

Mayor Monson called the meeting to order at 7:02 PM.

Members Present: Mayor Monson, Trustees Baker, Banks, Freer, and White

Others Present: Brian Reitz, Lori Tyler, Larry Hogan, Ron Lancy, Nick Rizzo, Jerry Laird, Otis Vezzose, Tom Connor and Jim Colacino

Pledge of Allegiance

Police Department

- A public informational meeting pertaining to the Police Department will be scheduled. The date will be set by the Board and the matter will be discussed during executive session. No action regarding the Police Department will be taken at this time.
- Mayor Monson read a letter of resignation from Adam Verkey, part-time Police Officer for the Village of Wolcott Police Department. Trustee Baker made the motion to accept Officer Verkey's letter of resignation effective June 10, 2008. Trustee Banks seconded the motion and all voted in favor.

Highway Department

- After the heavy rainfall this morning, pictures were taken on West Port Bay Road, where there is a significant drainage issue. The catch-basin at the location is not working properly. The drainage pipe runs under the D&N Tool building and there is a possibility that the pipe has been crushed, thus contributing to the drainage problem. Nick Rizzo stated that a UFPO would need to be called in to locate the utility lines in the area so a decision could be made as to where to place a new pipe. The pipe required is estimated to cost \$4,034.00. Trustee Baker made the motion to approve up to \$5,000.00 for pipe and any other necessary material. Mayor Monson stated that it was with the understanding that if possible, the pipe would be laid along the front of the building. Trustee White expressed concern about the pipe being laid behind the building on private property. Nick Rizzo stated that if that were the case it would be possible to fill out a quick-claim for a right of way where the work would be done. Trustee Freer seconded the motion and all voted in favor.
- The matter of the pressure washer for the Highway Department will be placed on the agenda for the July 8, 2008 meeting.
- Mayor Monson has spoken with representatives from the Lions Club and will discuss the matter during executive session.

Water/Sewer Departments

- A quote has been received from Blair Supply Co. for sixty-one (61) new meters at a cost of \$9,991.80. The invoice for meters purchased out of the 2007-2008 budget differed from the amount approved at the May 27, 2008 meeting due to a price break allowed for purchasing in quantity. Trustee Banks made the motion to approve the purchase of an additional allotment of meters at a cost not exceed \$10,000.00. Trustee Freer seconded the motion and all voted in favor.
- Mayor Monson read a letter from BreTin Marine detailing the work already completed in regards to inspecting and cleaning the in-take line. Trustee Banks made the motion to approve payment of the bill submitted from BreTin Marine in the amount of \$950.00. Trustee Baker seconded the motion and all voted in favor.
- Mayor Monson read a quote from BreTin Marine to inspect, clean and repair the in-take line the first week of each month from July – November. BreTin will also video the line during the August and November cleaning. The total for BreTin's services is to be \$5,000.00. Trustee Baker made the motion to approve the quote from BreTin Marine for work on the in-take line, to be paid in five equal installments of \$1,000.00 after each cleaning and inspection. Trustee Freer seconded the motion and all voted in favor.
- Terry Wilson has mapped water services to residences on Delf Drive, Sunset Terrace and Countryman Road. The process located every shut off valve, including ones that were not known to have existed. Mr. Wilson will meet with the Board at a future date to discuss the mapping.
- Ron Haywood owned the property located at 7176 East Port Bay Road. The property has been sold and there is a credit balance on the account in the amount of \$137.96. Trustee Banks made the motion to refund Mr. Haywood \$137.96. Trustee White seconded the motion and all voted in favor.

Fire Department

- Trustee Banks made the motion to approve the request by Gary Lockwood for the use of the Fire Hall on July 27, 2008 for the purpose of a fundraiser for Chad Wood. Trustee Freer seconded the motion and all voted in favor.
- Trustee Baker made the motion to approve the request by George Lockwood for the use of the Fire Hall on June 21, 2008 for WAVAC to hold a blood drive. Trustee Freer seconded the motion and all voted in favor.

Sidewalks

All Board members have reviewed the contract for sidewalk repairs as proposed by Art Williams and have no comments or changes to be made a this time. Trustee White made the motion to approve the agreement. Trustee Banks seconded the motion and all voted in favor.

