

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

Others Present: Melanie DeBadts, Chief David Smith, Manfred Lichti, Amy Marie Lichti, Bill Steighler, Ron Lancy, Jerry Laird and Lori Tyler

Members of the Board met with Manfred and Amy Marie Lichti, of Lichti International, at 6:30 pm in a work session to review the Village of Wolcott website.

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

Pledge of Allegiance

### **Police Department**

- Chief Smith reported on a recent WayneNet drug bust in the Hickory Square Mobile Home Park. The Village of Wolcott Police Department was instrumental in using several tips to the WayneNet hotline to successfully complete the arrest. The Wayne Area Narcotics Enforcement Team (WayneNet) is comprised of local Wayne County law enforcement agencies and the Wayne County Sheriff's Department.
- Mayor Monson commended the Wolcott Police Department for the good work they have been doing.
- Chief Smith stated that Quint Husted will begin his field training next Wednesday. Officer Husted must complete 160 hours of field training.
- Chief Smith stated that the spring inside one of the Glock pistols broke and he would like to purchase a new pistol. There are currently six Police Officers in the Department and only five service pistols. Trustee VanFleet stated that if spare parts were on hand, minor repair issues could be taken care of within the Department. Trustee VanFleet estimates the cost of necessary spare parts for repairs to be \$100.00. Trustee VanFleet made the motion to approve purchase of a Glock 22 pistol from Ted Sears with the amount not to exceed \$550.00. The equipment purchase is to be paid from the 2010/2011 budget. Trustee White seconded the motion and all voted in favor.

### **Resolution 2010-11**

Trustee Ferrente made the motion to approve Resolution 2010-11; authorizing General Obligation Serial Bonds to finance the acquisition of a police car, authorizing the issuance of Bond Anticipation Notes in contemplation thereof, and expenditure of sums for such purpose not exceed \$40,000.00. The estimated cost of a replacement vehicle with all necessary equipment installed is approximately \$30,000.00. The amount financed will be repaid over three years. Trustee VanFleet seconded the motion and all voted in favor.

### **Police Chief David Smith**

Mayor Monson stated David Smith recently took the Wayne County Civil Service Police Chief exam and that he passed with the third highest score. May 12, 2010 Mayor Monson officially appointed David Smith as Police Chief with a probationary term of six months. Trustee VanFleet congratulated Chief Smith.

### **Highway Department**

Mayor Monson reported on the status of the capital storm sewer project. Temporary repairs have been made to the sections of New Hartford Street which were recently dug up. The Village Board is waiting to receive quotes for milling and repaving of the entire length of New Hartford Street affected by the project. The curbing must be installed prior to the paving work. Trustee Penta asked when the project would be completed. Mayor Monson responded that all work on the project must be completed by July 1, 2010. Bill Steighler inquired about the total cost of the project. Mayor Monson responded that the total project cost was originally \$1,264,000. Ron Lancy asked about the concrete being used for the curbing. Mayor Monson stated that it will be poured-in concrete. Bill Steighler stated that the contractor, Randsco Pipeline, Inc., is doing a wonderful job.

### **Water Department**

Mayor Monson held an employee meeting today and one of the issues discussed was the percentage of water loss. There are a number of nonfunctioning water meters that need to be replaced. Mayor Monson stressed to the Water Department employees the importance of having functioning water meters installed.

### **Fire Department**

Trustee Penta made the motion to approve the following new Fire Department members:

Jeffrey Hall                7625 West Port Bay Road     Wolcott

Lynn Anne Batzold     8362 East Port Bay Road     Wolcott

Jeremy McClafin     4865 Whiskey Hill Road     Wolcott

Trustee VanFleet asked if any background checks or investigations are conducted for perspective members. Mayor Monson stated that the Fire Department Board would be responsible for background checks. Trustee VanFleet seconded the motion and all voted in favor.

### **Justice Court**

Mayor Monson stated that the equipment which was awarded under the 2009 Fiscal Year JCAP Grant program is now being purchased.

### **Vacation Bible School Request**

Trustee Penta made the motion to approve a request from the Wolcott Council of Churches to place an 8' x 2' banner in Northup Park on or about July 25, 2010, which is two weeks prior to the start of Vacation Bible School. Trustee VanFleet seconded the motion and all voted in favor.

### **Lori Tyler**

Lori Tyler asked the Board about the status of her accrued and unused vacation time and insurance buyout. Mayor Monson stated that the matter would be discussed during executive session but it appeared she would be compensated for 56 vacation hours and 4 months of insurance buyout. Mayor Monson then stated that a check would be available tomorrow, May 19, 2010.

### **Village Officials Dinner May 19, 2010**

The Village Officials Dinner to be held May 19, 2010 is being hosted by the Village of Wolcott at the Wolcott Elks Lodge. Dinner will be at 6:00 pm with a work session to follow at 7:00 pm.

### **Office Hours**

Effective immediately the Village of Wolcott office will be closing at 12:00 pm on Fridays. Mayor Monson stated that the reduction in office hours will eliminate the accumulation of comp time for office staff.

### **Insurance Buyout**

Trustee White made the motion to approve payout of the health insurance buyout on a monthly basis effective June 1, 2010. Trustee Penta seconded the motion. Trustee Ferrente asked if the Village would lose interest revenue by making these payments monthly. Mayor Monson stated that there are presently only two employees participating in the insurance buyout program and that the interest rate is very minimal. Mayor Monson called for a vote and all voted in favor.

### **Authorized Signer on Village of Wolcott Accounts**

Mayor Monson stated that Lori Tyler's name has been removed as an authorized signer from all Village of Wolcott accounts. Trustee Ferrente made the motion to approve Sharon J. White as an authorized signer on all Village of Wolcott accounts with the exception of Justice Court accounts. Trustee VanFleet seconded the motion and Mayor Monson, Trustees Ferrente, Penta and VanFleet voted in favor. Trustee White abstained from voting. The motion was carried.

### **Minutes of May 4, 2010**

Trustee Penta made the motion to approve the minutes of May 4, 2010, with a spelling correction on page three. Trustee White seconded the motion and all voted in favor.

### **Abstract #020**

Trustee VanFleet made the motion approve abstract #020 in the amount of \$41,948.84 with vouchers numbered 0992 – 1021 and checks numbered 22686 – 22715. Claims from the General Fund total \$26,513.86. Claims from the Water Fund total \$6,678.35. Claims from the Sewer Fund total \$4,954.78. Claims from the Federal Flood Mitigation Project Fund total \$1,788.85. Claims from the Trust and Agency Fund total \$2,013.00. Trustee Penta seconded the motion and all voted in favor.

### **Sewer Department**

The budget for the fiscal year ending May 31, 2010 contains an appropriation in the amount of \$12,000.00 for the purchase of new pumps for the waste water pump stations. A quote has been received from ITT Water and Wastewater for a Flygt pump at a cost of \$5,237.00. Mayor Monson recommends purchasing two new Flygt pumps, which are electric and have a generator back up in the event that there is a power failure. One pump would replace an existing Chicago style pump, which would then leave the Chicago style pump as a back up for other pump stations. Trustee White made the motion to purchase two Flygt pumps at a total cost not to exceed \$12,000.00. Trustee Penta seconded the motion. Trustee White stated that she had been under the impression the Village was working towards utilizing the same type of pump in all of the pump stations. Mayor Monson responded that eventually all of the pump stations would be switched over to the Flygt style pump. Trustee VanFleet asked about extra costs associated with installation and electrical wiring for the Flygt style pumps. Mayor Monson stated that each pump would require approximately \$400.00 in electrical wiring costs. Mayor Monson called for a vote and all voted in favor.

### **Trustee Penta**

- Trustee Penta stated that the Planning Board has requested that bushes be planted behind Bob's Big M, along the bank on the south side of the parking lot. Mayor Monson stated that the residents on Washington Street do not want bushes planted there because in the past, the bushes have increased the amount of trash that ends up on their properties. Mayor Monson stated that Nick Rizzo should speak with Sharon Beneway, one of the property owners on Washington Street, about what she would like planted along the bank, if anything. Mrs. Minier, another property owner, had stated in the past that she did not wish to have bushes planted to replace those removed for storm sewer repair work.
- Trustee Penta asked who the Village contracts with for lawn care. Mayor Monson stated the current contactor is Howard Sloan from Penn Yan. Trustee Penta stated that the Planning Board wished to know if the Village of Wolcott was mowing properties simply for the sake of mowing them. Mayor Monson responded that all property maintenance activities are the result of code violations and that grass height must be at least 12" prior to the first time it is mowed.

### **Trustee Ferrente**

Trustee Ferrente had a personnel matter to discuss during executive session.

### **Trustee White**

Trustee White had nothing to discuss at this time.

### **Mayor Monson**

- Mayor Monson has a personnel matter to discuss during executive session.
- Mayor Monson held an employee meeting earlier today and items discussed included:
  - Monthly employee meetings will be scheduled and all employees on duty will be expected to attend
  - The budget will be monitored closely throughout the year
  - Safety issues
  - Mill Pond and trees
  - Weed control along Main Street
  - Addressing water leaks and water valve repairs
  - Installation of rainstoppers
  - In the event of any audit and/or inspection, employees are to answer questions only, not volunteer unnecessary information

### **Executive Session**

Trustee White made the motion to go into executive session at 7:44 pm for the purpose of discussing a personnel matter. Trustee Penta seconded the motion and all voted in favor.

Mayor Monson requested that Melanie DeBadts attend part of the executive session.

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

### **Insurance Buyout**

Trustee White made the motion to pay out the accrued earned insurance buyout for Melanie DeBadts for five months. Any other employees with an accrued earned insurance buyout will be paid June 1, 2010. Trustee Penta seconded the motion and all voted in favor.

**Board Meeting Schedule**

Trustee White made the motion to amend the Village Board meeting schedule to the second Tuesday only during the months of June, July, August, November and December. Trustee Ferrente seconded the motion and all voted in favor.

**Fire Extinguisher Training**

Mayor Monson will be conducting a fire extinguisher training session at the Senior Center in the Methodist Church tomorrow, May 19, 2010 at 10:30 am. Fire Chief Elect Clyde Smith will be assisting.

Trustee Penta made the motion to adjourn the meeting at 8:52 pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. DeBadts  
Clerk/Treasurer