Tentative Agenda REGULAR MEETING WOLCOTT TOWN BOARD – MARCH 21, 2023

A regular meeting of the Wolcott Town Board was held Tuesday, March 21, 2023, 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 - Jorden Brown Councilwoman - Julie Aldrich

OTHERS PRESENT - Jessica Freer, Town Clerk; Amber Roberts, Assessor/Supervisor's Clerk; Ray Hauss, Code Enforcement Officer; Zach Decker, Highway Superintendent.

Copies presented to the Town Board:

- 1. Minutes of February 21, 2023 (Regular Meeting)
- 2. General Fund Claims (Unaudited)
- 3. Highway Fund Claims (Unaudited)

The Supervisor's, Town Clerk's, Justices, Code Enforcement Officer's, and Highway Superintendent's reports were presented to the Town Board.

Supervisor Chatfield called the meeting to order at 6:00 PM.

Pledge of Allegiance –

<u>GENERAL BUSINESS</u> – <u>GENERAL CORRESPONDENCE</u> –

 Notice of Public Hearing from Thank you card from Don Car 	C	
A motion was made by February 21, 2023, departmental report VOTE - AYESNAYS	ts, and general correspondence.	, to accept the minutes of
ABSTRACT OF CLAIMS -		
GENERAL ACCOUNT - Claim	*	

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

<u>CODE ENFORCEMENT OFFICER</u> – Ray Hauss

- 1. Solar Law Final Draft –
- 2. Final Special Permit for Henehan maybe?
- 3. <u>RESOLUTION # -23 AUTHORIZING THE SUPERVISOR TO SIGN NEGATIVE</u>
 <u>DECLARATION FOR A SHORT ENVIRONMENTAL QUALITY REVIEW (SEQR) FORM FOR</u>
 <u>JEFFREY PAYNE-</u>

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

WHEREAS, Jeffrey would like to add a second floor dwelling to his existing garage including exterior staircase and a deck onto his property located at 9343 Ingersoll Drive, Sterling; and

WHEREAS, our Local Law #1-2000, Section 502-C, states special permits are required to expand pre-existing structures on less than one acre of land in waterfront area; and

WHEREAS, the Code Enforcement Officer has reviewed said project and feels a negative declaration is in order; and

WHEREAS, the Town Board, upon review, concurs with the Code Enforcement Officer and sees no negative impact environmentally.

NOW, THEREFORE, BE IT RESOLVED, the Town Board authorizes the Supervisor to sign a negative declaration for said project.

VOTE - AYES____NAYS___.

TOWN CLERK - Jessica Freer

- 1. Update on Taxes. Date to settle warrant is April 12.
- 2. Conference in April.

SUPERVISOR - Lynn Chatfield

OLD BUSINESS -

- 1. Land Use Code –
- 2. <u>Building Maintenance</u>
 - Phone lines
- 3. Handbook –

4. Blind Sodus Bay Water District –
5. <u>Salt Barn</u> – Grant awarded & potential new ones.
6. <u>Cemetery Monument Update</u> -
7. Blind Sodus Bay Bluff & Barrier Bar Status –
NEW BUSINESS —
2023 Fire & Ambulance Contracts –
RESOLUTION # -23 2023 WOLCOTT 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 with the Village of Wolcott for fire protection; NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Wolcott for fire protection and to pay them the sum of \$ for said services. VOTE - AYES NAYS RESOLUTION # -23 2023 RED CREEK 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 with the Village of Red Creek for fire protection; NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Village of Red Creek for fire protection and to pay them the sum of \$ for said services. VOTE - AYES NAYS RESOLUTION # -23 2023 LAKESHORE VOLUNTEER AMBULANCE CONTRACT -
The following resolution was presented by, moved by, seconded by,

WHEREAS, the Town of Wolcott must have ambulance coverage; and

WHEREAS, the Town of Wolcott also includes the Village of Wolcott and the Village of Red Creek; and WHEREAS, the Lakeshore Volunteer Ambulance covers a portion of the Town as a whole; and WHEREAS, the Town Board desires for the town to have such coverage, NOW, THEREFORE, BE IT RESOLVED, to authorize the Supervisor to sign and contract with the Lakeshore Volunteer Ambulance and to pay them the sum of \$ for their services. VOTE - AYES NAYS
Privilege of the Floor –
The next regular meeting of the Wolcott Town Board will be held April 18, 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 Free

Town Clerk