

SPECIAL MEETING - WOLCOTT TOWN BOARD - JUNE 23, 2009
(UNAUDITED)

A special meeting of the Wolcott Town Board was held Tues., June 23, 2009, at the Wolcott Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Ram Shrivastava and Wil-liam Bastuk of Larsen Engineers.

Copies presented to the Town Board -

1. General Fund Claims (Abstract #06A - Unaudited)

The Supervisor called the meeting to order at 7:00 PM.

The purpose for this special meeting is to hear a presentation by Larsen Engineers regarding sustainable, green projects along with corresponding grant opportunities. Secondly, due to time constraints to approve the distribution of member item money and funding from the records management grant via Abstract #6A, as well as any other busi-ness which might come before the Board.

ABSTRACT #6A -

GENERAL ACCOUNT - Claims #271 thru #280 - total - \$42,265.36

A resolution was presented by Kim Park, moved by Dallas Youngman,
seconded by Jeff Keller "Be it RESOLVED to pay General Abstract #06A as presented." VOTE - AYES 4 NAYS 0 .
Councilman Gregg
ABSTAINED.

LICHTI INTERNATIONAL CONTRACT -

Supervisor Park would like to be authorized to sign a contract with Lichti International for the maintenance of the town's website.

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the town has a website which is in need of updates and maintenance; and

WHEREAS, the town has no personnel to perform these duties; and

RESOLUTION - (cont'd)

WHEREAS, Lichti International can host a website with the town as lead website and other community organizations and village government

can join the website creating uniformity and ease for users,

NOW, THEREFORE, BE IT RESOLVED for Supervisor Park to sign web maintenance contract with Lichti International at a cost of \$58.25 per month for 12 months.

VOTE - AYES 5 NAYS 0 .

WATERS ROAD/RED CREEK ROAD WATER DISTRICT SEQR
RESOLUTION -

TOWN OF WOLCOTT
CREATION OF WATERS ROAD/RED CREEK ROAD WATER DISTRICT

SEQR RESOLUTION

The following resolution was presented by Kim Park, moved by Adam Ellis, seconded by Scott Gregg,

WHEREAS, in accordance with the New York State Environmental Quality Review regulations (SEQR), the Town Board of the Town of Wolcott announces its intent to serve as lead agency to conduct an environmental review under Section 617.7 of the New York State Codes, Rules and Regulations (NYSCR) of a project to establish the Town of Wolcott Waters Road/Red Creek Road Water District. The creation of the proposed water district will allow for the extension of public water service along portions of Waters Road and Red Creek Road. The water system improvements will eventually involve the construction of approximately 28,800 l.f. of 12-inch watermain and will provide public water service to a total of 78 equivalent dwelling units; and

WHEREAS, the Town Board has determined that the proposed action is an "Unlisted Action" as defined under SEQR; and

WHEREAS, the Town Board, in its capacity of lead agency, has caused to be prepared an environmental assessment of the significance of potential environmental impact of the above listed action;

NOW, THEREFORE, BE IT RESOLVED the Town Board hereby accepts the environmental assessment of the proposed project prepared by Stuart I. Brown Associates, Inc., dated June 23, 2009; and

BE IT FURTHER RESOLVED the Town Board declares that, based on the environmental assessment which has been prepared, the project will result in no major impacts and, therefore, will not cause significant damage to the environment. A Negative Declaration under SEQR is therefore issued for this project.

VOTE - AYES 5 NAYS 0 .

MEADOW CREEK TRAILER PARK -

Kim presented to the Board a letter from the owners of Meadow Creek Trailer Park. The purpose of the letter was to ask the Board to reconsider its local law requiring concrete slabs as opposed to footers. Kim then turned the floor over to Code Enforcement Officer, Ken Burgess. Ken addressed the reason for the criteria contained in the local law. Discussion. It was determined to have Supervisor Park contact them and ask them to determine the cost of doing it both ways and get back to us.

LARSEN ENGINEERS -

Mr. Shrivastava and Mr. Bastuk attended tonight's meeting to present NYSERDA grants and green-sustainable building options.

The next regular meeting of the Wolcott Town Board will be held
Tues., July 21, 2009, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Scott Gregg, to adjourn the meeting at 8:20 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

