

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

Members Present: Mayor John Monson, Trustees Gary Baker, Ken VanFleet and Sharon White

Others Present: Melanie Countryman, Larry Hogan, Thomas Hayes, Mary Ann Hayes, Ron Lancy and Tom Connor

Pledge of Allegiance

Police Department

- Mayor Monson has an item to discuss in executive session.
- The 2005 Ford has been turned back over to John Boyan and has been removed from the Village of Wolcott's insurance policy.

Highway Department

- Mayor Monson reported that three of the support beams in the salt shed are broken and need to be repaired.
- The siding for the Highway Department building, which was approved at the Board meeting, held July 7, 2009, should be done next week.
- On July 30, 2009 one of the oversized and overweight loads traveling through the Village damaged a 64ft section of sidewalk and a catch basin at the corner of Mill Street and Auburn Street. A police report was prepared and the Village will be contacting the freight company with the costs for repairs.
- The retaining wall at the corner of East Port Bay Road and Oswego Street has been in need of repair for some time. The retaining wall supports East Port Bay Road. Mayor Monson stated that he wanted the Board to be aware of the situation and consider approving the necessary repairs. There is no appropriation for this project in the current budget but Mayor Monson is hopeful that we will be able to find some way to make the repairs at a later date.
- The Village of Wolcott Highway Department is working with the Town of Butler to install sidewalks on New Hartford Street in front of the Florentine Hendrick school building.

Water and Sewer Departments

- The in-take line has been cleaned and the total cost was under \$10,000.
- Mayor Monson stated that the Weager Springs facility is currently producing 80,000 gallons per day. The remaining water demand in the Village is being met by the Lake Plant facility.

Fire Department

- Quint 4 is out of service until Monday, August 10, 2009. Fire Department Chief Ray Wellington was not present at the meeting so it is not known at this time why the equipment is currently inoperable.
- Trustee Baker made the motion to approve the new Fire Department members as of June 2009. The new members are: Billie Crum, Timothy Eygnor, Nathan Cook, Devin Tylenda, Daniel Bresnahan and Jeremy Gilbo. Trustee White seconded the motion and all voted in favor.
- The Fire Department Open House will be held Saturday, August 8, 2009 between 11:00am and 4:00pm. There will be demonstrations, door prizes, food, etc. No bulk water haulers will have access to the hydrant during that time.

Justice Court

- Trustee Baker made the motion to approve Resolution 2009-17, authorizing the submission of an application through the Justice Court Assistance Program for 2009. The Village Court is asking for miscellaneous office equipment and court furnishings with a total cost of \$17,182.00. Trustee VanFleet seconded the motion and all voted in favor.
- Paul Wagner has completed his examination of the fiscal records of the Village of Wolcott Justice Court for the fiscal year ended May 31, 2009. His report was very positive regarding how the records are being kept and Mr. Wagner found no issues of concern. Trustee White made the motion to accept the fiscal record review. Trustee Baker seconded the motion and all voted in favor.

Code Enforcement

Mayor Monson stated that Code Enforcement Officer Otis Vezzose has been busy working on clearing up several code violation issues in the Village.

Tom and Mary Hayes

Mr. And Mrs. Hayes, residing at 8335 East Port Bay Road, recently purchased property located at 8330 East Port Bay Road. Mr. Hayes was present at the meeting and read a letter he had written to the Board describing his concern. There has been a water leak at the property located at 8330 East Port Bay Road since Mr. and Mrs. Hayes purchased it. They have requested several times to have the leak repaired. Mayor Monson will speak to Water Superintendent Rick Miller about it.

Tom Connor

Mr. Connor asked what the status was of the storm sewer problem on Lake Avenue. Mayor Monson stated that not all of the affected property owners have signed the construction easements. Mr. Connor offered to speak to one of the employees at the Heluva Good property and see if there was any way to speed up the process since the easement for that property has not yet been signed.

Park Use Requests

- Trustee Baker made the motion to approve a request from the Chamber of Commerce for use of the bandstand in Northup Park on August 22, 2009 for a band to play. Trustee White seconded the motion and asked if the function was for the public or if it was a private function. Mayor Monson stated that the band will be playing for the public. Mayor Monson called for a vote and all voted in favor.
- Trustee VanFleet made the motion to approve a request from the Lions Club for use of Northup Park and North Street on September 19, 2009 for the purpose of holding the Annual Sportsman's Show and Apple Harvest Festival. Trustee White seconded the motion and all voted in favor.

FEMA Storm Sewer Project Update

- The Notice to Bidders for the storm sewer project was published in the legal newspaper for the Village of Wolcott on July 29, 2009. There will be a pre-construction meeting August 13, 2009 at 1:00pm at the Village Hall, 6015 New Hartford Street. The purpose of the meeting will be to allow contractors and potential bidders the opportunity to ask questions about the project prior to submitting their bids. The bids will be opened at the Village Hall August 19, 2009 at 2:00pm. Trustee Baker asked if all of the bids would be presented to the Village Board. Mayor Monson responded yes, the Board must review all of the bids. There will be Special Board meeting August 24, 2009 at 6:00pm for the purpose of awarding the contract.
- The Village has received payment for reimbursement requests numbers one and two, in the amount of \$12,359.91. Mayor Monson stated that we are submitting reimbursement requests monthly.
- The Village has opened a new capital checking account at Lyons National Bank; however, until the BAN financing is completed all expenses will continue to be paid out of the regular Village operating account and will be reimbursed from the capital account.

Minutes of July 7, 2009

Trustee White made the motion to approve the minutes of July 7, 2009 as read. Trustee Baker seconded the motion and Mayor Monson, Trustees Baker and White voted in favor. Trustee VanFleet abstained. The motion was carried.

Minutes of July 15, 2009 (Special Meeting)

Trustee VanFleet made the motion to approve the minutes of the Special Board meeting held July 15, 2009 as read. Trustee White seconded the motion and all voted in favor.

Abstract #003

Trustee Baker made the motion to approve abstract #003 in the amount of \$125,490.50, with vouchers numbered 0120 – 0202 and checks numbered 21807 – 21888. Claims from the General Fund total \$84,845.06. Claims from the Water Fund total \$25,578.50. Claims from the Sewer Fund total \$12,391.19 and claims from the Trust and Agency Fund total \$2,675.75. Trustee White seconded the motion and all voted in favor.

Trustee Baker

Trustee Baker has an issue to discuss during executive session.

Trustee White

- Trustee White asked if there had been any news on the Restore NY Round 3 grant program. Mayor Monson responded that no announcements have been made yet, but that we are checking daily.
- The Planning Board is lacking an alternate member and the Zoning Board of Appeals is lacking a regular member. The Clerk will put an ad in The Shopper asking for letters of interest from Village residents.
- The Planning Board meeting scheduled for August 10, 2009 may be cancelled due to some scheduling conflicts as well as no new business to discuss.
- Mayor Monson and Trustee White recently met with Wayne County Water and Sewer Authority regarding sewers around Port Bay. Mayor Monson stated that there are things that we could do to reduce phosphate emissions at the Waste Water Treatment facility but that we are in compliance with DEC regulations. Mayor Monson then added that we would begin testing for phosphate levels at the Waste Water Treatment facility. Tom Connor suggested that the Village begin some sort of regulation program now just as a preventative measure.

Executive Session

Trustee Baker made the motion to go into executive session at 7:52pm for the purpose of discussing personnel and contractual matters. Trustee White seconded the motion and all voted in favor.

Police Officer Michael Leach was asked to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 9:11pm. Trustee VanFleet seconded the motion and all voted in favor.

Nick Rizzo

Trustee White made the motion to approve a buy-out of forty (40) hours of vacation time as requested by Nick Rizzo. Trustee Baker seconded the motion and all voted in favor.

Police Department

Trustee Baker made the motion to approve the policy that all police officers utilize only Village-owned weapons and equipment while on duty and all officers must be currently certified in the use of such equipment and weapons. Trustee VanFleet seconded the motion and all voted in favor.

Deputy Mayor

Trustee Baker made the motion to approve the appointment by Mayor Monson of Sharon White as Deputy Mayor. Trustee VanFleet seconded the motion and all voted in favor.

Paul Gullo

Trustee Baker made the motion to allow Police Officer Paul Gullo until August 15, 2009 to turn in all equipment owned by the Village of Wolcott and his signed letter of resignation. If the conditions are not met then Paul Gullo will be terminated effective August 15, 2009 because his services are no longer required. Trustee VanFleet seconded the motion and all voted in favor. Mayor Monson will contact Paul Gullo within 48 hours to discuss the matter.

Police Department Equipment Inventory

Trustee VanFleet would like an inventory inspection of all Village-owned equipment in the Police Department. Trustee Baker and Trustee VanFleet will conduct the inventory in the very near future.

Trustee VanFleet made the motion to adjourn the meeting at 9:18pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer