

Members Present: Mayor Gary Baker, Trustees Colleen Penta, Lori Tyler, Kenneth VanFleet Jr. and Sharon White

Others Present:

Village of Wolcott Clerk – Melanie DeBadts
Village of Wolcott WWTP – Tommy Mettler
WCWSA – Marty Aman
WCWSA – Dave Lyon
Town of Wolcott Supervisor – Kim Park
Town of Huron Supervisor – Laurie Crane
Tom Interlichia
Larry Hogan

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

Pledge of Allegiance

Fire Department

Trustee Tyler made the motion to approve a request from William Royce for use of the Fire Hall April 30, 2011 for a reception taking place after a funeral. Trustee Penta seconded the motion and all voted in favor.

Wayne County Water and Sewer Authority

- Marty Aman from Wayne County Water and Sewer Authority (WCWSA) discussed the origin and methodology behind the development of the regional wastewater treatment facility located in Red Creek. The facility was located off of Chapman Corners Road so as to be centrally located for five (5) different municipalities, one being the Village of Wolcott. To date over \$15 million in grant funding has been received and applied towards the regional facility project. The Village Board considered connecting to the regional facility in 2006 and at that time the NYS DEC had not issued a directive with which the Village had to comply. The Village Board had three options: 1) maintain existing facility with an estimated annual cost to Village residents of \$200; 2) connect to the regional facility with an estimated annual cost to Village residents of \$400; or 3) upgrade the existing facility with an estimated annual cost to Village residents of \$600. The Village Board at that time chose to maintain the existing facility.
- Mr. Aman stated that if the Village Board decides to utilize the regional facility, the existing Village facility may be converted to an equalization facility. One additional pump station would also need to be constructed.
- Mr. Aman believes that a joint application to the Community Development Block Grant program would increase the maximum funding level to \$900,000. A joint application would also be seen as highly competitive and have an increased potential for funding.

Wayne County Water and Sewer Authority (Continued)

- Town of Wolcott Supervisor asked what sort of timeline was given to the Village by the NYS DEC and did the Village have a commitment from NYS EFC for funding. Mayor Baker responded that the Board must let the NYS DEC know which alternative they wish to pursue within the next three (3) months. NYS EFC has approved a hardship application providing the Village with a 0% interest loan for the project.
- Mr. Aman will work on updating information with which to present a proposal to the Board and stressed that both WCWSA and the Village should use the same data for calculations so as to keep comparisons fair and realistic. In 2006 the number of EDUs (Equivalent Dwelling Units) identified for the Village was approximately 850. The Clerk will get Mr. Aman information on the EDUs identified for the engineering report prepared last year and used for the EFC application. Kim Park stated that she and the Town of Wolcott would be happy to offer assistance in any way possible. Mr. Aman suggested having a third party engineer review all of the data, with the cost for services born equally by both the Village and WCWSA.
- The Great Lakes Coastal Initiative is another possible source for future funding providing that the coastal regions in the Town of Huron and Town of Wolcott can become designated areas of concern.
- Mr. Aman stated that he will need to know who will operate the pumping stations in order to calculate a treatment rate.
- Mr. Aman asked Tommy Mettler what the average daily flow is at the wastewater treatment facility. Mr. Mettler responded approximately 180,000 – 200,000 gallons per day and added that everyone should keep in mind that the pump stations all need to be upgraded as well.
- Mr. Aman will look into whether or not the SEQRA process completed in 2006 would still be viable or is there a statute of limitations involved.

A workshop session will be held Friday, April 29, 2011 at 5:00 pm at the Village Hall.

Executive Session

Trustee Penta made the motion to go into executive session at 8:05 pm for the purpose of discussing a contract matter. Trustee Tyler seconded the motion and all voted in favor.

Trustee Tyler left the meeting at 8:59 pm.

Trustee Penta made the motion to come out of executive session at 9:00 pm. Trustee VanFleet seconded the motion and all voted in favor.

Trustee White would like the notice posted for the public hearing May 2, 2011 at 6:00 pm to include a statement that any other necessary business would be attended to at this time. Mike Maynard from Teamsters Local Union 118 will be asked to attend the meeting.

Trustee White made the motion to adjourn the meeting at 9:25 pm. Trustee VanFleet seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts
Clerk/Treasurer