

Village of Wolcott
Board of Trustees
March 22, 2011
7:00 PM

Members Present: Mayor John Monson, Trustees Sharon White, Kenneth Van Fleet Jr., Daniel Ferrente and Colleen Penta

Others Present: Larry Hogan, Police Chief David Smith, Fire Chief Clyde Smith, Jennifer Buckalew, Lori Tyler, Gary Baker, Ray Wellington, Matt Crane, Tom Mettler and Brett Norsworthy

Mayor Monson called the meeting to order at 7:00 pm.

Pledge of Allegiance

Justice Court Report

- Jennifer Buckalew reported that the last pieces of furniture from the 2009 Justice Court Assistance Grant program award have been ordered. Desks, a wardrobe and book cases will be arriving soon. Ms. Buckalew reviewed with the board the new layout for the courtroom.
- The Village of Wolcott recently received notice of award for the 2010 Justice Court Assistance Grant program. Funds will be used to purchase new audience seating and upgrade the court and DMV computer programs.

Fire Department

- Fire Chief Smith reported that things have been slow lately which is good. Only a few calls in the last month.
- Firefighter physicals are lined up for those that need them. We are teaming up with Butler Fire Department to help with costs. Complete physicals will be \$60 per person. These costs will be part of next year's budget.
- OSHA training was recently held
- Fire Chief Smith has been in contact with Kim Park from the Town of Wolcott about raising Fire contract costs. Being that it has been a few years since we have done this, she has no issue with the increase.
- Chief Smith feels that all the outlying towns within our fire district should be paying the same rate for the service. Currently this is not the case. He will be looking into this.

Police Department

- Police Chief Smith reported that everything is set for a prescription pill collection. This event will be done in partnership with the DEA. It will be held April 30th and will be in the parking lot near the police department. This is designed to get unneeded and unused prescription medications off the streets to prevent illegal activities regarding these drugs. It is also meant to dispose of these drugs properly instead of being dumped into the environment.

Police Department (cont'd)

- Our TraCs system and SJS are now fully integrated and working properly in both cars and on the Police Department computers. This will improve the paperwork and filing process.

Water/Sewer Department

- **DEC SEQRA Response.** Mayor Monson will be meeting with the DEC this week and will pass on all information to Mayor-elect Baker for follow up. It is expected that we will need to complete a study in order to renew our SPEDES Permit.
- **Applications / Candidates.** Mayor Monson received the list of eligible candidates from the recent civil service test. There were no candidates who were already licensed on the list. We can now begin the process of interviewing from outside the civil service listings.
- **Laura Jager.** Miss Jager recently purchased the home on the corner of Wilson and New Hartford Street. Somehow, during the storm water project this home was disconnected in some way from the sewer main. This will be remedied later this week at the expense of the contractors that worked on the project.

Highway Department

- Mayor Monson made note that the Highway Department is hoping that snow removal is over for the season.
- Crane tree service has almost completed the spring cleanup

Code Enforcement

Otis Vezzose spent all of last week in training at the Finger Lakes Building Association annual conference.

Park Use Requests

- Discussion regarding a Park Use Application was tabled until April 05, 2011 to allow applicants to be present for questions.

Budget

- There is a copy of the preliminary budget available for review. If anyone would like a copy they will need to see the Village Clerk.
- The only issue at the moment is with health care for Village employees. Mayor Monson will be meeting with union representatives on 03/23/2011 to discuss the health care issue.
- So far, there has not been a tax increase. Tax assessments went up since last year which has increased the village tax revenue by \$48,000.

NYCOM

Mayor Monson distributed pamphlets to the board members for the upcoming NYCOM New Officials training.

Minutes of March 8, 2011

Trustee Penta made the motion to approve the minutes of March 8, 2011. Trustee VanFleet seconded the motion and all voted in favor.

Abstract #014

Trustee White made the motion to approve abstract #010 in the amount of \$84,769.62 with vouchers numbers 0779–0815 and checks numbered 23502-23503. Claims from the General Fund total \$36,900.72. Claims from the Water Fund total \$41,287.53. Claims from the Sewer Fund total \$5,500.66 Claims from the Trust and Agency Fund total \$1,080.71. Trustee Penta seconded the motion. Trustees White, VanFleet and Penta all voted in favor with Trustee Ferrente abstaining. The motion to approve was carried.

Williamson Law Book

Trustee White made a motion to approve renewing the Annual Software Support Contract for the Municipal Accounting software package at a cost of \$825. Trustee VanFleet seconded the motion and all voted in favor.

Executive session

Mayor Monson requested to move the meeting into executive session to discuss contractual and personnel issues. Trustee White made the motion to go into executive session at 7:35 pm. Trustee Penta seconded the motion and all voted in favor.

Trustee Penta made the motion to come out of executive session at 8:03 pm. Trustee VanFleet seconded the motion and all voted in favor.

Rick Miller

Trustee Ferrente made a motion for the Village to pay one months union dues for Rick Miller Trustee Penta seconded the motion and all voted in favor.

Next Meeting

Mayor-Elect Baker made note that the next Board meeting will be held on April 5th, 2011 at 7:00pm. This meeting will be preceded at 6:00pm by an Organizational Meeting and at 6:30 by a workshop regarding the budget.

Adjourned

Trustee Van Fleet made the motion to adjourn the meeting at 8:05. Trustee White seconded the motion and all voted in favor

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer