

Village of Wolcott
Board of Trustees
October 25, 2011
7:00 PM

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

Others Present: Lori Tyler, Larry Hogan, Chris Kenyon, and Craig Trine.

Meeting was called to order by Mayor Baker at 7:00 PM.

Pledge of Allegiance

Park Use Request

Trustee Penta made the motion to accept the Northup St. Park use request from New Life Community Church on October 31, 2011 to pass out candy to trick-or-treaters. Trustee VanFleet seconded the motion. Mayor Baker called for a vote and all voted in favor.

Chris Kenyon & Craig Trine

Chris Kenyon and Craig Trine want to see more holiday decorations on Main Street. They drive through other villages and think that with little effort and expense we could make the appearance of the village a bit better. Mayor Baker stated that the Village does not have the funds available at this time. However, if they want to take it upon themselves, they could do as they wish. Trustee VanFleet asked how the decorations will be funded and if any organizations were contacted. Mr. Kenyon said that they are in the beginning stages of this project and will ask merchants for donations. Mr. Kenyon and Mr. Trine will wait to look at the trees after they have been trimmed to determine the need for lights. They asked if they supplied the lights if the village will supply the manpower to assist in hanging them. Mayor Baker stated that yes, they would have help. Mr. Trine would also like to put a Christmas tree next to Venus.

Meeting Minutes of October 11, 2011

Trustee Penta made the motion to approve the minutes of October 11, 2011. Trustee White seconded the motion. Mayor Baker called for a vote. Mayor Baker and Trustees Penta and White were in favor and Trustee VanFleet abstained.

Abstract #010

Trustee Penta made the motion to approve Abstract #010 in the amount of \$13,840.76, with vouchers numbered 365-385 and checks numbered 24058-24077. Claims from the General Fund total \$4790.75. Claims from the Water Fund total \$983.66. Claims from the Sewer Fund total \$407.43. Claims from the T&A Fund total 7658.92 with vouchers numbered 58-60 and checks numbered 10839-10841. Trustee White 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 at 7:15 for personnel matters. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Van Fleet made the motion to come out of executive session at 9:43. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Kimberly Parks-Cameron

Trustee VanFleet made the motion to hire Kimberly Parks-Cameron as Clerk-Treasurer at the rate of \$15.00 per hour and benefits per the Union Contract. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Brett Norsworthy

Trustee White made the motion to raise Brett Norsworthy's rate of pay to \$11.50 per hour effective October 26, 2011. Trustee Van Fleet seconded the motion. Mayor Baker called for a vote and all voted in favor.

Deborah Sloan

Mayor Baker appointed Deborah Sloan as Village Court Clerk. Trustee VanFleet made the motion to approve the appointment of Deborah Sloan as Part-Time Court Clerk at the rate of \$11.00 per hour, not to exceed 20 hours per week effective October 26, 2011. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee VanFleet made the motion to adjourn at 10:06. Trustee White seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Interim Clerk-Treasurer