

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

Others Present: Larry Hogan, Jerry Laird, Ray Wellington, David Smith and Melanie Countryman

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

Pledge of Allegiance

Mayor Monson welcomed Colleen Penta as a new Board member. Trustee Penta was appointed March 17, 2010 to fill the term previously vacated by Gary Baker.

Police Department

- Chief Smith gave the Board members copies of the estimated requirements for patrol hours and associated payroll costs for the Police Department through the end of the fiscal year.
- Chief Smith provided the Board with information on a new Ford Crown Victoria police car. Mayor Monson mentioned there are benefits to purchasing a Chevrolet instead of a Ford and cited as an example that there is a Chevrolet garage located within the Village. Chief Smith stated that Chevrolet vehicles come off of the NYS Procurement Contract this month but that he would not be opposed to looking into a Chevrolet Caprice because Ford will not be manufacturing the Crown Victoria after this year. Chief Smith stated the police cars we have now are in very poor condition. Mayor Monson asked Chief Smith to look at options for vehicles with better fuel economy.
- Chief Smith would like to purchase three blood-borne pathogen kits, one for each car and one for the station. The total cost is estimated to be approximately \$98.00.
- Chief Smith provided the Board with copies of three new Standard Operating Procedures for the review.
- Trustee Van Fleet would like to find an alternative parking spot for the second police car. Mayor Monson stated that it could possibly be stored at the Waste Water Treatment Plant. There is space available at the facility and it is a secure location.
- Mayor Monson asked Chief Smith about the status of funding for AED machines. Chief Smith has been working with the Wolcott Elks Lodge and will have more information in the near future.

Highway Department

- Mayor Monson stated that the FEMA project is on hold until the asphalt plants reopen.
- Nick Rizzo will be purchasing a york rake, plate tamper, and cut off saw for project use. The cost for these items will be applied towards the Village share of the total project cost.

Water and Sewer Departments

- Mayor Monson stated that the Weager Spring facility is currently supplying 100% of the Village water demand.
- Water Department employees have been busy repairing minor water main leaks.
- Rick Miller is working on obtaining a quote for new meters.

Water and Sewer Departments (Continued)

- Mayor Monson, Trustee VanFleet, and Waste Water Chief Operator Tommy Mettler toured the Manchester/Shortsville Waste Water Treatment Plant on March 19, 2010. Mayor Monson was impressed with the processes in place at that facility and would like to make similar adaptations to our facility that would increase efficiency and reduce costs. Mayor Monson has been getting quotes on the equipment and has talked to Ray Wellington from Fingerlakes Construction about a new building. If the new processes were in place, the treatment and drying of sludge would be combined with composting leaves and chipped brush. The byproduct would be saleable compost and could be offered for sale or given to area residents for home use. Mayor Monson is looking into a dewatering press for this process. The new process uses very little electricity, and requires no sludge hauling. Mayor Monson added that the sludge would have to be tested to ensure that there are no heavy metals present and that sampling is being conducted tomorrow. Mayor Monson encouraged all Trustees to tour the Manchester/Shortsville facility.
- Water Department Superintendent Rick Miller has identified some manholes needing rainstops right away.

Fire Department

- Chief Wellington stated that the 2010 Fire Training School begins April 13, 2010 and that there will be four new members.
- Chief Wellington was finally able to obtain the November 2008 grant from Senator Nozzolio. The initial amount of funding promised by Senator Nozzolio was \$18,000 but was increased to \$20,000 during a press event at the Fire Hall in 2008.
- The Fire Department used the grant funding to purchase a new UTV, skid unit and a vent saw. The Village had pre-approved contributing \$901 towards the skid unit because the Fire Department purchased a unit which was more expensive than originally planned. The Fire Department also purchased a trailer to transport the equipment. The new equipment should all be in service by the second week of April.
- Chief Wellington asked for permission to remove the chicken coop located behind the Fire Hall and put up a new 30'x 54' storage building to house the boat, trailers, and UTV. Chief Wellington believes that the new building can be fully constructed by mid April 2010. Chief Wellington requested that the Village of Wolcott install a gravel pad for the new building. Mayor Monson agreed but would like to request some assistance from the Towns of Wolcott, Huron, and Butler because they receive fire protection from the Village of Wolcott Fire Department. Mayor Monson called for a motion to approve decommissioning the present building at the site and asked to see plans for the new building before any further decision is made. Trustee VanFleet made the motion to approve decommissioning the present building, excavation of the site, and installation of a gravel bed. Trustee Ferrente seconded the motion and all voted in favor.
- Chief Wellington stated that Wayne County will be hosting an ICS-300 training session at the Wayne County Fire Training Facility on Monday and Wednesday nights, beginning May 10, 2010. The training sessions will be conducted from 7:00 pm – 10:00 pm and will continue for three weeks for a total of eighteen hours.
- Chief Wellington stated that there will be a radio committee meeting tomorrow morning. Fingerlakes Communication received the bid for the infrastructure. Wayne County will be switching to I-Com radios. Police Chief Smith stated that all emergency agencies in Yates County use them and they have been very satisfied with their performance. The Village of Wolcott Police Department will be receiving two portables and one mobile unit.

Fire Department (Continued)

- Trustee VanFleet asked if the text message alert system was up and running and if so, he would like his phone number added to the distribution list. Trustee VanFleet will meet with Fire Chief Wellington after the Board meeting to provide him with the necessary information to be added to the distribution list.
- Mayor Monson questioned the cost of the physicals. Chief Wellington stated that he had to add the pulmonary part, but even with that there were fourteen physicals completed and the total cost was below the \$2,000 previously approved.
- Chief Wellington stated that Wayne County received a grant from FEMA in the amount of \$1.7 million dollars to be distributed to each Fire Department within the County. Each Department will receive \$40,000 to purchase mobile radios and pagers. Any new emergency services radio must be P25 compatible so it will be interoperable with other agencies and Canada. Currently there are four towers within Wayne County which support a low band signal. This will soon be increased to nine. Trustee White asked how many radios can be purchased through the grant funds from Wayne County. Chief Wellington stated that the estimated quantity of radios to be purchased was originally based on a cost of \$700 per radio. The cost per radio has now increased to \$1,300.
- Trustee White made the motion to approve a request from LynnAnne Batzold for use of the Fire Hall on April 3, 2010 for the purpose of a baptism reception. Trustee Ferrente seconded the motion and all voted in favor.
- Chief Wellington stated that Fire Department Elections will be held April 8, 2010.

Park Use Requests

- Trustee Penta made the motion to approve a request from the Wolcott Council of Churches to use Northup Park on May 6, 2010 for the purpose of the World Day of Prayer. Trustee VanFleet seconded the motion and all voted in favor.
- Trustee VanFleet made the motion to approve a request from the Wolcott Council of Churches to use Northup Park on May 1, 2010 for the purpose of the Crop Walk. Trustee Penta seconded the motion and all voted in favor. Trustee VanFleet stated that police coverage should be available for the event. Mayor Monson suggested that the Clerk provide Chief Smith with copies of future park permits.
- Trustee White made the motion to approve a request from the First Baptist Church to use Northup Park on April 4, 2010 for the purpose of an Easter Sunrise Service. Trustee VanFleet seconded the motion and all voted in favor.

William Griffith

Mr. Griffith was not present at the Village Board Meeting. Mayor Monson explained that Mr. Griffith had a dispute over his sewer bill. Mayor Monson stated that despite Mr. Griffith's concerns he is still obligated to pay the sewer charge assessed to him quarterly.

Organizational Meeting

The Organizational Meeting will be held April 6, 2010 at 6 pm.

Budget Workshop

There will be a budget workshop held April 6, 2010 at 6:30 pm.

Budget Public Hearing

The Public Hearing on the budget for the fiscal year ending May 31, 2011 will be held April 20, 2010 at 6:30 pm.

Minutes of March 2, 2010

Trustee White made the motion to approve the minutes of March 2, 2010 as read. Trustee Ferrente seconded the motion and Mayor Monson and Trustees Ferrente, VanFleet and White voted in favor. Trustee Penta abstained.

WLB Accounting Program

Trustee Penta made the motion to approve the Annual Maintenance and Support Contract from Williamson Law Book Company for the accounting program at a cost of \$825. Trustee Ferrente seconded the motion. Trustee White asked if this contract also included the water and sewer billing program. The Clerk stated that the water and sewer billing program is billed separately and that the contract currently under consideration is for the accounting program only. Mayor Monson called for a vote. Mayor Monson, Trustees Ferrente, Penta and VanFleet voted in favor. Trustee White voted against. The motion was carried.

Abstract #016

Trustee White made the motion to approve abstract #016 in the amount of \$122,350.91 with vouchers numbered 0821 – 0880 and checks numbered 22514 – 22573. Claims from the General Fund total \$88,170.02. Claims from the Water Fund total \$11,102.51. Claims from the Sewer Fund total \$13,073.96. Claims from the Federal Flood Mitigation Project total \$7,003.18. Claims from the Trust and Agency Fund total \$3,001.24. Trustee VanFleet seconded the motion and all voted in favor.

Mayor Monson

Mayor Monson has contractual and personnel items to discuss during executive session.

Trustee VanFleet

Trustee VanFleet has nothing to discuss at this time.

Trustee White

Trustee White stated that the Planning Board will have a Public Meeting next Monday, March 30, 2010 at 7:00 pm at the Village Hall. The purpose of the meeting will be to discuss ideas for beautifying the Village of Wolcott. Trustee White asked that if anyone present had any ideas to share, to please let either Daphne Dudus or Larry Hogan know.

Trustee Ferrente

Trustee Ferrente recently visited the skate park in the Village of Sodus Point and he was told by area residents that the skate park was more trouble than it was worth. Trustee Penta stated that she feels the Village of Wolcott is different from the Village of Sodus Point. Trustee VanFleet agreed and suggested that Trustee Penta speak with Officer Tom Ryan because he works for both municipalities and would have a better idea about the local dynamics. Trustee Ferrente stated that the recent Village Officials Dinner he had the opportunity to speak with Attorney Art Williams about the matter and that Mr. Williams was not in favor of the Village of Wolcott having a skate park. It was also stated that there is an issue with some of the skate parks in Wayne County not being used anymore. Mayor Monson suggested blocking off Park Street and offering a temporary skate park.

Trustee Penta

Trustee Penta stated that Joe Banas and some of his friends were supposed to attend the meeting this evening so they could address the Board regarding the skate park issue.

Jerry Laird

Mr. Laird requested that a calendar of summer events be distributed to the Village Departments.

Larry Hogan

- Mr. Hogan stated that during the recent winter months the snow plow caused some damage to his front yard. Mayor Monson will speak with Nick Rizzo about it but added that the Village Highway Department would make repairs to any area disturbed by the snow plows.
- Mr. Hogan expressed concern that the Village of Wolcott website looks too much like the website for the Town of Wolcott. The Clerk asked for suggestions on appearance and content for the new website.

Executive Session

Trustee White made the motion to go into executive session at 8:16 pm for the purpose of discussing personnel and contractual matters. Trustee Penta seconded the motion and all voted in favor.

The Clerk was invited to attend the executive session.

Trustee Ferrente made the motion to come out of executive session at 8:32 pm. Trustee Penta seconded the motion and all were in favor.

Trustee Penta made the motion to adjourn the meeting at 8:34 pm. Trustee VanFleet seconded the motion and all voted in favor.

Respectfully Submitted,

Melanie A. Countryman
Clerk/Treasurer