

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

Members Present: Mayor John Monson, Trustees Gary Baker, Daniel Ferrente, Ken VanFleet and Sharon White

Others Present: Melanie Countryman, Ron Lancy, Joe Fornieri and Sharon Fornieri

Pledge of Allegiance

Water and Sewer Departments

Joe and Sharon Fornieri, residing at 7837 East Port Bay Road, purchase water from the Village of Wolcott through a private line which runs through their property. There are several residents on Eagle Road with service connections to this line. The Village of Wolcott bears no responsibility for anything after the master meter as the connection at East Port Bay Road is the only connection which was installed in accordance with §155-22 of the Village of Wolcott Code. There is a leak on the line and repairs are the responsibility of the property owners on the line. A letter was recently sent to each property owner informing them of the leak and their responsibility to have it fixed. The Department of Health will not allow the water to be shut off on the line because there are children living at one of the affected properties. Mr. Fornieri stated that he has wanted to construct a garage on his property but has been unable to do so because of where the water line runs. Mr. and Mrs. Fornieri recently had work done on their septic system and are concerned about the water line leak flooding out their leach lines. Mayor Monson explained that because it is a private line the Village of Wolcott has no legal authority to do anything with the line. Mrs. Fornieri stated that the Village of Wolcott has repaired leaks in the past. Mayor Monson suggested that Mr. and Mrs. Fornieri contact Wayne County Water and Sewer Authority and request that they take over the line. Mr. Fornieri stated that he would grant permission to the Village of Wolcott to enter his property for the purpose of temporarily fixing the leak with the stipulation that the line be moved within a specific period of time. Mayor Monson stated that the Board could not agree to such a condition and that the Village Attorney would be contacted to see what options are available. Mayor Monson then added that after contacting the attorney a meeting would be set up with the residents on Eagle Road to discuss the situation.

Police Department

Wayne County Sheriff Piscioti was unable to attend the meeting but an email was received from his secretary, Katie Cahoon, which contained estimated rates for police coverage provided by the Wayne County Sheriff's office. Mayor Monson would like to discuss the matter further in executive session.

Highway Department

- Crane's Tree Service submitted a revised quote for tree trimming and removal. The new quote does not contain the trees which will be included in the capital storm sewer project. The tree on the corner of Lake Street and Auburn Street was added to the list because it is causing a visibility problem at that intersection. Trustee Baker made the motion to approve the proposal from Crane's Tree Service for trimming and removal of several trees throughout the Village at a cost not to exceed \$5,725.00. Trustee VanFleet seconded the motion and all voted in favor.
- Mayor Monson reported on the status of work at the Wolcott Falls Park. The walking trail has been widened, the boards on the picnic tables and the balance beam have been repaired, a new sandbox has been constructed and installed and the exterior of the comfort stations have been painted. The upper edge of the park along North Street has been cleared and the park is looking much better. The Clerk will order signs for the men's and women's sides of the comfort stations.
- The retaining wall on East Port Bay Road has been replaced. There was some damage done to the sidewalk and the Village will be making the necessary repairs.

Highway Department (Continued)

- A resident on High Street has requested that a street light be installed in front of her home. There is already a pole in place so the only cost to the Village would be the actual electricity usage which Mayor Monson estimated to be \$22.00 per month. Mayor Monson would prefer to have the street lighting costs decrease rather than increase and requested that the Clerk contact Rochester Gas and Electric to request an inventory of street lights be conducted as well as options for upgrading the lights for cost efficiency purposes.

Police Department

- Tom Ryan, Sergeant with the Village of Sodus Police Department, spoke to the Board about WayneNet, the Wayne County drug and narcotics team. The Village of Wolcott does not currently have a representative to serve as a WayneNet member. Trustee VanFleet asked how many hours per month do members work outside their own jurisdiction. Mr. Ryan explained that the time varies but that a representative would work primarily in their own jurisdiction. Mayor Monson asked about funding assistance for the program. Mr. Ryan stated that New York State allows an amount of funding assistance each year through the Impact grant program and eligible expenses are reimbursed quarterly. Mayor Monson stated that he would like to invite Mr. Ryan to attend part of the executive session later in the meeting.
- Mr. Ryan discussed the TraCs program. The Traffic and Criminal Software, TraCs, is a mobile computer technology that enables law enforcement to electronically issue tickets and write accident reports. New York State will supply the equipment at no cost to any qualified agency that requests it.

Bulk Water Haulers

The Board reviewed the draft letter to be sent to the bulk water haulers informing them of the requirement to use a hydrant wrench for the hydrant at the Fire Hall. Trustee White suggested that the letter also contain a requirement for proof of Department of Health inspection and approval of the water tanks. The letter will be updated and presented to the Board at the November 3, 2009 meeting to also include a renewal.

Coast Guard Visit

On October 19, 2009 Mayor Monson, Rick Miller and Trustee VanFleet met with George Bastedo, Wayne County Emergency Management, and Ralph Kring, Port Security Specialist. The group toured the Water Treatment Facility located at the end of East Port Bay Road to determine if the Village of Wolcott would be eligible to apply for funding assistance under the Port Security Grant Funding program. A project cost up to \$25,000 would require no local match and anything over \$25,000 would require a 50% local match. The local match may be contributed by in-kind services. Mayor Monson stated that one of the items we would request funding for would be a fence around the perimeter of the facility.

Fire Hall Use Request

Trustee White made the motion to approve a request from Mary Lou Lockwood to use the Fire Hall on November 9 – 10, 2009, for the purpose of the USDA Food Distribution. Trustee Ferrente seconded the motion and all voted in favor.

Annual Festival of Trees

The Annual Festival of Trees is scheduled for November 29, 2009 – January 10, 2010. A request has been received from Judi Buckalew, Vice-President of the Wolcott Historical Society, to use Northup Park for the festival. The time frame covers the time from organizations bringing trees into the park to un-decorating them and taking them down. Trustee Baker made the motion to approve the use of the Northup Park for the Annual Festival of Trees. The Village of Wolcott will provide a large tree for the bandstand and the Highway Department will dispose of the trees at the conclusion of the festival. Trustee VanFleet seconded the motion and all voted in favor.

Wolcott Civic Free Library

Art Williams, attorney for the Village of Wolcott, has expressed an opinion that it would not be improper for the Village of Wolcott Highway Department to plow snow from the rear parking lot at the Wolcott Civic Free Library. Mr. Williams stated that because the Village of Wolcott contributes annually towards the operating budget of the library, our contribution may be partially in services rather than money. Trustee White made the motion to approve the Village of Wolcott Highway Department to plow snow from the rear parking lot at the Wolcott Civic Free Library. The Village's annual contribution to the library will be \$5,000 plus snow plowing services. Trustee Baker seconded the motion and all voted in favor.

Minutes of October 6, 2009

Trustee Ferrente made the motion to approve the minutes of October 6, 2009 as read. Trustee White seconded the motion and all voted in favor.

Abstract #007

Trustee VanFleet made the motion to approve abstract #007 in the amount of \$61,981.07 with vouchers numbered 0394 – 0427 and checks numbered 22081 – 22114. Claims from the General Fund total \$48,403.99. Claims from the Water Fund \$7,684.25. Claims from the Sewer Fund total \$4,792.80. Claims from the Trust and Agency Fund total \$1,100.03. Trustee Baker seconded the motion and all voted in favor.

Planning Board

Trustee White made the motion to approve the appointment of Leo Picciotti as a regular Planning Board member. Trustee Ferrente seconded the motion and all voted in favor. Trustee White stated that an alternate member for the Planning Board is still needed as well as a member of the Zoning Board of Appeals. Trustee Ferrente will be a Village Board Liaison to the Planning Board.

Job Posting

Several applications were received in response to the advertisement for a temporary part-time laborer. Mayor Monson and Nick Rizzo will be reviewing the applications this week.

Trustee VanFleet

Trustee VanFleet has nothing to discuss at this time.

Trustee Baker

Trustee Baker has nothing to discuss at this time.

Trustee Ferrente

Trustee Ferrente has nothing to discuss at this time.

Trustee White

- The Genesee Fingerlakes Regional Planning Council will be holding the fall training session in Batavia on November 20, 2009. The training used to be held in Mt. Morris. The focus will be on Planning and Zoning issues.
- Trustee White is now able to email the Planning Board minutes to Planning Board members, which saves on postage.

Ron Lancy

Mr. Lancy asked how much a fence for the Lake Plant would cost. Mayor Monson stated we would need to obtain quotes from several companies and that the Coast Guard will actually go through the facility and recommend specific security and infrastructure improvements. Rick Miller has already measured for the length of the fence and the fence will have to be made of barbed wire.

Executive Session

Trustee Baker made the motion to go into executive session at 8:20pm for the purpose of discussing personnel and contractual matters. Trustee VanFleet seconded the motion and all voted in favor.

Mayor Monson asked Tom Ryan to attend part of the executive session.

Trustee Baker made the motion to come out of executive session at 10:14pm. Trustee VanFleet seconded the motion and all voted in favor.

John Boyan

Trustee VanFleet made the motion to notify John Boyan that his services are no longer required, effective immediately. Mr. Boyan is required to return his equipment within the next seven days. Trustee Ferrente seconded the motion and all voted in favor.

David B. Smith

Trustee VanFleet made the motion to offer David B. Smith the position of Officer in Charge of the Wolcott Police Department, effective immediately or at a date to be determined. A contract will be signed between the Village of Wolcott and David Smith at a special meeting to be held October 27, 2009. Trustee White seconded the motion and Mayor Monson called for a roll call vote. Trustee VanFleet voted in favor. Trustee White voted in favor. Trustee Ferrente voted in favor. Trustee Baker voted against. Mayor Monson voted in favor. The motion was carried.

Special Meeting

A special Board meeting will be held October 27, 2009 at 6:00pm for the purpose of discussing a personnel matter.

Trustee Baker made the motion to adjourn the meeting at 10:18pm. Trustee Ferrente seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer