990.4 to Town Board – A1010.4 in the amount of $29.51.
From Contingent – B1990.4 to Code Enforcement Contractual – B3620.4 in the amount of $1,513.65.
VOTE - AYES__5__ NAYS__0__.

HIGHWAY – Zach Decker

1. Fall Cleanup Day will be September 28th, 8am -12pm.
2. Scheduled to pave Blind Sodus Bay Rd soon.
3. Switching trucks to plow snow in the near future.
4. Zach met with Dave Doyle and decided to stay with the original plan for the salt barn.

CODE ENFORCEMENT OFFICER – Ray Hauss

RESOLUTION #34-24 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR JAMES SPIEGEL –

The following resolution was presented by Dan Youngman, moved by Jorden Brown, seconded by Adam Ellis,

WHEREAS, James would like to put an addition on to his property on 7827 Eagle Road; and
WHEREAS; and Town of Wolcott Local Law #1-2000 502-C, states special permits are required because the dwelling is on less than one acre of land in waterfront area; and
WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and
WHEREAS, the Town Board, upon review, concurs with the Code Enforcement Officer and sees no negative impact environmentally.
NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES__5__ NAYS__0__.

2. Ray has been busy with 15 new Building Permits and 20 Certificates of Occupancies.

TOWN CLERK - Jessica Freer

1. Regional Training on September 16th in Celeron, NY.
2. Town Hall closed on Monday, September 2nd for Labor Day.

SUPERVISOR - Lynn Chatfield

NEW BUSINESS –

1. The new Lactation Policy will need to be adopted by the Town.
2. Our attorney reviewed our land use code in preparation for potential Butler Correctional changes; he determined there was no need to revise our land use code.

OLD BUSINESS -

1. Land Use Code – WCIDA is supposed to be updating this.

2. Building Maintenance – Back door, roof, seamless steel.

3. Blind Sodus Bay Water District – Dave Doyle gave update on the project; he submitted addendum to the map plan and report for additional funding for project. The attorney created a new petition for residents to sign, and Julie will apply to NBRC Grant again. There will be a public info meeting to update the residents and also give them an opportunity to sign the new petition if they choose. Lynn said we can hold it at the Conservation Club again meeting.

4. Barrier Bar Status – Zach has a meeting next week with the contractor.

Privilege of the floor was offered.

The next regular meeting of the Wolcott Town Board will be held September 17, 2024, at 6:00 PM at the Town Hall.

A motion was made by Julie Aldrich, seconded by Jorden Brown, to adjourn the meeting at 6:28 PM.

Respectfully submitted,

Jessica Freer
Town Clerk