Town of Wolcott
Town Board Meeting Agenda
Date: Tuesday, September 16, 2025
Time: 6:00PM
Location: Town Hall, 6070 Lake Avenue, Wolcott, NY 14590

1. Call to Order

- Pledge of Allegiance

2. Public Hearings

- OPEN PUBLIC HEARING –

Supervisor Chatfield declared the Public Hearing open at 6:00 PM and asked the Town Clerk to read the notice of Public Hearing on the proposed resolution regarding the transfer of money from the Building Capital CD to General Checking account to pay for budgeted Building expenses.

Supervisor Chatfield asked for comments or questions from the floor.

CLOSE PUBLIC HEARING -

A motion was made by _____, seconded by _____ to close the Public Hearing at ____PM. VOTE - AYES___ NAYS___.

RESOLUTION # -25 AUTHORIZING THE TRANSFER OF $45,000.00 FROM BUILDING CAPITAL CD TO GENERAL CHECKING ACCOUNT -

The following resolution was presented by _____moved by _____, seconded by
_____,

WHEREAS, the Highway Department has been authorized by the Town Board in the 2025 Budget for overheard doors at the Highway Garage for an amount not to exceed $45,000.00, and

WHEREAS, the Highway Superintendent obtained an estimate from Martins Door Service in the amount of $42,492.00 for the overhead Highway Garage doors; and

WHEREAS, it is necessary to transfer funds for the budgeted amount of $45,000.00 from the Building Capital CD to pay for the expenses;

NOW, THEREFORE, BE IT RESOLVED, to transfer $45,000.00 from the BUILDING CAPITAL CD to the GENERAL Checking Account to pay Martins Door Service for budgeted overhead doors at the Highway Building garage.

VOTE - AYES___ NAYS___.

- OPEN PUBLIC HEARING –

Supervisor Chatfield declared the Public Hearing open at 6:00 PM and asked the Town Clerk to read the notice of Public Hearing on the proposed resolution regarding the transfer of money from the Highway Equipment CD to Highway Checking account to pay for budgeted Highway expenses.

Supervisor Chatfield asked for comments or questions from the floor.

CLOSE PUBLIC HEARING -

A motion was made by _____, seconded by _____ to close the Public Hearing at ____PM. VOTE - AYES___ NAYS___.

RESOLUTION # -25 AUTHORIZING THE TRANSFER OF $80,000.00 FROM HIGHWAY EQUIPMENT CD TO HIGHWAY CHECKING ACCOUNT –
The following resolution was presented by _____moved by _____, seconded by _____,

WHEREAS, the Highway Department has been authorized by the Town in the 2025 Budget to purchase a 10 Wheeler truck from Freightliner & Western Star in the amount of $170,270.00; and

WHEREAS, it is necessary to transfer funds in the amount of $80,000.00 To purchase this item;

NOW, THEREFORE, BE IT RESOLVED, to transfer $80,000.00 from the Highway Equipment CD to the Highway Checking Account to purchase the budgeted Highway Equipment.

VOTE - AYES___ NAYS___.

3. Approval of Minutes, August Abstract & Correspondence (if applicable)

- Review and approve minutes from August 19, 2025, Town Board Meeting
- Approval of Claims

A resolution was presented by _____, moved by, seconded by _____ "Be it RESOLVED to pay General, Highway and Blind Sodus Bay WD Abstracts."

- Correspondence

4. Reports

- **Assessor/Supervisor's Clerk Report**

RESOLUTION # -25 TO AUTHORIZE BUDGET TRANSFERS –

The following resolution was presented by _____**,** moved by _____, seconded by _____,

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 Research;

NOW, THEREFORE, BE IT RESOLVED, to allow the Supervisor's Clerk to make the following transfers to the line items in the 2025 Budget:

From Contingent – A1990.4 to Research (Salt Barn) – A8030.4 in the amount of $1,400.00

VOTE - AYES____ NAYS____.

- **Highway Superintendent Report**
- **Code Enforcement Report**
- **Town Clerk Report**

5. Old Business - Supervisor

- **Salt Barn**
- **Blind Sodus Bay WD**

6. New Business - Supervisor

Fair Haven Fire Contract 2025

RESOLUTION # -25 2025 FAIR HAVEN FIRE CONTRACT -

The following resolution was presented by _____, moved by _____, seconded by _____,

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 jointly with the Village of Fair Haven and the Fair Haven Fire Department;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Fair Haven and the Fair Haven Fire Department and to pay them the sum of $14,280.00 for said services.

VOTE - AYES____ NAYS____.

7. Adjournment

- **Next Regular Meeting October 21, 2025**
- **Special Meeting Budget Workshop after the Board meeting.**