Fiscal Record Examination Quote

Mayor Monson read a letter from Paul Wagner detailing his quote for conducting an examination of the financial records for the fiscal year ended May 31, 2008 at a cost of \$3,500.00 plus mileage. Trustee White stated that there were some typos in the first few lines which made it unclear what time period the examination would cover. The Clerk will contact Mr. Wagner about a revised quote and the matter will be placed on the agenda for the July 8, 2008 meeting.

Jerry Laird

Mr. Laird inquired about the status of the FEMA grant. Mayor Monson stated that he had received a phone call from FEMA and they are still asking questions which have already been answered. Mayor Monson left a message for Sharon Lilla, Director of the Wayne County Planning Department, and is waiting to hear back from her.

Minutes of May 27, 2008

Trustee Baker made the motion to approve the minutes of May 27, 2008, as read. Trustee Freer seconded the motion and all voted in favor.

Abstract #020

Trustee White made the motion to approve abstract #020, voucher numbers 1032 - 1034, with check numbers 20676 – 20678, in the amount of \$29,803.05. Claims from the General Fund total \$5,470.19. Claims from the Water Fund total \$22,640.35. Claims from the Sewer Fund total \$1,308.79. Claims from the Trust and Agency Fund total \$383.72. Trustee Freer seconded the motion and all voted in favor.

Abstract #001

Trustee Freer made the motion to approve abstract #001, voucher numbers 0001 – 0045, with check numbers 20679 – 20723, in the amount of \$110,856.69. Claims from the General Fund total \$42,984.11. Claims from the Water Fund total \$39,085.31. Claims from the Sewer Fund total \$28,110.90. Claims from the Trust and Agency Fund total \$676.37. Trustee Baker seconded the motion and all voted in favor.

Trustee White

- The flower pots on Main Street have been planted. The Clerk stated that Chris Davis planted them. Trustee White expressed her thanks for Ms. Davis' efforts on behalf of the Village.
- A written agreement to be signed by both the customer and an authorized representative for the Village should be devised for bulk water haulers.

Trustee White (Continued)

- Regarding the NYSDOT TEP grant, Trustee White inquired if the Village Board had approved only that Wayne County Planning write the grant application. Mayor Monson responded yes and that if the grant was awarded the Board would then need to approve or reject the proposed project.
- Trustee White inquired if the events for July 26, 2008 were being coordinated. Mayor Monson stated that he had spoken with representatives from both the Historical Society and the Lioness Club regarding the Living History Day activities and the dedication of the new flag pole and Dic Lasher and Norma Stewart are both involved in the process.
- Trustee White asked if the Board could receive copies of the monthly court reports. Mayor Monson asked the Clerk to speak with the Court Clerk about having the monthly court reports available to the Board.

Nick Rizzo

- Nick Rizzo inquired what day the new flag pole should be installed. Mayor Monson responded that the Highway Department should install the flag pole on July 21, 2008.
- Dennis Hadcock from the Village of Red Creek has requested to have a Village of Wolcott Highway Department truck participate in the Village of Red Creek 4th of July parade. Mayor Monson stated that would not be a problem.

Trustee Banks

Trustee Banks requested that the Clerk email copies of the meeting agendas to Board members prior to the meeting dates.

Strawberry Festival

The Strawberry Festival is being held June 20-21, 2008. Mayor Monson asked Mr. Rizzo to see that the mowing at the Wolcott Falls Park is completed and to have gravel dropped off by the walking trail where volunteers have agreed to spread it.

Executive Session

Trustee Freer made the motion to enter executive session at 7:45 pm to discuss personnel and contractual matters. Trustee White seconded the motion and all voted in favor.

Jim Colacino was asked to attend part of the executive session

Trustee Baker made the motion to come out of executive session at 8:47 pm. Trustee Freer seconded the motion and all voted in favor.

Public Informational Meeting

Trustee Banks made the motion to hold a Public Informational Meeting on June 17, 2008 at 6:00 pm for the purpose of gathering public opinion regarding the future direction of the Village of Wolcott Police Department. The meeting is to be posted and a notice published in The Shopper. The notice will state that anyone wishing to speak at the meeting must call the Village Hall by June 16, 2008 at 5:00 pm and ask to be placed on the agenda. Guidelines will be developed and given to all speakers. Trustee Freer seconded the motion and all voted in favor.

Trustee Banks made the motion to adjourn the meeting at 8:50 pm. Trustee Baker seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer