

Members Present: Mayor John Monson, Trustees Sharon White, Ken VanFleet, Daniel Ferrente, and Colleen Penta

Others Present: Melanie DeBadts, Police Chief David Smith, Larry Hogan

Mayor Monson called the meeting to order at 5:00 pm.

Wolcott Falls Park

Mayor Monson reviewed the current condition of the Wolcott Falls Park and the need for significant improvements to the site. The Village of Wolcott will be submitting an application through the NYS Office of Parks, Recreation and Historic Preservation State Fiscal Year 2010-2011 Grant Program under the Environmental Protection Act of 1993, Park Development and Planning Program. The grant program requires a 25% local match. The project being proposed includes improvements to the walking trail, installation of a bathroom facility that meets ADA regulations and new playground equipment. Mayor Monson added that installation of surveillance cameras would also be desirable. Trustee VanFleet estimated the cost of surveillance cameras to be \$6,000 for a web-based system. Trustee White asked if the cameras could be placed high enough so as to be protected from vandalism. Police Chief Smith responded yes, and added that the cameras would be in protective cases. Mayor Monson stated that there is much work to be done at the Wolcott Falls Park and it would be advisable to divide the project into phases which can be completed within one year, and to submit a new grant application each year with hopes of funding additional phases of the overall project. When asked by Trustee White how many years he anticipated for the completion of such a multi-phase project, Mayor Monson responded possibly three. Trustee VanFleet commented on the garbage at the park. Trustee Penta stated that there appears to be pieces of culvert pipe along the bank which are visible from the walking trail and that they need to be removed. Larry Hogan asked if the pavilion needed a new roof. Mayor Monson responded yes, and stated that John Betts donated enough shingles for the entire roof before he passed away. Mayor Monson stated that the Police Department needs to increase visibility and patrols in the park area. Police Chief Smith stated that he is adopting a zero tolerance policy with the youth in the Village in order to curb acts of vandalism.

Resolution 2010-18 (NYS OPRHP Resolution for Authority)

Trustee Penta made the motion to approve Resolution 2010-18, authorizing Mayor John W. Monson to sign legal documents on behalf of the Village of Wolcott for the \$10,000 legislative grant previously awarded to the Village of Wolcott for improvements to the Wolcott Falls Park. Trustee VanFleet seconded the motion and all voted in favor.

Lions Club Car Show

The Lions Club Car Show that was to be held June 12, 2010 was cancelled due to bad weather. Trustee Penta made the motion to approve a request from Mike Bettis, on behalf of the Wolcott Lions Club, to reschedule the event for August 21, 2010. Trustee Penta noted that this is the same day as the community-wide yard sales. Trustee White seconded the motion and all voted in favor.

Waste Water Treatment Plant

Mayor Monson recently met with engineers from the firm Clark, Patterson and Lee as well as a representative from the NYS Environmental Facilities Corporation regarding upgrades to the Waste Water Treatment Facility. The Village of Wolcott was previously awarded funding through NYS EFC for the Red Creek Forced Main project, which was voted down in 2006. The project has remained on the NYS Intended Use Plan. Mayor Monson stated that he was told the project could be removed from the funding list and the money awarded could then be applied to a different project involving upgrades to the existing Waste Water Treatment Facility. Engineers from Clark, Patterson and Lee will present a proposal at the next Village Board Meeting, July 13, 2010; during a work session at 6:30 pm. Trustee White and Trustee VanFleet will be unable to attend the meeting. Mayor Monson stated that he will request the engineers to come back to the Board at another time when the full Board is present.

Police Vehicle

Police Chief Smith presented to the Board options for purchasing a new vehicle for the Police Department off of the NYS Procurement Contract. The two vehicles being considered are a 2011 Ford Crown Victoria at a cost of \$20,332 and a 2011 Chevy Tahoe at a cost of \$25,809. These dollar amounts do not include any costs associated with equipping the vehicle for police service or lettering. Both vehicles have an estimated delivery date of September 2010. Police Chief Smith stated that the Wolcott Police Department is the only Department in Wayne County that does not have a 4WD vehicle. After some discussion Mayor Monson stated that the difference in price between the vehicles is a factor what cannot be ignored. Trustee VanFleet made the motion to approve purchase of a 2011 Ford Crown Victoria off of the NYS Procurement Contract, with a total cost including delivery, equipment and lettering, not to exceed \$28,000. Trustee White seconded the motion and all voted in favor.

Trustee VanFleet made the motion to adjourn the meeting at 5:30 pm. Trustee Ferrente seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts
Clerk/Treasurer