

Members Present: Deputy Mayor Sharon White, Trustees Daniel Ferrente, Colleen Penta and Kenneth VanFleet Jr.

Members Absent: Mayor John Monson

Others Present: Melanie DeBadts, Police Chief David Smith, Fire Chief Clyde Smith, Larry Hogan, Jerry Laird, Lori Tyler, Ray Wellington and Casey Gilbert

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

Pledge of Allegiance

Fire Department

- Fire Chief Smith gave the Board members copies of the Incident Summary Report and Chief's Report for the month of December 2010. The Chief's Report is a new report made available after an update to the ADI Fire Reporting Software program.
- The billing system through Certified Ambulance Group is set up.
- The trench for the new gas line was dug by Nick Rizzo. Rochester Gas and Electric will be installing the gas line this week.
- Fire Chief Smith reported that the Personal Protective Equipment (PPE) needs to be inspected and a lot of the gear will likely not pass. The cost to replace equipment will be \$6,000 - \$7,000. Fire Chief Smith is still obtaining information and is not sure yet if the cost will be paid from Fire Department funds or the Village budget.
- The fire hose needs to be tested. According to documentation found at the Fire Hall, the hose was last tested in 1998. Fire Chief Smith would prefer to have an independent inspection conducted and would like to hire the same company used by the Clyde Fire District. At the recent house fire on Smith Street a 3" and a 1 ½" piece of hose were lost. The hoses had both deteriorated due to age. Fire Chief Smith will obtain more information to present to the Board.
- The carbon monoxide detectors were delivered and have been distributed to the Chiefs. Fire Chief Smith reported that the two (2) multi-gas detectors recently ordered have also been delivered. The company will be sending someone to the Fire Hall to conduct training on use of the units.
- The ladders have passed inspection. There were some minor problems with Quint-4 but the problems have been corrected.
- The UTV is out of service due to a problem with the electrical system.

Police Department

- Police Chief Smith stated that by the end of this month all reports for 2008 and 2009 should be submitted to DCJS through the SJS system. Reports for 2010 have already been submitted and once DCJS receives three consecutive years of reports the Village of Wolcott Police Department will become eligible to apply for grant funding.
- The 2003 Ford Crown Victoria recently required some repair. The charging system was faulty and a new alternator and battery were installed. Four new tires have been ordered from Goodyear at the NYS contract price of approximately \$75.00 per tire. The car is currently at Reed's Garage for the repairs.
- Trustee VanFleet asked if, after all of the SJS reports are submitted, Brett Norsworthy will be needed in the Police Department for more than three to four hours per week. Police Chief Smith responded that Mr. Norsworthy will likely only work three to four hours per week at that time.

Ray Wellington

- Ray Wellington stated that he spoke with Mayor Monson after the December 14, 2010 meeting regarding the budget for the current fiscal year. Mr. Wellington stated that when he asked Mayor Monson if the current fiscal budget had been reduced from previous years Mayor Monson responded no. Mr. Wellington then informed the Board that it appears the Fire Department budget, as part of the General Fund budget, had in fact been reduced by 40%. Mr. Wellington asked the Clerk to confirm this and the Clerk stated that she did not have specific dollar amounts at hand but would get the information to Mr. Wellington.
- Mr. Wellington asked the Board members if they were aware of a letter recently circulated requesting donations for the Fire Department appreciation dinner. The letter was signed by John Monson, Roger Henry and Gary Lockwood and was not printed on any form of letterhead. Mr. Wellington asked for clarification regarding whether or not the Village would be paying for this dinner. The Clerk responded that Mayor Monson had previously stated that Village Attorney Art Williams had instructed him that the Village could not contribute any manner of funds towards the dinner.

Gasoline Bidding

To comply with competitive bidding requirements and the Village of Wolcott Procurement Policy a request for sealed bids for gasoline and diesel purchases was issued October 2010. Deputy Mayor White reported that no bids have been received, therefore the Village will continue to purchase gasoline and diesel at the Sunoco gas station in the Village of Wolcott.

Resolution 2011-1

Trustee VanFleet made the motion to approve Resolution 2011-1, appointing Patricia Meyer and Gloria Sissom as Inspectors of Election for the General Village Election to be held Tuesday, March 15, 2010 by paper ballot at the Village Hall, 6015 New Hartford Street. Trustee Ferrente seconded the motion and all voted in favor.

Wayne County Village Officials Association

The next Wayne County Village Officials Association meeting will be held January 19, 2011. The Village of Lyons will be hosting the meeting and the speaker will be Richard Blafield, Senior Examiner from the Office of the State Comptroller. Anyone wishing to attend must let the Clerk know.

Tug Hill 22nd Annual Local Government Conference

The Tug Hill 22nd Annual Local Government Conference will be held March 31, 2011. Registrations must be postmarked by March 9, 2011. Anyone wishing to attend must let the Clerk know.

Trustee VanFleet

Trustee VanFleet asked Fire Chief Smith if any progress had been made with the issues surrounding the siren. Fire Chief Smith stated that he spoke to members of the Red Creek Fire Department and the siren there does not work. The recent ISO inspection does not reflect the inactivity of the siren; however, because at the time of the inspection it was not made known that the siren was not functioning. Fire Chief Smith will discuss the matter with the Fire Department membership.

Minutes of December 14, 2010

Trustee Ferrente made the motion to approve the minutes of December 14, 2010 as read. Trustee Penta seconded the motion and Trustees Ferrente, Penta and VanFleet voted in favor. Deputy Mayor White abstained from voting as she was not present at the December 14, 2010 meeting. The motion was carried.

Abstract #009

Trustee Penta made the motion to approve abstract #009 in the amount of \$64,492.60 with vouchers numbered 560 – 609 and checks numbered 23282 – 23331. Claims from the General Fund total \$34,981.05. Claims from the Water Fund total \$16,252.70. Claims from the Sewer Fund total \$11,516.23. Claims from the Trust and Agency Fund total \$1,742.62. Trustee VanFleet seconded the motion and all voted in favor.

St. Anton Backflow Prevention Device

Trustee Penta asked if the backflow prevention device at St. Anton's had been inspected. The Clerk responded no.

Trustee VanFleet made the motion to adjourn the meeting at 7:25 PM. Trustee Penta seconded the motion and all voted in favor.

Respectfully Submitted,

Melanie A. DeBadts
Clerk/Treasurer