

Mayor Monson called the meeting to order at 6:00 PM.

Members Present: Mayor John Monson, Trustees Gary Baker, Ken VanFleet and Sharon White  
Others Present: Melanie Countryman, Marty Mroczek, Nick Rizzo, Jerry Laird, and Larry Hogan

Pledge of Allegiance

**Resolution 2009-18**

Trustee Baker made the motion to approve Resolution 2009-18, making a negative determination under the State Environmental Quality Review Act for the capital storm sewer project. Trustee VanFleet seconded the motion and all voted in favor.

**Capital Storm Sewer Project Bids**

- Marty Mroczek from MRB Group presented a tabulation of all bids received for the storm sewer project. All contractors bid on the base project as well as three separate alternate components.
- The project must be operational by March 2010 although it is expected that an extension will be requested until mid-May for the purpose of completing the restoration phase of the project.
- Trustee VanFleet made the motion to award the contract to Randsco Pipeline for the base project as well as alternate two at a total cost of \$901,505.00. The Village of Wolcott employees will do alternate three as part of our in-kind match for the project. Trustee Baker seconded the motion and all voted in favor.
- Marty Mroczek will prepare the Notice of Award, which will be contingent upon approvals and permits.

**Executive Session**

Trustee Baker made the motion to go into executive session at 6:51pm for the purpose of discussing a personnel matter. Trustee White seconded the motion and all voted in favor.

Nick Rizzo was asked to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 7:13pm. Trustee White seconded the motion and all voted in favor.

**Highway Department**

- The Highway Department building on Butler Street has been sided. The electrical service on the building was removed and will now be buried underground. Colacino Electric recommended a disconnect switch be installed for an emergency backup generator. After some discussion it was decided that a disconnect switch is not necessary at this time.
- The oversized and overweight load which caused damage to the sidewalk and catch basin at the corner of Mill Street and Auburn Street on July 30, 2009 was being hauled by Bellemarre Transport out of Quebec, Canada. Mayor Monson stated that in addition to the damage already noted, there is some damage to the asphalt along the side of the road as well. There is also damage to the paved parking area in front of Dobbin Insurance Agency. Mayor Monson and Nick Rizzo met with Ken Dobbin earlier today to discuss the extent of the damage and how to proceed with repairs. The liability insurance company for Bellemarre Transport will be contacted with the cost of repairs.

Trustee VanFleet made the motion to adjourn the meeting at 7:37pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer