

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

Members Present: Mayor John Monson, Trustees Gary Baker, Jessica Banks, J.D. Freer and Sharon White

Others Present: Larry Hogan, Ron Lancy and Jerry Laird

Pledge of Allegiance

Police Department

- Trustee Baker reported that Halloween night was uneventful. Trustee Banks stated that a lot of people got pulled over for traffic violations. She received several compliments on the Police Department coverage that night.
- Chief Boyan reported that the number of reportable incidents has doubled since September. The increased output, including DWI arrests and drug arrests, is very positive.
- Trustee Banks asked what officer was on duty earlier today. Chief Boyan stated that Officer Tony Geraci was working. Trustee Banks stated that someone had complimented him.
- Mayor Monson stated that an Officer expressed a desire to have the speed limit on New Hartford Street changed to 20 mph between the Florentine Hendrick building and Leavenworth Middle School. Mayor Monson stated that if Chief Boyan agreed with the suggestion he could make a formal request to the Board to consider changing the speed limit.
- Chief Boyan gave the Board a copy of his report for the month of October.

Highway Department

Mayor Monson reported that the Highway Department employees have been busy picking up leaves. The section of Washington Street which was dug up for repairs has now been paved and there is one small section of curbing left to do.

Water/Sewer Departments

- The three customers that had been shut off due to non-payment have had their water service reinstated.
- The Town of Wolcott is placing a water line down West Port Bay Road to Furnace Road. Water from the Village was put in to the main on Furnace Road today, and they will be pulling water from the main to test the line.

Fire Department

Mayor Monson has not received the interest rates yet from Lyons National Bank for the renovations but the matter will be placed on a future agenda after the information is obtained.

Historical Society

Mayor Monson stated that the Historical Society currently has a large selection of gift items on sale both at the Carriage House Museum as well as on their website.

Larry Hogan

Mr. Hogan suggested a report to be published in the local paper every couple of months to inform the public of the actions of the Police Department and how the Department is doing. Officer in Charge Boyan stated that he is already in contact with the newspapers and the information about the Department is already being reported to them, but that it is up to the newspaper staff as to what gets published.

\$1 Million Lottery Winner

Mayor Monson stated that a Village resident recently won \$1 million in the NYS lottery and that the winner would be announced at a press conference to be held at Bob's Big M, Wednesday, November 12, 2008. Mayor Monson and Chief Boyan will attend the press conference.

Jerry Laird

Mr. Laird expressed a concern about an individual panhandling in the Village and spitting on the sidewalks. Mayor Monson stated that he has already discussed the matter with Chief Boyan.

Resolution 2008-28 (Returned Taxes)

Trustee Baker made the motion to approve Resolution 2008-28 requesting the collection of delinquent Village taxes for the year 2008-2009 by the County of Wayne, New York pursuant to Wayne County Local Law No. 4-1978 and Section 1442 of the Real Property Tax Law. Trustee Freer seconded the motion and all voted in favor.

Village Official's Dinner

The next Village Official's Dinner will be held November 19, 2008 in the Village of Lyons. Anyone wishing to attend must inform the Clerk no later than November 12, 2008.

Minutes of October 28, 2008

Trustee Freer made the motion to approve the minutes of October 28, 2008 as read. Trustee Banks seconded the motion and all voted in favor.

Abstract #008

Trustee Banks made the motion to approve abstract #008 in the amount of \$163,660.47 with vouchers numbered 0423 – 0467 and checks numbered 21105 – 21149. Claims from the General Fund total \$114,814.62. Claims from the Water Fund total \$39,478.15. Claims from the Sewer Fund total \$8,008.03. Claims from the Trust and Agency Fund total \$1,359.67. Trustee Freer seconded the motion and all voted in favor.

Planning Board

- On October 28, 2008 the Board approved the motion for Mayor Monson to appoint Ralph Sheldon as a regular Planning Board member. Mr. Sheldon would rather not be a regular Planning Board member so Trustee White made the motion to rescind the appointment made on October 28, 2008. Trustee Freer seconded the motion and all voted in favor.
- Trustee Freer made the motion to approve the appointment of Dan Ferrente as a regular Planning Board member. Trustee Banks seconded the motion and all voted in favor.
- Trustee White made the motion to approve the appointment of Daphne Dudus as Planning Board Chairperson. Trustee Banks seconded the motion and all voted in favor.

Trustee Baker

Trustee Baker has nothing to discuss during open session but will have a personnel matter to discuss during executive session.

Trustee Freer

Trustee Freer has nothing to discuss at this time.

Trustee White

- Trustee White gave the Board copies of the minutes from the Planning Board meeting held November 10, 2008. Suggestions were made for improving the Village and the Planning Board would like Mayor Monson to attend the next Planning Board meeting. If he is able to attend, the meeting must be posted. Mayor Monson will check his schedule and let the Clerk know if he can attend or not.
- Trustee White stated that the Planning Board is in need of another alternate member. Mayor Monson has spoken with a few people already and has someone in mind.

Trustee Banks

Trustee Banks requested that everyone keep in mind those who have fought and given their lives so that we can enjoy the freedoms that we have today. It was noted that this regular Board meeting is being held on Veterans Day.

Executive Session

Trustee Baker made the motion to go into executive session at 7:37 pm for the purpose of discussing a personnel matter. Trustee Freer seconded the motion and all voted in favor.

Officer in Charge John Boyan was asked to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 7:54 pm. Trustee Freer seconded the motion and all voted in favor.

Police Car Proposal

Trustee Baker made the motion to accept John Boyan's proposal to donate his 2005 Ford Crown Victoria Interceptor to the Village of Wolcott Police Department, pending an opinion from Attorney Art Williams. Trustee Freer seconded the motion and all voted in favor.

Trustee Freer made the motion to adjourn the meeting at 7:58 pm. Trustee Baker seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer