

Mayor Monson called the meeting to order at 7:00 PM.

Members Present: Mayor Monson, Trustees Baker, Freer and White  
Members Excused: Trustee Krasucki

Others Present: Larry Hogan, Ron Lancy, Jerry Laird, Otis Vezzose, Kevin Costello,  
Joshua Potuck

Pledge of Allegiance

### **Police Department**

Chief Costello asked the board to speak with Joshua Potuck during executive session.

### **Highway Department**

- The time on the east side face of the Rotary Clock on Main Street is not correct because the hands are hitting on the face plate. It appears that a rock may have struck the face of the clock causing some damage. A new face plate has been ordered from the manufacturer.
- Trustee Baker made the motion to declare the 1991 Ford 555C backhoe surplus. Trustee White seconded the motion and all voted in favor. The backhoe will be taken to the County auction on May 10, 2008.
- Trustee Baker made the motion to declare the following equipment surplus: 1996 Dodge Ram Van, X-Mark walk-behind mower, power washer and steam washer. Trustee Freer seconded the motion and all voted in favor. The equipment will be taken to the auction on May 10, 2008.
- Trustee Freer made the motion to approve the purchase of a new 420 E Caterpillar backhoe from Southworth-Milton, Inc. at a cost of \$67,067.00 plus \$160.00 delivery charge. The backhoe is being purchased off the NYS Procurement Contract with contract #PC62734. The backhoe will be paid for and delivered after the beginning of the June 1, 2008 fiscal year. Trustee White seconded the motion and all voted in favor.

### **Water Department Pickup Truck**

- Mayor Monson discussed the pickup truck to be purchased for the Water Department. A ½ - ton Chevrolet Silverado pickup truck is available on the NYS Procurement Contract. The gas mileage would be better with a ½ ton truck verses a ¾ ton truck. A Chevrolet vehicle could be serviced at the local car dealership.

### **Water Department Pickup Truck (Continued)**

- The ¾ ton truck available is a Ford and any warranty or service work would have to be done outside the Village. Trustee Baker stated that the price difference between the ½ ton truck and the ¾ ton truck is \$200.00 and for the minimal price difference he would prefer to get the heavier truck. Mayor Monson felt strongly that any purchase should result in adding business to the Village of Wolcott rather than taking business away and we should be taking advantage of the local Chevrolet dealership. Larry Hogan stated that a ½ ton truck will not last as long as a ¾ ton truck.
- Trustee Baker made the motion to purchase the ¾ ton Ford pickup truck off the NYS Procurement Contract. Trustee Freer seconded the motion. Mayor Monson called for a vote. Trustees Baker and Freer voted yes. Trustee White abstained from voting. Mayor Monson voted no. The motion was defeated.
- Mayor Monson made the motion to purchase the ½ ton Chevrolet pickup truck off the NYS Procurement Contract. The motion died for lack of a second.
- Trustee Baker made the motion to take the 1996 Dodge Ram Van off surplus. Trustee White seconded the motion and all voted in favor.

### **Water/Sewer Departments**

Trustee Baker made the motion to approve one day of training on the Badger meter system at the Village Hall by Blair Supply Co. The total cost of the training is \$2,000.00 but the cost to the Village of Wolcott will be \$1,000.00 as it will be split with the Village of Fair Haven. Trustee Freer seconded the motion and all voted in favor.

### **Fire Police Training**

Fire Police training will be held on June 7, 2008. A portion of New Hartford Street will be reduced to one lane to provide training on traffic control for new Fire Police officers.

### **Tommy Mettler**

Trustee White made the motion to pay Tommy Mettler \$30.00 per hour for rental of his bulldozer. Mr. Mettler will operate the equipment and will be working on the area designated for the log cabin. The time required is estimated to be two to eight hours. Trustee Baker seconded the motion and all voted in favor.

### **Fire Department Renovations**

The bids were reviewed by the Board members. There is not enough money in the new budget to cover the estimated cost of the renovations. The Board cannot approve the renovations at this time. Trustee White made the motion for Fire Department Chief Ray Wellington to attend the May 13, 2008 Board meeting to discuss altering the proposed plans and resubmitting the project for bids. Trustee Freer seconded the motion and all voted in favor.

### **Resolution 2008-12 (NYS TEP Grant)**

- Trustee Freer made the motion to approve Resolution 2008-12, authorizing the Wayne County Planning Department to prepare and submit the TEP grant application to the NYS Department of Transportation at a cost of \$1,500.00. Trustee Baker seconded the motion and all voted in favor.
- Trustee White asked if the TEP grant had anything to do with the Downtown Beautification District. Mayor Monson responded no.
- Sharon Lilla from the Wayne County Planning Department will meet with Mayor John Monson and the Clerk on Tuesday, April 29, 2008 to discuss plans for the grant project.

### **Zoning Signs**

Trustee Baker made the motion to approve the purchase of ten signs for the Zoning/Code Enforcement Department. The signs will be purchased from Electromark at a cost of \$245.20. Trustee White seconded the motion and all voted in favor.

### **Organizational Meeting Minutes**

Trustee White made the motion to approve the minutes of the Organizational Meeting held on April 8, 2008, with the addition of the salary listing. Trustee Freer seconded the motion and all voted in favor.

### **Minutes of April 8, 2008**

Trustee White stated that the discussion on page three was unclear in regards to who was to pay for the camera to be run down the sewer line for the Elks Lodge. Mayor Monson stated that any camera work done would be at the Elks Lodge's expense. The minutes of April 8, 2008 will be corrected to reflect this clarification. Trustee White made the motion to approve the minutes of April 8, 2008 as corrected. Trustee Baker seconded the motion and all voted in favor.

### **Abstract #017**

Trustee White made the motion to approve abstract #017, voucher numbers 0905 – 0939, with check numbers 20548 – 20583, in the amount of \$35,295.88. Claims from the General Fund total \$19,850.66. Claims from the Water Fund total \$5,812.77. Claims from the Sewer Fund total \$8,972.46. Claims from the Trust and Agency Fund total \$659.99. Trustee Freer seconded the motion and all voted in favor.

### **Mayor Monson**

- Nick Rizzo would like to place an ad in The Shopper providing information to Village residents about the brush removal schedule and policy. Mayor Monson made some minor corrections to the ad as provided by Mr. Rizzo and the ad will be run in The Shopper for one week.
- The 2002 Dodge 3500 is in need of repair. The quote provided by Cavallaro-Neubauer is for \$2,978.25. One Stop Collision is able to do the work at a cost of \$694.00. Trustee Freer made the motion to have the repair work done by One Stop Collision at a cost of \$694.00. Trustee White seconded the motion. Mayor Monson, Trustees Freer and White voted in favor. Trustee Baker abstained from voting. The motion was carried.
- The box on the Dodge truck needs to be sandblasted. The Highway Department employees do not have the time to do the work during the day. Tim Jones, Highway Department employee, is willing to come in on the weekend to do the work. Mayor Monson approved the overtime for Tim Jones to sandblast the truck box.

### **Trustee Freer**

Trustee Freer would like to talk to Mayor Monson about Dr. Chan's Garden at a later time.

### **Trustee White**

Trustee White will contact the Planning Board members to see if they want to attend the upcoming workshop which will provide them with the required training hours for the year. Trustee Freer asked if the Village of Wolcott had accepted the training requirement for Planning Board and Zoning Board of Appeals members as he had heard that the requirement was not mandatory. Trustee White responded that the Village of Wolcott had accepted the training requirement.

### **Mayor Monson**

Mayor Monson has a matter to discuss during executive session.

### **Larry Hogan**

Mr. Hogan stated that as of 4:00 pm this afternoon Jim Hoffman, Chairman, Wayne County Board of Supervisors, had declared a ban on all outdoor burning until further notice.

### **Jerry Laird**

Mr. Laird asked if there was any update on the status of the FEMA grant project. Mayor Monson stated that there was no update at this point but he will look into it.

**Executive Session**

Trustee Freer made the motion to enter executive session at 7:51 pm to discuss personnel and contractual matters. Trustee Baker seconded the motion and all voted in favor. Mayor Monson invited Chief Costello and Joshua Potuck to attend part of the executive session.

Trustee Freer made the motion to come out of executive session at 8:29 pm. Trustee Baker seconded the motion and all voted in favor.

Trustee Baker made the motion to adjourn the meeting at 8:30 pm. Trustee Freer seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer