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

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1. Call to Order

- Pledge of Allegiance

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

- Review and approve minutes from November 18th,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

3. Reports

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

4. Old Business - Supervisor

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

5. New Business – Supervisor

- **Humane society contract renewal**

RESOLUTION # -25 AUTHORIZING THE SUPERVISOR TO SIGN ONE-YEAR CONTRACT WITH WAYNE COUNTY HUMANE SOCIETY -

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

WHEREAS, the Animal Control Officer requires the services of the Wayne County Humane Society; and

WHEREAS, the Town has previously contracted with the Wayne County Humane Society for this service; and

WHEREAS, the Wayne County Humane Society still desires to contract with the Town for this service;

NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign a one-year contract with the Wayne County Humane Society for the period of January 1, 2026, thru December 31, 2026.

VOTE - AYES___ NAYS____.

- **Snow and Ice contract 2026**

RESOLUTION # -25 AUTHORIZING THE SUPERVISOR TO SIGN SNOW AND ICE CONTRACT WITH WAYNE COUNTY –

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

WHEREAS, the County of Wayne and the Town of Wolcott have agreed to snow and ice control contract in years past; and

WHEREAS, both parties agree this is the most advantageous for the taxpayer; and

WHEREAS, the Town Board agrees to the terms of said contract;

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign the Snow and Ice Contract with Wayne County for the term of January 1, 2026, to December 31, 2026

VOTE - AYES____ NAYS____.

6. Adjournment

- **Next Regular Meeting January 20th_ 2026.**