

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

Members Present: Mayor John Monson, Trustees Gary Baker, Daniel Ferrente, Ken VanFleet and Sharon White
Others Present: Melanie Countryman, Gloria White, David Smith, Mark Bishop

Repair to Water Line

Sunday, December 13, 2009, there was a significant break in the water line on East Port Bay Road near Roney Road. Several Village employees were called in to repair the line and Mayor Monson has authorized Rick Miller to order pipe from Vellano Brothers to replace materials used for this repair. The estimated cost of the replacement pipe is \$1,600.00. Mayor Monson explained that it is necessary to have such material available in case there is another break needing repair.

Capital Storm Sewer Project

Mayor Monson stated that much of the 7,000 yards of dirt has already been removed from the work site at the end of Williams Street. The Wayne County Highway Department has been assisting Village work crews with trucking and Mayor Monson stated that their help has been invaluable.

Executive Session

Trustee VanFleet made the motion to go into executive session at 6:02pm for the purpose of interviewing a candidate for the position of part-time Police Officer with the Village of Wolcott Police Department. Trustee Ferrente seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 6:49pm. Trustee Ferrente seconded the motion and all voted in favor.

Shane Graham

Trustee VanFleet made the motion to rescind the employment offer previously extended to Shane Graham. Trustee White seconded the motion and all voted in favor.

Mark Bishop

Trustee VanFleet made the motion to hire Mark Bishop as part-time Police Officer with a rate of pay of \$15.00 per hour. Trustee Ferrente seconded the motion. Mayor Monson called for a roll call vote.

Trustee VanFleet voted in favor.

Trustee White voted in favor.

Trustee Ferrente voted in favor.

Trustee Baker voted against.

Mayor Monson voted in favor.

The motion was carried.

Trustee Baker made the motion to adjourn the meeting at 6:52pm. Trustee Ferrente seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer