REGULAR MEETING
WOLCOTT TOWN BOARD – August 18th, 2026

A regular meeting of the Wolcott Town Board was held Tuesday, August 18th, 2026, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield
Councilman – Adam Ellis
Councilman - Daniel Youngman
Councilwoman – Julie Aldrich
Councilwoman – Cindee Mieden

OTHERS PRESENT – Jesse Chatfield, Town Clerk; Ray Hauss, Code Enforcement Officer; Kelsey Roberts, Assessor, Amber Roberts, Supervisors Assistant; Zachary Decker, Highway Superintendent; Megan Fralick, Wayne County Treasure Office

Absent

Copies presented to the Town Board:
1. Minutes of July 21st, 2026
2. General Fund Claims
3. Highway Fund Claims
4. Blind Sodus Bay WD Claim
5. SALT BARN (SALT) Claims

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 PM.

Pledge of Allegiance –

A motion was made by Adam Ellis, seconded by Daniel Youngman, to accept the minutes of July 21st, 2026, and departmental reports.

VOTE – AYES 4 NAYS 0

ABSTRACT OF CLAIMS –

GENERAL ACCOUNT - Claims #001 thru #031 - total - $10,106.64
HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - $372,755.60
BSBWD – Claim # total - #001-#003 $ 7,503.09
SALTBARN -total $985.53

A resolution was presented by Adam Ellis, moved by Cindee Mieden , seconded by Daniel Youngman, "Be it RESOLVED to pay General, Highway, SALTBARN(A8030.4) and BSBWD account claims as presented."

VOTE – AYES 4 NAYS 0.

PRIVELEGE OF THE FLOOR – (2 Minutes please)
No speakers

General Correspondence

1. Matthew St Martin sent info for the proposed Flood Plan law Local Law #001-26. We will have to adopt the SEQR Notice of Intent to be lead agent Resolution #023 and authorize supervisor Chatfield to sign the EAF forms; copies provided
2. Have supervisor sign Part 1 and Part 3 of the EAF's

A resolution was presented by Adam Ellis, moved by Cindee Mieden, seconded by Julie Aldrich

SEQRA RESOLUTION #023-26
BOARD OF TRUSTEES
TOWN OF WOLCOTT
Re: Local Law 001 of 2026

DECLARING THE INTENT TO BE LEAD AGENCY

WHEREAS, the Town Board of the Town of Wolcott (hereinafter referred to as "Town Board") is considering Local Law 001 of 2026, entitled "Flood Damage Prevention;" and

WHEREAS, the Town Board determines that said Action is classified as a Type 1 Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board determines that said Action is also subject to review and approval by other involved and interested agencies under SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency to ensure the coordination of this Action and will provide written notifications to involved and interested agencies, for the purpose of conducting a coordinated review and making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby declare its intent to be designated as the lead agency for the Action.

BE IT FURTHER RESOLVED, that the Town Clerk is directed to provide notice hereof to the involved and interested agencies seeking their agreement (or objection thereto) in writing on or before **12:00 PM on September 18, 2026.**

The within Resolution #023-26 was moved by Town Board member Adam Ellis, seconded by Board member Daniel Youngman, and voted upon by the Board members, as follows:

VOTE – AYES 4 NAYS 0

ASSESSOR- Kelsey Roberts

1. Meadow Creek information: Court Cost. School, County, Town, to be paid by legal fee for Red Creek solely by town. Negotiation with the town Salt Barn.
2. First court date is September 16th – Legal Fee $425/ hour, (Attorney) and $250/ hour for Paralegal Services.
3. Upside of this is no payment for back taxes.

This motion was presented by Julie Aldrich, moved by Daniel Youngman, seconded by Cindee Meiden

VOTE – AYES 4 NAYS 0

SUPERVISOR'S ASSISTANT– Amber Roberts

1. Budget time: Request information from all departments.
2. Insurance Policy was at $3000 for 2026
    a. Increase Deductible from $1000 to $5000 which change $1100 premium change

This motion was presented by Daniel Youngman, moved by Cindee Meiden, seconded by Julie Aldrich

VOTE – AYES 4 NAYS 0

TOWN CLERK – Jesse Chatfield

1. 22 dog licenses, 11 building permits, 2 Marriage Licenses $1044
2. Request for next year a new laptop ($500-900) and another Williams Laws license ($895.00)
3. Working on budget lines for 2027
    a. Postage has gone up
    b. Williamson law will go up for cloud service and laptop program

HIGHWAY – Zach Decker

1. December, Salt Barn
2. September 26th 7am – 12pm: Town of Wolcott, Fall Clean up Day from 7am – 12pm
3. Hired Steve at $25.00/ hour to be bumped to $25.50 - $27.32/ hour.
    a. Cindee Meiden wants to hold off until end of the year.
    b. Gaining and Retaining Employee
    c. Competitive pay is $28.12 for the first of the year
4. Highway say Wayne County CDL is 300 hours – Kevin Rooney
5. Highway Department have Union meeting Thursday August 20, 2026

CODE ENFORCEMENT OFFICER – Ray Hauss

1. Progress of the cleanup on East Port Bay Road, Property owner in court July 16th, 2026 (update)
    a. Court was August 3rd; Judge Mattle and met two days ago with Scott Thompson

SUPERVISOR - Lynn Chatfield

1. Megan Fralick, speaking on Transmittal Resolution Repayment options:
    a. 2003 Credit for Sale Tax
    b. Amber Roberts asked about the years of 23, 24, and 25.

2. Sales tax Resolution #021-26
    a. County Level Resolution - paid – pay back with interest. Town overpaid, paid back lump sum.

RESOLUTION NO. #021-26 SALES TAX COLLECTED BY WAYNE COUNTY ELECTING DIRECT PAYMENT PURSUANT TO TAX - LAW SECTION 1262

WHEREAS, the County of Wayne imposes and collects sales tax pursuant to Article 29 of the Tax Law of the State of New York, and

WHEREAS, the amount of said sales tax collected and allotted to the Town of Wolcott is currently applied to reduce county taxes levied upon real property in the Town of Wolcott, and

WHEREAS, 1262 of the Tax law provides that any town, other than a town within a county having a population on one million or more and containing not more than three towns, or other than a town with the county having a population of not less than seven hundred thousand or more than eight thousand, by local law, ordinance or resolution, however may provide that all of the amounts which would be so applied to reduce the county taxes levied upon real property in such a town shall be paid directly to such a town to be used for any town purpose, and

WHEREAS, the Town of Wolcott is a qualified Town within the meaning of 1262 and elects that all of the amounts which would be so applied to reduce county taxes levied upon real property in such town shall be paid directly to such town to be used for any town purpose,

NOW, BE IT RESOLVED THAT all the amounts which would be so applied by the County of Wayne to reduce county taxes and general town taxes levied upon real property in the Town of Wolcott, be and the same shall be paid directly to such town to be used for any town purpose authorized by 1262 of the Tax Law of the State of New York, and

BE IT FURTHER RESOLVED THAT, pursuant to 1262 of the Tax Law, this resolution shall be effective for all calendar year or years subsequent to its enactment, and

BE IT FURTHER RESOLVED, the Town Clerk is authorized and directed to mail a certified copy of this resolution, by registered or certified mail, to the chief fiscal officer of the County of Wayne before August 20, 2026

VOTE – AYES _4_ NAYS _0_

TOWN OF WOLCOTT
TOWN BOARD RESOLUTION

Resolution No. 024-26
Date: August 18, 2026

RESOLUTION AUTHORIZING REPAYMENT OF EXCESS SALES TAX DISTRIBUTION TO WAYNE COUNTY

WHEREAS, pursuant to Wayne County's sales tax distribution procedures and applicable County resolutions, a portion of County sales tax revenues is distributed to the towns and villages within Wayne County; and

WHEREAS, Wayne County has determined that, during the years 2023, 2024, and 2025, the Town of Wolcott received its full sales tax distribution rather than having the applicable portion retained by Wayne County as intended; and

WHEREAS, Wayne County has advised the Town of Wolcott that this overpayment resulted from a County accounting error and occurred through no fault of the Town of Wolcott; and

WHEREAS, Wayne County has determined that the total amount of excess sales tax distributions attributable to the Town of Wolcott is $75,559.72; and

WHEREAS, Wayne County has provided the Town of Wolcott until December 31, 2027, to repay said amount, with no interest or penalties accruing during such repayment period; and

WHEREAS, the Town Board of the Town of Wolcott acknowledges the amount due to Wayne County and desires to repay the amount in one lump-sum payment; now, therefore, be it

RESOLVED, that the Town Board of the Town of Wolcott hereby acknowledges its obligation to repay Wayne County the total sum of SEVENTY-FIVE THOUSAND FIVE HUNDRED FIFTY-NINE DOLLARS AND SEVENTY-TWO CENTS ($75,559.72); and be it further

RESOLVED, that the Town of Wolcott shall repay the entire amount of $75,559.72 in one lump-sum payment, with such payment to be made no later than December 31, 2027; and be it further

RESOLVED, that pursuant to the terms established by Wayne County, no interest or penalties shall accrue on the amount owed by the Town of Wolcott through December 31, 2027; and be it further

RESOLVED, that the Town Supervisor and other appropriate Town officials are hereby authorized and directed to take all actions necessary to effectuate said lump-sum payment and properly account for the transaction in the Town's financial records.

Resolution presented by: Julie Aldrich

Motion made by: Cindee Mieden

Seconded by: Daniel Youngman

Vote: 4 Ayes — Motion Carried

OLD BUSINESS –

1. Weed harvesting contract. 05-26. We have not received contract back to process payment
    a. Cannot go down due to no place to put the spoils, truck cannot drive down, and no open boat launch

NEW BUSINESS –

1. Town Clean up Day Saturday, September 26, 2026, from 7am – 12pm at the Town of Wolcott Highway Barn

The next regular meeting of the Wolcott Town Board will be held September 15th, 2026, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Julie Aldrich, to adjourn the meeting at 6:52PM.

Respectfully submitted,

Jesse Chatfield
Town Clerk