

REGULAR MEETING - WOLCOTT TOWN BOARD - JANUARY 18, 2011

A regular meeting of the Wolcott Town Board was held Tues., Jan. 18, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park (ABSENT)
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Edward Dodge, 13922 Ingersoll Lane, Sterling, NY.

Copies presented to the Town Board:

1. Minutes of Dec. 21, 2010 (Regular Meeting)
2. Minutes of Dec. 27, 2010 (Close-Out & Organizational Meeting)
3. Minutes of Jan. 11, 2011 (Special Meeting)
4. General Fund Claims (Unaudited)
5. Highway Fund Claims (Unaudited)

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

Due to the absence of Supervisor Park, Senior Councilman, Dallas Youngman, called the meeting to order at 7:00 PM.

GENERAL BUSINESS -

GENERAL CORRESPONDENCE -

1. Flyer from the WA CO Times re their paid circulation as of the end of December 2010.
2. Letter from Don & Eileen Teeter re their desire

for public water on Wheeler Road.

3. Packet from the Association of Towns of the State of New York re the 2011 Training School and Annual Meeting to be held in New York City on February 20-23, 2011.

4. Memo from Jim Hoffman, Chairman WA CO Board of Supervisors re a meeting on the Emerald Ash Borer scheduled for January 26, 2011, at Cornell Cooperative Extension in Newark.

5. Letter from Charles Hallagan re the possible source/cause of the blue green algae on Sodus and Port Bays and his hope of working with officials in finding a solution to the problem.

6. Letter from NYS Department of Transportation re their Notice of Order authorizing a 45 mph speed limit on the south end of Broad-way.

GENERAL BUSINESS - (cont'd)

A motion was made by Adam Ellis, seconded by Jeff Keller, to accept the minutes of Dec. 21 & Dec. 27, 2010, and Jan. 11, 2011, general correspondence and departmental reports. VOTE - AYES 4 NAYS 0.

ABSTRACT OF CLAIMS -

GENERAL ACCOUNT - Claims #1 thru #40 - total - \$14,926.58

HIGHWAY ACCOUNT - DA Townwide - total - \$35,863.48

A resolution was presented by Jeff Keller, moved by Adam Ellis, seconded by Scott Gregg "Be it RESOLVED to pay General and Highway claims as presented." VOTE - AYES 4 NAYS 0.

ASSESSORS - Amber Roberts

1. Amber reported they have been busy working on exemptions and doing some field work to get ready for our taxable status date of March 1st.

HIGHWAY - Tom Interlichia (ABSENT)

Tom spoke with the Town Clerk prior to tonight's meeting and said the boiler project at the highway garage was progressing and that the men and snow plowing equipment were all holding up well despite the very wintry conditions we've had.

CODE ENFORCEMENT OFFICER - Ken Burgess (ABSENT)

Ken turned in his end of the year report and his January report.

TOWN CLERK - Dawn Krul

The Town Clerk had nothing to report this month.

SUPERVISOR - Kim Park (ABSENT)

Supervisor Park was absent from tonight's meeting due to the illness of her mother.

Councilman Youngman asked if anyone had anything else to bring before the Board this evening. Amber stated the W2's and 1099's have been distributed, the quarterly and annual reports are done and we start the audit process next week.

The next regular meeting of the Wolcott Town Board will be held Feb. 15, 2011, at 7:00 PM at the Town Hall.

A motion was made by Scott Gregg, seconded by Jeff Keller, to adjourn the meeting at 7:02 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

