

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

Others Present:
Village of Wolcott Clerk – Melanie DeBadts

Mayor Baker called the meeting to order at 12:00 pm.

Abstract #019

Trustee White made the motion to approve abstract #019 in the amount of \$8,152.83 which vouchers numbered 0970 – 0971 and checks numbered 23693 – 23694. Claims from the General Fund total \$5,060.52. Claims from the Water Fund total \$1,567.07. Claims from the Sewer Fund total \$1,199.73. Claims from the Trust and Agency Fund total \$325.61. Trustee Tyler seconded the motion and all voted in favor.

Budget Resolution 2011-11 (Sewer Fund)

Trustee Tyler made the motion to approve Resolution 2011-11, authorizing budgetary journal entries to the Sewer Fund in the amount of \$11,745.55. Trustee Penta seconded the motion and all voted in favor.

Budget Resolution 2011-12 (General Fund)

Trustee Penta made the motion to approve Resolution 2011-12, authorizing budgetary journal entries to the General Fund in the amount of \$29,599.17. Trustee White seconded the motion and all voted in favor.

Budget Resolution 2011-13 (Water Fund)

Trustee White made the motion to approve Resolution 2011-13, authorizing budgetary journal entries to the Water Fund in the amount of \$38,074.53. Trustee Tyler seconded the motion and all voted in favor.

Fire Department

The Board discussed issues with state and department mandated training for Fire Department members as well as a letter to be sent to the Fire Department. The matter will be placed on the agenda for the June 14, 2011 meeting.

Trustee Tyler made the motion to adjourn the meeting at 12:32 pm. Trustee Penta seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts
Clerk/Treasurer