

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

Members Present: Mayor John Monson, Trustees Gary Baker, Jessica Banks and Sharon White

Members Excused: Trustee J.D. Freer

Others Present: Melanie Countryman, Brittany Godkin, Tim Allen, Chelsie DeBadts, Brian Cole, Ron Lancy, Otto Meijer, Phoebe Meijer, John Boyan, Jerry Laird, Kayleigh Sharland, Bob Stell and Sara Mayo

Pledge of Allegiance

Police Department

- Mayor Monson thanked Police Chief John Boyan for his assistance and investigation of the tire slashing incident on Main Street.
- Chief Boyan wrote a letter of commendation to Officer Doug Crews thanking him for the prompt and efficient manner in which the case was handled. A suspect came forward and made a full confession.
- Chief Boyan received a letter regarding the COPS grant which was applied for recently. The application is being processed and notifications of award or no funding should be received sometime in September.

Fire Department

- Mayor Monson read a letter from Chief Boyan to the Fire Department thanking them for their assistance and participation in the Memorial Day Parade activities.
- Trustee Banks read the list of new Fire Department Line Officers and Board Members for Village of Wolcott Board approval. Trustee Baker made the motion to approve the new Line Officers and Board Members. Trustee White seconded the motion and all voted in favor.

Highway Department

- Mayor Monson and Nick Rizzo will be meeting with Marty Mroczek and Steve Shultz from MRB Engineering on May 27, 2009 at 9:00am to go over plans for the bid package on the storm sewer project.
- Auburn Street will need some paving work in the very near future.

Water/Sewer Departments

- Mayor Monson stated that he is surprised that the Weager Spring facility is not supplying a lot of water at the present time. Due to Weager Springs not having enough water, the Lake Plant facility is being used to supply water to the Village.
- The new sewer rates will be reflected on the June 1, 2009 billing.

Code Enforcement

Mayor Monson read section 145-9 of the Village Code which states that parking on Main Street is limited to two hours. Mayor Monson asked Chief Boyan to enforce the parking limit. Chief Boyan will also speak to the owners of the vehicles parking on the side of the Wolcott Hotel.

Skate Park

Wolcott Lions Club has agreed to set up the Park this summer with the following specifics:

- There will be no supervision, and the tennis courts will not be fenced in; the Park will be an "Open Concept", similar to the Sodus Point Park.
- Ramps, platforms, rails etc. will be provided using \$500.00 donated by the Wolcott Lions and Lioness Clubs.

Skate Park (Continued)

- The Village will be requested to obtain, install and pay for a “Conditions for Use” sign. The sign is to have the following text:

WOLCOTT SKATE PARK

Hours: 8 am to 8 pm daily

Skate at your own Risk

Helmets required to be worn
Only skateboards, in-line skates
and bmx bikes allowed in the park
Use equipment as intended
Supervision required for children under 8
Food and drink restricted from area
Use of alcohol and tobacco not permitted
Abusive, threatening or obscene language prohibited
Keep your park clean – Use the trash receptacle

Violation of above rules can result in your being banned
from the skate park and may cause temporary
closing of the park

This is your park and it is your responsibility to keep
it clean and safe

- The Village of Wolcott will contact the Wayne County Highway Department to see if their sign shop can manufacture the skate park sign.
- Trustee White suggested that the items listed on the sign be bulleted for greater visibility, and added the word “your” to the line reading “Violation of above rules can result in being banned”.
- Trustee Banks stated that she still has concerns, primarily with the location of the park.
- Bob Stell asked if the park was to be operational for the summer season only. Otto Meijer responded that the Middle School used the tennis courts at the High School so there will be no conflict in that area when school is in session. However, all of the structures will be moveable so that the tennis courts may be utilized for other purposes as well, if need be. At the present time the plan is to have the skate park for the summer only. Mayor Monson added that this is a trial only.

Northup Park Bandstand and Main Street Flowers

- Mayor Monson thanked Otto and Phoebe Meijer for all their hard work with planting flowers, weeding and spreading mulch in Northup Park around the bandstand and in the flower beds. Mayor Monson also thanked Chris Davis for planting flowers in the flower pots on Main Street, and Dic Lasher for painting the bandstand. Many people have contributed their time and talents toward making the Village of Wolcott a much more beautiful place this summer and their efforts are greatly appreciated.
- Phoebe Meijer stated that she is concerned about keeping the flowers in the park watered. Mayor Monson will see what can be done.

NYMIR Refund of Capital

At the Village Official’s Dinner held May 20, 2009, Peter Baynes, Executive Director of NYCOM, presented to the Village of Wolcott a check in the amount of \$2,027.25. This check represents a partial return of capital which the Village of Wolcott paid when it originally joined NYMIR, the New York Municipal Insurance Reciprocal.

