

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

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

Others Present: Otis Vezzose, Luke Heindl, Jeff West, Ron Lancy, Lori Tyler, Tom Connor, Brian Reitz, Jerry Laird, Art Williams and Nick Rizzo

Pledge of Allegiance

Police Department

The Police Department will be discussed during executive session.

Water/Sewer Departments

- A quote was received from Blair Supply Corp. for the purchase of 59 new Orion Remote Meters at a cost of \$9,971.00. Funds are currently available in the equipment appropriation for the 2007-2008 budget. Trustee White made the motion to approve the purchase of the meters from Blair Supply Corp. and to pay for the meters out of the current budget. Trustee Freer seconded the motion and all voted in favor. The 2008-2009 budget includes an appropriation for the purchase of an additional allotment of meters at a cost not to exceed \$10,000. A quote will be requested from Blair Supply for an additional quantity of meters and the matter will be placed on the agenda for the June 10, 2008 meeting.
- A motion was made by Trustee Banks to adjust the water account of Suzanne Allman to reflect charges of \$30 per quarter for a total of six quarters due to a problem with meter readings previously recorded. Attorney Art Williams agreed with the action and stated that as long as there had been no water loss the adjustment would reasonably reflect the water consumption for the property. The customer will be re-billed in the amount of \$180.00 with the balance payable within sixty days of the billing date. The current bill must also be paid on time. Trustee Baker seconded the motion and all voted in favor.
- A request has been received from Jeff West to purchase bulk water from the Village of Wolcott for the purpose of commercial sales. Mr. West has obtained the proper Department of Health permit and has had his truck and tank inspected. He will operate under the name "Westy's Water Service". Mayor Monson stated that Mr. West will need to meet with Rick Miller and Lori Tyler to discuss procedures for getting the water, meter reading and billing. Trustee Baker made the motion to approve Westy's Water Service. Trustee Freer seconded the motion for discussion. Trustee White questioned why there was no formal written

Water/Sewer Departments (Continued)

agreement for bulk water haulers to sign and also if the Village of Wolcott should collect a deposit from the customer. Mayor Monson agreed that a deposit should be collected. Lori Tyler stated that the current requirement for customers outside the Village is \$200.00 which is held in a non-interest bearing account for two years and refunded after the account has remained in good standing. Trustee Baker amended his motion to include the requirement that a \$200.00 deposit be paid with conditions the same as for outside customers. Trustee Freer, as seconder, agreed to amend the motion. Mayor Monson called for a vote and all voted in favor.

Highway Department

- A quote was received from Suit-Kote for resurfacing West Port Bay Road, Cemetery Street and Lake Street. If Suit-Kote does the entire project the cost to the Village will be \$46,450.00. If the Village of Wolcott independently purchases the required stone and flagging and hauls it the cost will be \$36,429.00. However there are additional costs to be considered with this option, such as the time required for Village employees to haul the materials, gasoline for the trucks and additional mileage on the trucks. Trustee Baker made the motion to approve the quote for Suit-Kote to do the entire road resurfacing project at a cost of approximately \$50,000.00 to be paid out of the 2008-2009 fiscal year budget. The 2008-2009 allocation of CHIPS funds should be sufficient to cover the costs associated with this project.
- A quote was received from United Rentals for a pressure washer in the amount of \$3,169.00. Mayor Monson would like to explore other options before making a decision at this time. Nick Rizzo would prefer to purchase an electric pressure washer so that the unit would not have to be stored outside. Mayor Monson tabled the matter for the present time and will get more information on other options. Trustee Baker stated that if a pressure washer was needed prior to one being approved for purchase, the Village may use his.
- The new backhoe has been delivered to the Highway Department on Butler Street.
- The Lions Club building will be discussed during executive session.

Sidewalks

- The agreement about reimbursement for repairs to sidewalks covered under the previously awarded grant will be tabled for now and placed on the agenda for the June 10, 2008 board meeting.

Sidewalks (Continued)

- The Board reviewed the proposed request form for Village residents to borrow the sidewalk forms. Trustee Banks suggested the current regulations per the Village Code for sidewalks should be attached to the form. Trustee Banks made the motion to approve the request form with the attachment of the applicable regulations and the requirement that a log of users be maintained by the Clerk and Deputy Clerk. Trustee Baker seconded the motion for discussion and then asked if the Highway Department employees would be responsible for transporting the forms. Mayor Monson responded that the homeowners borrowing the forms would be responsible for transporting them. Mayor Monson also stated that a line should be added to the request form for the homeowner and the appropriate Village official to sign acknowledging the condition of the sidewalk forms at the time they are requested. Mayor Monson called for a vote and all voted in favor.

Ward Drive

The Village owns a small parcel designated as Ward Drive located off Auburn Street. The parcel is an undeveloped street, currently overgrown with brush and weeds, and has never been utilized by the public. Attorney Art Williams was contacted regarding the procedure for disposing of the parcel should the Board desire to do so. The surrounding property is owned by Joseph Burnett. The matter will be tabled for now and placed on the agenda for the June 10, 2008 Board meeting.

Resolution 2008-13

Trustee White made the motion to approve Resolution 2008-13, appointing Melanie Countryman as the Fair Housing Officer for the Village of Wolcott, as required by Section 519 of Public Law 101-144 (HUD Appropriations Act). Trustee Banks seconded the motion and all voted in favor.

Tom Connor

Tom Connor stated that he planned to hold the Board responsible for wasting taxpayer's money and presented to the Board a worksheet he had compiled from information obtained from the Village Hall through FOIL requests. Mayor Monson stated that such concerns pertaining to personnel matters would not be heard in open session as the matter was to be discussed during executive session only.

Budget Resolution 2008-14 (Sewer Fund)

Trustee White made the motion to approve Budget Resolution 2008-14, making budgetary adjustments to the Sewer Fund in the amount of \$15,700.00. Trustee Freer seconded the motion and all voted in favor.

Budget Resolution 2008-15 (Water Fund)

Trustee Banks made the motion to approve Budget Resolution 2008-15, making budgetary adjustments to the Water Fund in the amount of \$21,085.00. Trustee Baker seconded the motion and all voted in favor.

Budget Resolution 2008-16 (General Fund)

Trustee White made the motion to approve Budget Resolution 2008-16, making budgetary adjustments to the General Fund in the amount of \$94,608.00. Trustee Freer seconded the motion and all voted in favor.

Minutes of May 13, 2008

Trustee Baker made the motion to approve the minutes of May 13, 2008 as read. Trustee Freer seconded the motion and all voted in favor.

Abstract #019

Trustee White made the motion to approve abstract #019, voucher numbers 1002 - 1031, with check numbers 20645 – 20675 in the amount of \$40,121.50. Claims from the General Fund total \$19,811.13. Claims from the Water Fund total \$5,502.07. Claims from the Sewer Fund total \$14,017.24. Claims from the Trust and Agency Fund total \$791.06. Trustee Banks seconded the motion and all voted in favor.

In-Take Line

Ron Lancy asked if the in-take line in the lake would be checked this year. Mayor Monson responded that yes, and in fact should be have been done sometime during the past week.

Jerry Laird

Jerry Laird asked if caution tape would be placed around the hole dug at Dr. Chan's Garden for the pond. Mayor Monson responded yes.

Trustee White

Trustee White has nothing to discuss during open session.

Trustee Banks

Trustee Banks has nothing to discuss during open session.

Trustee Baker

Trustee Baker has nothing to discuss during open session.

Trustee Freer

Trustee Freer has nothing to discuss during open session.

Executive Session

Trustee Baker made the motion to enter executive session at 7:48 pm for the purpose of discussing contractual and personnel matters. Trustee Banks seconded the motion and all voted in favor. Art Williams was asked to attend part of the executive session.

Trustee Banks made the motion to come out of executive session at 8:59 pm. Trustee Baker seconded the motion and all voted in favor.

Kevin Costello

The Board has received a letter of resignation from Chief Costello effective May 28, 2008. The Board accepts with regrets, Mr. Costello's resignation.

Melanie Countryman

Trustee Banks made the motion to redeem the accumulated 53 hours sick and 9.25 hours floating holiday time for Melanie Countryman at her present hourly rate, effective immediately. Trustee Baker seconded the motion and all voted in favor.

Pay Increases

Trustee White made the motion to approve the pay rate for Melanie Countryman as \$15.00 per hour, and all other pay increases per the union contract, effective June 1, 2008. Trustee Banks seconded the motion and all voted in favor.

Executive Session

Trustee Banks made the motion to enter executive session at 9:03 pm to discuss a personnel matter. Trustee White seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 9:13 pm. Trustee Freer seconded the motion and all voted in favor.

Trustee Baker made the motion to adjourn the meeting at 9:14 pm. Trustee Banks seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer