Town of Wolcott
Town Board Meeting Agenda
Date: Tuesday, June 17, 2025
Time: 6:00PM
Location: Town Hall, 6070 Lake Avenue, Wolcott, NY 14590

1. Call to Order

- Pledge of Allegiance

2. Approval of Minutes, May Abstract & Correspondence (if applicable)

- Review and approve minutes from May 20, 2025, Town Board Meeting
- Approval of Claims
- Correspondence

3. Reports

- **Assessor/Supervisor's Clerk Report**
- **Highway Superintendent Report**
- **Code Enforcement Report**
- **Town Clerk Report**

4. Old Business -Supervisor

- Cleanup Day

5. New Business – Supervisor

- **Salt Barn – SEQR Intent to Be Lead Agency Resolution**

WHEREAS, since the impacts of a proposed Hazard Mitigation Facility ("Project") are of primarily local significance, it is likely that the Town Board will serve as Lead Agency and, accordingly, the Town Board has caused to be prepared an Environmental Assessment of the significance of and the potential environmental impacts of the proposed Project.

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

RESOLVED, that in accordance with the New York State Environmental Quality Review (SEQR) regulations, the Town Board of the Town of Wolcott hereby announces its intention to serve as Lead Agency to conduct an environmental review of the Project. The proposed Action involves the construction of an approximately 17,000 square foot new salt storage facility that will be shared by the Town of Wolcott, Village of Red Creek, North Rose-Wolcott Central School District, and the Red Creek Central School District. The

facility will provide storage for salt, sand, and various pieces of equipment to be used by all parties. An open-air lean to and conditioned garage space will also be directly attached to the facility. The Project will include the construction of the facility, utilities, site work including excavation, earth work, drainage and storm water management facilities, pavement, a new generator for the entire highway department campus, associated electrical work, and demolition of the existing salt barn; and be it

FURTHER RESOLVED, that the Town Board has determined that the proposed Action is a Type I action as defined under SEQR; and be it

FURTHER RESOLVED, that the Town Board has commissioned MRB Group Engineering, Architecture & Surveying, DPC to prepare Part 1 of the Full Environmental Assessment Form regarding this Project; and be it

FURTHER RESOLVED, the Town Board will notify the Involved Agencies of its intention to act as Lead Agency for this Project and will provide each Involved Agency with a copy of the completed Part 1 of the Full Environmental Assessment Form for review during the 30-day comment period.

The question of the adoption of the foregoing SEQR Resolution was duly put to a vote on roll call, which resulted as follows:

Lynn Chatfield, Town Supervisor	**[VOTING / ABSENT]**	**[VOTE]**
Adam Ellis, Councilmember	**[VOTING / ABSENT]**	**[VOTE]**
Daniel Youngman, Councilmember	**[VOTING / ABSENT]**	**[VOTE]**
Julie Aldrich, Councilmember	**[VOTING / ABSENT]**	**[VOTE]**
Cindee Meiden, Councilmember	**[VOTING / ABSENT]**	**[VOTE]**

The Resolution was thereupon declared duly adopted/not adopted.

- ## Blind Sodus Bay WD - Accepting Price Proposal Resolution

WHEREAS, USDA-Rural Development ("RD") authorized the Town of Wolcott ("Town") to seek a price proposal (the "Price Proposal") for Owner Construction via the Wayne County Water and Sewer Authority ("WCWSA") for Wolcott Blind Sodus Bay Water District (the "Project"), in accordance with the design plans prepared by the Project Engineer (MRB Group), and a Cooperative Agreement to be executed between the Town and WCWSA; and

WHEREAS, WCWSA submitted a Price Proposal to the Town for construction of the Project for a cost of $2,540,880.00, on a unit price basis; and

WHEREAS, RD subsequently reviewed the Price Proposal and concurred in the WCWSA performing the Owner Construction Work via Cooperative Agreement, contingent upon availability of funds and completion of all other processing issues.

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

Section 1. The Town Board hereby accepts the WCWSA Price Proposal for Owner Construction of the Project for the total cost of $2,540,880.00, subject to unit prices.

Section 2. The Supervisor of the Town of Wolcott is hereby authorized to execute the Cooperative Agreement, the Notice of Award and the formal Construction Agreement for the Project.

Section 3. This Resolution shall take effect immediately.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Lynn Chatfield	Voting	___
Adam Ellis	Voting	___
Julie Aldrich	Voting	___
Cindee Meiden	Voting	___

Daniel Youngman Voting ___

The Resolution was thereupon declared duly adopted/not adopted.

6. Adjournment

- **Next Regular Meeting July 15, 2025**