

Village of Wolcott
Board of Trustees
Special Meeting
November 2, 2011
7:00 PM

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

Others Present: Lori Tyler

Meeting was called to order by Mayor Baker at 6:56.

Kimberly Parks-Cameron

Trustee VanFleet made the motion to accept the resignation of Kimberly Parks-Cameron as Clerk-Treasurer effective October 28, 2011. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Fire Department

Trustee Penta made the motion to approve the use of the fire hall on November 4th and 5th by Lynn Anne Batzold to make pies for the youth group. Trustee VanFleet seconded the motion. Mayor Baker called for a vote and all voted in favor.

Executive Session

Trustee VanFleet made the motion to enter into executive session for a personnel matter at 7:03. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee VanFleet made the motion to come out of executive session at 7:35. Trustee White seconded the motion. Mayor Baker called for a vote and all voted in favor.

Mayor Baker appointed Lori Tyler as Clerk-Treasurer. Trustee VanFleet made the motion to have a roll call vote to approve Lori Tyler's appointment. Trustee White seconded the motion. Motion for roll call vote carried.

Roll call vote to approve Lori Tyler as Clerk-Treasurer as follows:

Sharon White- No Colleen Penta- No

Ken VanFleet- No Mayor Baker- Yes

Motion failed.

Trustee VanFleet made the motion to approve Jan McDorman as Clerk-Treasurer. The motion was seconded by Trustee White. A roll call vote was taken.

Sharon White- Yes Colleen Penta- Yes

Ken VanFleet- Yes Mayor Baker- No

Mayor Baker stated that his appointment to fill a vacancy did not need Board approval. Mayor Baker offered Lori Tyler the position of Clerk-Treasurer and she accepted the position contingent on information coming from the New York Conference of Mayors (NYCOM) office. Trustee White will be obtaining such information per Mayor Baker's request.

Court Clerk Audit

Trustee White made the motion to have the court records audited when current Court Clerk, Jennifer Buckalew resigns and new Court Clerk, Deborah Sloan has finished training. Clerk-Treasurer Lori Tyler will contact Paul Wagner to schedule audit.

Trustee Penta made the motion to adjourn at 8:09. Trustee VanFleet seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Interim Clerk-Treasurer