REGULAR MEETING
WOLCOTT TOWN BOARD – MARCH 18, 2025

A regular meeting of the Wolcott Town Board was held Tuesday, March 18, 2025, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman – Adam Ellis
Councilman - Daniel Youngman
Councilwoman – Cindee Meiden

ABSENT - Councilwoman – Julie Aldrich

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

Copies presented to the Town Board:
1. Minutes of February 18, 2025 (Regular Meeting)
2. General Fund Claims (Unaudited)
3. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, and Code Enforcement Officer'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. Letter from Wayne County Emergency Medical Services about the ambulance service.
2. Letter of intent for Pro Housing Community Program.

A motion was made by Adam Ellis, seconded by Dan Youngman to allow the Supervisor to sign the Pro-Housing Community Program letter.

A motion was made by Adam Ellis, seconded by Dan Youngman, to accept the minutes of February 18, 2025, departmental reports and general correspondence.

VOTE – AYES__4__ NAYS__0__.

ABSTRACT OF CLAIMS –

GENERAL ACCOUNT - Claims #76 through #103 - total - $81,906.56
HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - $ 26,783.66

A resolution was presented by Cindee Meiden, moved by Adam Ellis, seconded by Dan Youngman "Be it RESOLVED to pay General and Highway, account claims as presented."

VOTE - AYES__4__ NAYS__0__.

ASSESSOR/SUPERVISOR'S CLERK – Amber Roberts

1. Amber is working on Tentative Roll and informal hearings.
2. An Executive session was requested by Amber and the Board at the end of the meeting regarding the Assessor's position.

HIGHWAY – Zach Decker

1. Zach requested to move up the timeframe to order the truck due to the anticipation of tariffs on products from Canada; if he were to wait the price might be significantly higher; the Board concurred with his request.
   A motion was made by Adam Ellis, seconded by Cindee Meiden to approve Zach to sign a purchase agreement for his request.
   VOTE - AYES__4__ NAYS__0__.

2. A salt barn is still needed; the process is moving forward.

3. June 7th is Town Cleanup Day. There was mention of electronics recycling; Lynn will get in contact with Wayne County Soil & Water to consider this.

CODE ENFORCEMENT OFFICER – Ray Hauss

Nothing to report.

TOWN CLERK - Jessica Freer

1. Tax Collection update of $3,022,727.54 collected as of today which equates to 80.63% of the tax warrant; Jessica send the second payment to the Wayne County Treasurer.
2. NYSTCA Conference in Syracuse April 27th- April 30; her Deputy will be in the office with reduced hours that week.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

1. Blind Sodus Bay Water District – At the Comptrollers Office for approval.

2. Salt Barn – An environmental study needs to be completed.

3. Barrier Bar Status – Almost Complete.

NEW BUSINESS –

1. AED's quotes – The Board reviewed the quotes again.
   A motion Adam Ellis, seconded by Cindee Meiden to purchase two AED's machines for the Town Hall; the price to be determined after exploring refurbished options.
   VOTE - AYES__4__ NAYS__0__.

2. FIRE & AMBULANCE CONTRACTS 2025 –

RESOLUTION #8-25 2025 WOLCOTT FIRE CONTRACT -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Cindee Meiden,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Town Board desires for the town to have such protection; and

WHEREAS, the Town Board of the Town of Wolcott has authorized a contract with the Village of Wolcott for fire protection;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Wolcott for fire protection and to pay them the sum of $36,959.60 for said services.

VOTE - AYES__4__ NAYS__0__.

RESOLUTION #9-25 2025 RED CREEK FIRE CONTRACT -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Cindee Meiden,

WHEREAS, the Town of Wolcott must have fire protection; and

WHEREAS, the Town Board desires for the town to have such protection; and

WHEREAS, the Town Board of the Town of Wolcott has authorized a contract with the Village of Red Creek for fire protection;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Red Creek for fire protection and to pay them the sum of $41,462.00 for said services.

VOTE - AYES__4__ NAYS__0__.

RESOLUTION #10-25 2025 LAKESHORE VOLUNTEER AMBULANCE CONTRACT -

The following resolution was presented by Adam Ellis, moved by Dan Youngman, seconded by Cindee Meiden,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Town of Wolcott also includes the Village of Wolcott and the Village of Red Creek; and

WHEREAS, the Lakeshore Volunteer Ambulance covers a portion of the Town as a whole; and

WHEREAS, the Town Board desires for the town to have such coverage,

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Lakeshore Volunteer Ambulance and to pay them the sum of $27,550.00 for their services.

VOTE - AYES__4__ NAYS__0__.

PRIVLEGE OF THE FLOOR – Lori Furguson

1. Lori asked about website updates.
2. Lori asked about septic tank inspections as per Local Law.
3. Lori asked about how employee changes at Wayne County Soil and Water will affect projects located in the Town.

EXECUTIVE SESSION –

A motion was made by Cindee Meiden seconded by Adam Ellis to move into executive session at 6:24 pm to discuss the position of Assessor.

VOTE – AYES __4__ NAYS __0__,

CLOSE EXECUTIVE SESSION –

A motion was made by Adam Ellis, seconded by Dan Youngman to close executive session at 6:36PM. VOTE – AYES__4__ AYES __0__.

The next regular meeting of the Wolcott Town Board will be held April 15, 2025, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Cindee Meiden, to adjourn the meeting at 6:37 PM.

Respectfully submitted,

Jessica Freer
Town Clerk