Historical Society

- Bob Stell reported that the members have been busy sorting through records and inventorying information for new displays that will be set up soon. The museum is open to the public Saturdays from 10:00 am – 3:00 pm, but they are considering being open on Wednesdays as well. The Historical Society held their annual meeting last month and Bob Stell remains the president.
- Mayor Monson expressed concern about historical data stored on compact discs. He recently learned that a CD will lose data over a period of time and he is working on a time capsule and he would like to include information stored on some type of media that won't deteriorate over time.

Minutes of May 12, 2009

Trustee White made the motion to approve the minutes of May 12, 2009 as read. Trustee Banks seconded the motion and all voted in favor.

Minutes of May 15, 2009

Trustee Baker made the motion to approve the minutes of the special meeting held May 15, 2009 as read. Trustee White seconded the motion and all voted in favor.

Abstract #019

Trustee Baker made the motion to approve abstract #019 in the amount of \$32,945.40, with vouchers numbered 0982 – 1001 and checks numbered 21664 – 21683. Claims from the General Fund total \$21,180.78. Claims from the Water Fund total \$5,173.98. Claims from the Sewer Fund total \$5,564.54. Claims from the Trust and Agency Fund total \$1,026.10. Trustee Banks seconded the motion and all voted in favor.

Budget Resolution 2009-12 (Water Fund)

Trustee Banks made the motion to approve Budget Resolution 2009-12, making budgetary adjustments to the Water Fund in the amount of \$7,730.00. Trustee White seconded the motion and all voted in favor.

Budget Resolution 2009-13 (Sewer Fund)

Trustee White made the motion to approve Budget Resolution 2009-13, making budgetary adjustments to the Sewer Fund in the amount of \$22,333.00. Trustee Baker seconded the motion and all voted in favor.

Budget Resolution 2009-14 (General Fund)

Trustee Banks made the motion to approve Budget Resolution 2009-14, making budgetary adjustments to the General Fund in the amount of \$93,060.00. Trustee White seconded the motion for discussion. Mayor Monson asked why the appropriation for the Fire Department Capital was overdrawn. The Clerk explained that it was because the renovation project at the Fire Hall ended up being more than originally anticipated. The project was funded in part from the general budget and as such the Fire Department will be reimbursing the General Fund \$35,000 over the period of three years. Mayor Monson called for a vote and all voted in favor.

Resolution 2009-15 (Bob's Big M)

Trustee Baker made the motion to approve Resolution 2009-15, modifying the dimensions of the section of municipal property being purchased by Robert Delf Inc. DBA Bob's Big M. Trustee White seconded the motion and all voted in favor.

Trustee White

- Trustee White made the motion to approve pay raises per the 2007-2010 negotiated union contract effective June 1, 2009. Trustee Banks seconded the motion and all voted in favor. Trustee White stated that the current contract is up May 31, 2010.
- At the recent Village Official's Dinner held May 20, 2009, Peter Baynes, Executive Director of NYCOM, spoke on several issues including:
 - A proposal for the addition of Tier 5 to the NYS Retirement System (Tier 3 for Police)

Trustee White (Continued)

- A proposal to change the limits making commodity purchases and service contracts subject to the competitive bidding requirements, as well as the addition of allowing contracts to be awarded based on best value rather than lowest bid alone
- A proposal to allow local governments in New York State to purchase off of the negotiated contracts from other states
- Gross receipts tax reimbursement requests from National Grid and RG&E
- A proposal, which NYCOM is opposed to, which would reduce the required number of signatures on a petition to force a dissolution study of a Village. Trustee White stated that if such a petition is presented, all municipal services must stop for the duration of the study and the study itself is extremely cost prohibitive for a Village to afford.
- Nichole Malec, Deputy Regional Director for Congressman Dan Maffei, was introduced to all in attendance.

Trustee Banks

Trustee Banks will have a matter to discuss in executive session.

Trustee Baker

Trustee Baker has nothing to discuss at this time.

Mayor Monson

Mayor Monson recently attended a Transportation Forum in Syracuse which was organized by Congressman Maffei. Also in attendance at the meeting were Mayor Vicky Daly from Palmyra and Kevin Rooney, Wayne County Highway Department. Mayor Monson stated that he was told at the meeting that a lot of municipalities are not purchasing commodities off of the NYS contract as they are able to find lower prices elsewhere.

Executive Session

Trustee Baker made the motion to go into executive session at 7:47pm for the purpose of discussing a personnel matter. Trustee Banks seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 7:56pm. Trustee Banks seconded the motion and all voted in favor.

Trustee Baker made the motion to adjourn the meeting at 7:57pm. Trustee Banks seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer