Tentative Agenda REGULAR MEETING WOLCOTT TOWN BOARD – DECEMBER 20, 2022

A regular meeting and public hearings of the Wolcott Town Board was held Tuesday, December 20, 2022, at 6:00 PM at the Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield Councilman - Adam Ellis, Jr. Councilman - Daniel Youngman Councilman - Ray Hauss Councilman - Jorden Brown
OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Zach Decker, Highway Superintendent; Don Camp, Code Enforcement Officer.
Copies presented to the Town Board: 1. Minutes of November 15, 2022, (Regular Meeting) 2. General Fund Claims (Unaudited) 3. Highway Fund Claims (Unaudited)
The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer, and Highway Superintendent's reports were presented to the Town Board.
Supervisor Chatfield called the meeting to order atPM.
Pledge of Allegiance –
GENERAL BUSINESS – GENERAL CORRESPONDENCE –
1. Received 30-day advance notice from Port Bay Golf, LLC for a new application of On- Premises Alcoholic Beverage License (Liquor License).
A motion was made by, seconded by, to accept the minutes o November 15, 2022, general correspondence, and departmental reports. VOTE - AYES NAYS
ABSTRACT OF CLAIMS -
GENERAL ACCOUNT - Claims #358 thru #398 - total - \$8,559.07 HIGHWAY ACCOUNT - DA Town wide & DB Outside - total - \$6,296.28
A resolution was presented by, moved by, seconded by "Be it RESOLVED to pay General and Highway, account claims as presented."

VOTE - AYES____NAYS____.

ASSESSOR/SUPERVISOR'S CLERK - Amber Roberts

HIGHWAY – Zach Decker

CODE ENFORCEMENT OFFICER - Don Camp

TOWN CLERK - Jessica Freer

- 1. Board of Assessment Review (BAR) appointment.
- 2. Tax Collection.
- 3. Closed Monday, December 26, 2022, for Christmas, Monday, January 2, 2023, for New Year's and Monday, January 16, 2023, for Martin Luther King Jr. Day.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

- 1. Land Use Code –
- 2. Building Maintenance
 - Phone lines
- 3. Policies –
- 4. Blind Sodus Bay Water District -
- 5. Salt Barn -
- 6. <u>Cemetery Monument Update</u> –
- 7. Blind Sodus Bay Bluff & Barrier Bar Status -

NEW BUSINESS –

1. Closeout & Organizational Meeting Date -

Privilege of the Floor –

Executive Session -
A motion was made by, seconded by to move into executive session at PM to discuss matters relating to the appointment of Code Enforcement Officer. VOTE - AYES NAYS
Close Executive Session -
A motion was made by, seconded by to close executive session at PM. VOTE - AYESNAYS
The next regular meeting of the Wolcott Town Board will be held January 17, 2023, at 6:00 PM at the Town Hall.
A motion was made by, seconded by, to adjourn the meeting at PM.
Respectfully submitted,

Jessica Freer Town Clerk

MERRY CHRISTMAS EVERYONE!!!