

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

Others Present: Jennifer Buckalew, Roger Henry, Fire Chief Clyde Smith, Andy Sharpe, Mark Batzold, Larry Hogan, Jerry Laird, Police Chief David Smith, Tommy Metter, Kalen Hutchings and Jim Colacino

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

Pledge of Allegiance

Fire Department

- The matter of mandated training for Fire Department members will be discussed during executive session.
- Trustee Tyler made the motion to approve a request to use the Fire Hall June 18, 2011 to hold a benefit for Chad Steves and family. Gary McCarthy will be the Fire Department member sponsoring the event. Trustee Penta seconded the motion and all voted in favor.
- Fire Chief Smith stated that there are several low band pagers at the Fire Hall that he would like declared surplus as they are not used any longer by the members. Trustee Tyler made the motion to declare all low band pagers, plectrons and the decoder as surplus property. Trustee VanFleet asked how many items were being declared surplus. Fire Chief Smith stated that he estimates a total of twenty-three (23) pagers but he will compile a complete list of all equipment he is requesting declared surplus and will have it for the next Board meeting. Trustee Tyler withdrew the motion.
- There was a house fire on the corner of Orchard Street and Smith Street recently and Fire Chief Smith wished to recognize the heroic actions of two individuals. Fire Chief Smith stated that Wolcott Fire Department member Charles Kinney and Marbletown Fire Department member Brian Lichti were responsible for saving the life of a child who was trapped inside the burning house. Trustee VanFleet stated that the Village Board will send a letter to the individuals and their respective departments expressing gratitude and recognition for their actions.
- Trustee Tyler asked Fire Chief Smith to return the copy of the resource recovery contract with Certified Ambulance Group as the copy he has in his possession was the only Village copy. Trustee Tyler also requested the original signed copy of the contract be made available to her. Fire Chief Smith will deliver the requested documents to Trustee Tyler.
- Fire Chief Smith stated that the fire hose has not been inspected since 1998. The Fire Department does not have the equipment necessary to adequately test the hose and Fire Chief Smith will be obtaining a quote from an outside vendor to perform the service. There is approximately 13,500 feet of hose and at this time the estimate to test it will be approximately \$0.21 per foot.

Fire Department

- Trustee Tyler made the motion to approve a proposal presented by Kalen Hutchings for the Wolcott Fire Department ATV Rodeo 2011. The event will be held Saturday, September 24, 2011 at the Paul O’Bine Farm on Route 89 and will involve a mud bog, drag races, obstacle course and wheelie contest. The Wolcott Fire Department will sponsor all of the day’s events, drinks and some food. No alcohol will be served. A one day event insurance policy will be purchased by the Fire Department and will cover spectators. Legal waivers will be required of all event participants. Trustee Penta seconded the motion. Trustee White expressed concern regarding the Wolcott Fire Department being unavailable during the event and asked if other departments would be on stand-by should an emergency occur requiring a fire department response. Fire Chief Clyde Smith responded that yes, other departments would be available during the event. Mayor Baker called for a roll call vote.

Trustee VanFleet – Aye

Trustee Tyler – Aye

Mayor Baker – Aye

Trustee Penta – Aye

Trustee White – Nay

The motion was carried.

- The Wolcott Fire Department will be having a Boot Drive fundraiser Saturday, June 18, 2011 between 9:00 am and 1:00 pm. Fire Department members will be set up on West Main Street near Wolcott Building Supply, New Hartford Street near WAVAC and Mill Street near the Wolcott Falls Park.
- Trustee VanFleet asked Fire Chief Smith if anyone had received authorization to withdraw water for personal use from a fire hydrant on Auburn Street. Fire Chief Smith responded that no one would have received authorization for such activity. The South Butler Fire Department will occasionally withdraw water from a fire hydrant for training purposes but they must inform the Wolcott Fire Chief of such activity. Trustee VanFleet stated that Sunday, June 12, 2011 he witnessed a South Butler fire tanker withdraw three (3) separate loads of water from the fire hydrant across the street from his house on Auburn Street. He later learned that the water taken was used to fill a swimming pool at a residence in South Butler. The individual withdrawing water from the fire hydrant did not properly shut off the hydrant which caused burst water pipes and flooding of the finished basement at the home of Casey Gilbert on Auburn Street. Trustee VanFleet suggested the Village Board send a letter to the South Butler Fire District Board of Fire Commissioners informing them that this type of activity will not be tolerated. Fire Chief Smith suggested sending a letter to the fire departments in Red Creek, South Butler, North Rose and Wolcott as well because each of those departments would have access to the fire hydrants in the Village. Trustee VanFleet suggested that the individual be required to pay for the water. Trustee Tyler stated that the letter should make it very clear that legal charges will be pursued should such activity occur in the future. After some discussion it was decided that a letter would be sent to only the South Butler Fire Department at this time.
- Mark Batzold requested copies of all Fire Department bills for the past three (3) years for budgetary purposes. The Clerk will make copies.

Police Department

- Police Chief Smith reported that he has found people swimming at the base of the falls in the Wolcott Falls Park on more than one occasion during the past week. Swimming is prohibited in the park and Police Chief Smith requested that additional signs be installed to inform the public. One sign at the trail and one at the swimming spot.
- Police Chief Smith reported that there has been an increase in DWIs recently due in part to the warmer weather.

Water and Sewer Departments

- Mayor Baker will discuss Water Operator Certification during executive session.
- Wastewater Chief Operator Tommy Mettler reported that they have been having a problem with the thickener and will need to purchase sawdust from Westbury Lumber.
- Water Chief Operator Andy Sharpe reported that several valves at the Lake Plant are in bad shape and need to be replaced. Trustee White toured the facility Tuesday, June 7, 2011. There are twenty (20) valves in the facility and Andy Sharpe stated that water loss in some instances is as high as 3,500 gallons from each filter per day. The original manufacturer has gone out of business and the cost to repair the valves will be significantly higher than the replacement costs. A vendor provided a verbal estimate of \$600 per valve for replacement. Trustee White stated that she would like to discuss the matter during executive session before any decision is made. Trustee VanFleet and Mayor Baker requested three written quotes before any action can be taken.
- A quote has been received from Newark Electric for repairs to the clarifier drive motor and electrical wiring at the Wastewater Treatment Facility in the amount of \$3,849.96. Jim Colacino, from Newark Electric, addressed the Board at this time and explained that a significant portion of his proposal was due to the requirement to pay prevailing wages for any public works job. Trustee VanFleet stated that he would like at least one more quote for benchmarking purposes. Tommy Mettler will contact other vendors to obtain quotes but requested that the Board keep in mind that the starter currently in use at the facility belongs to Newark Electric.
- Trustee Penta made the motion to approve a request from Doris LaValley, residing at 9719 Resort Road, North Rose, to abandon the water service at property located at 5993 Auburn Street, Wolcott, and effective June 14, 2011. Trustee White seconded the motion and all voted in favor.
- Trustee White made the motion to approve a request from Doris LaValley, residing at 9719 Resort Road, North Rose, to abandon the sewer service at property located at 5993 Auburn Street, Wolcott, and effective June 14, 2011. Trustee Penta seconded the motion and all voted in favor.
- A quote in the amount of \$2,058.53 has been received from T. Wilson and Associates for a replacement 3" water meter to be installed at Pomona Packing LLC. Trustee Tyler questioned who was responsible to pay for the water meter. Tommy Mettler stated that the Village should pay for it. Andy Sharpe stated that the customer should be required to pay for any industrial size water meter. Mayor Baker stated that the Village Board will need to consider amending the Village Code in order to account for this type of situation. Trustee Tyler made the motion to approve the quote from T. Wilson and Associates for a 3" water meter with a total cost including shipping not to exceed \$2,500.00. Trustee Penta seconded the motion and all voted in favor. Trustee VanFleet requested that Andy

Water and Sewer Departments (Continued)

Sharpe contact the Wayne County Water and Sewer Authority to inquire how they charge for water meters.

Justice Court

Court Clerk Jennifer Buckalew informed the Board that she needs to order audience seating which is being paid for out of the 2010 Justice Court Assistance Grant Program. Prior to placing the order, though, she needs to know what the Board intends to do with the existing seating. The meeting room contains a lot of old furniture no longer in use which contributes to a lack of sufficient space on court nights. Trustee VanFleet asked if there were any plans to purchase a metal detector. Ms. Buckalew responded that there have been significant cuts in the Office of Court Administration budget and the status of upcoming grant program is unclear. However, a metal detector would require a trained staff and a formal plan for operation. There currently is no Police Officer present during the Village Justice Court sessions and court security was discussed. Trustee White stated that before the next Board meeting, someone should check with the various organizations in the community to see if anyone could use the old chairs. Trustee VanFleet suggested contacting the library and stressed that the chairs should stay within the community.

Dr.Pugh – Curbing Along Draper Street

Dr. Pugh was not present at the meeting.

Park Use Requests

- Trustee Tyler made the motion to approve a request from the Wolcott Presbyterian Church for use of Northup Park July 23, 2011 for the purpose of holding a Festival of Faith. Trustee Penta seconded the motion and all voted in favor.
- Trustee VanFleet made the motion to approve a request from the New Life Community Church for use of Northup Park July 15, 2011 for the purpose of holding an outdoor concert. Trustee Tyler seconded the motion. Trustee Tyler asked if alcohol would be served. The Clerk responded no. Mayor Baker called for a vote and all voted in favor.

Regional Wastewater Treatment Facility

Mayor Baker stated that the Board needs to schedule a public information meeting to inform the public of the status of the Wastewater Treatment Facility and the Board's intention to utilize the regional option. The public information meeting will be held Tuesday, June 28, 2011 at 7:00 pm and will be the first item on the agenda for the regular meeting to be held that evening. Engineers from Clark Patterson Lee will be asked to attend.

Mayor Baker

Mayor Baker will be meeting with representatives from Congresswoman Ann Marie Buerkle's office on Thursday, June 16, 2011. The meeting will be held at 11:00 am at the Village Hall and Town of Wolcott Supervisor Kim Park will also be present. Mayor Baker asked for one other Village Trustee to attend the meeting. Trustee Penta is available that day and will attend.

Minutes of May 24, 2011

Trustee White made the motion to approve the minutes of May 24, 2011 as read. Trustee Tyler seconded the motion and all voted in favor.

Minutes of May 31, 2011

Trustee Tyler made the motion to approve the minutes of May 31, 2011 as read. Trustee Penta seconded the motion. Trustees Penta, Tyler and White voted in favor. Trustee VanFleet abstained as he was not present at the meeting. The motion was carried.

New York's Water and Wastewater Assistance Response Network

Trustee VanFleet made the motion to approve the New York's Water and Wastewater Assistance Response Network (NYWARN) agreement and contract, at no cost to the Village of Wolcott. Trustee Tyler seconded the motion and all voted in favor. The Clerk will contact Eastern Shore Associates to request a certificate of insurance issued to meet the requirements contained within the contract. The certificate of insurance will not result in any additional premium costs for the Village of Wolcott.

Abstract #001

Trustee White made the motion to approve abstract #001 in the amount of \$63,819.22 with vouchers numbered 0001 – 0051 and checks numbered 23695 – 23745. Claims from the General Fund total \$33,148.23. Claims from the Water Fund total \$19,059.25. Claims from the Sewer Fund total \$9,552.14. Claims from the Trust and Agency Fund total \$2,059.60. Trustee VanFleet seconded the motion and all voted in favor.

Trustee Penta

Trustee Penta stated that dripping water from the roof of the Village Hall creates an ice hazard during the winter months outside the side door of the building. Mayor Baker stated that three contractors should be submitting quotes for construction of an overhang above the door.

Larry Hogan

- Larry Hogan stated that the Planning Board is still lacking one regular member and one alternate member.
- Larry Hogan asked the Village Board what they would like included in the negotiations with Time Warner for the new franchise agreement. The Village currently receives 3% as a franchise fee. The Village of Newark receives 5%. The Town of Butler does not receive anything. The current contract term is ten (10) years. Mayor Baker stated that it would be best to keep the terms the same as what the other Villages in Wayne County are doing.

Fire Chief Clyde Smith

- Fire Chief Smith stated that the dedication for the new sign at the Fire Hall, constructed as an Eagle Scout project, may be held tomorrow evening, June 15, 2011.
- Fire Chief Smith requested that the Village Highway Department not plow snow towards the lawn at the Fire Hall as the plows caused some damage to the yard. Mayor Baker will discuss the matter with Nick Rizzo.
- Trustee VanFleet congratulated Fire Chief Smith for being recognized by the Elks Lodge as the Citizen of the Year at the Flag Day ceremony held Sunday, June 12, 2011.

Executive Session

Trustee White made the motion to go into executive session at 9:08 pm for the purpose of discussing legal, personnel and contractual matters. Trustee Penta seconded the motion and all voted in favor.

Andy Sharpe was asked to attend part of the executive session.
Andy Sharpe left the executive session at 9:23 pm.

Trustee Penta made the motion to come out of executive session at 10:02 pm. Trustee White seconded the motion and all voted in favor.

Water Operator Certification

Trustee White made the motion to approve costs associated with the following employees obtaining the water operator certifications required by the New York State Department of Health:

Andrew Sharpe	Distribution (D) and IIA	\$410.00
Edward Wazinski	Distribution (D) and IIA	\$410.00
Jacob Keymel	IIA	\$275.00
Tommy Mettler	Distribution (D) and IIA	<u>\$410.00</u>
	Total	\$1,505.00

Trustee Penta seconded the motion and all voted in favor.

Trustee VanFleet made the motion and adjourn the meeting at 10:03 pm. Trustee Tyler seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts
Clerk/Treasurer