

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

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

Others Present: Melanie Countryman, Larry Hogan, Jerry Laird, Ray Wellington and Daniel Ferrente

Pledge of Allegiance

Trustee Appointment

Mayor Monson stated that he had interviewed four candidates to fill the vacant Trustee position on the Board. All of the candidates were well-qualified and expressed a sincere desire to serve the Village. Mayor Monson appointed Daniel Ferrente as Trustee and the Clerk administered the Oath of Office to him.

Police Department

- Trustee Baker read a quote from Custom Computer Services for a new computer in the Police Department which will be capable of running the SJS program. Trustee Baker made the motion to approve the purchase of the new computer as outlined in the quote, with a cost of \$925.00 plus \$90.00 for setup, delivery and transfer of all documents and files. Trustee White seconded the motion and all voted in favor.
- Trustees Baker and VanFleet toured the Police Department facility August 30, 2009 and reviewed the equipment on hand. Trustee VanFleet made the recommendation that the Clerk maintain the quartermaster records and training records for all police officers. Trustee VanFleet made the motion to approve his recommendation. Trustee White seconded the motion and all voted in favor.

Highway Department

- Mayor Monson updated the Board on the damage incurred and progress of repairs for the sidewalk and curbing at the intersection of Mill Street and Auburn Street. The area was damaged on July 30, 2009 by an oversized and overweight load being hauled by Bellemarre Transport. Mayor Monson stated that it is the responsibility of the freight company to pay the costs associated with replacing the curbing. The sidewalk and asphalt work will be partially paid by Dobbin Insurance Agency as Ken Dobbin has opted to make repairs to his property at the same time the Village crews are working at the site. Mayor Monson deemed the area unsafe in that the sidewalk and curbing were crushed and the resulting area was hazardous to pedestrian traffic. Trustee Baker made the motion to approve up to \$2,000.00 for curbing replacement. After the work is completed the Village will request reimbursement from the freight company for the cost of repairs. Trustee Ferrente seconded the motion. Trustee VanFleet asked if the asphalt would be in addition to this cost estimate. Mayor Monson responded yes, but that we expect reimbursement for most of the asphalt cost. Mayor Monson called for a vote and all voted in favor.
- Mayor Monson spoke to another mason contractor for work to sidewalks under the reimbursement/cost sharing program. He will give the Clerk the quote tomorrow.
- The salt shed has been repaired. It was found that all but two of the corner posts were broken and unsafe.
- Most of the small storm sewer repair projects throughout the Village have been completed.

Williamson Law Book Water/Sewer Billing Program

Trustee White made the motion to approve the annual support contract from Williamson Law Book Company for the water and sewer billing program at a cost of \$770.00. Trustee Baker seconded the motion and all voted in favor.

Water Department

- The interior and exterior of the Lake Plant are being painted. The new colors will blend in with the surroundings as well as other municipal buildings.
- Mayor Monson stated that six doors at the Lake Plant need to be replaced due to the chemicals causing the door structure to deteriorate. Mayor Monson has ordered two wooden doors to start, and will cut them down to the proper measurements because they are not standard sized doors.
- The intake line cleaning has been completed and everything went very well. Bretin Marine inspected the line today and found no problems. The total cost was approximately \$10,000.00.

Fire Department

- Ray Wellington will give the Clerk contact information for an individual sentenced to perform community service.
- Mayor Monson would like to schedule an Annual Inspection Dinner for the Fire Hall. He suggested holding it October 10, 2009 and added that he would hire a band for entertainment and request that the Village pay for the food. Trustee VanFleet made the motion to approve the Annual Inspection Dinner for October 10, 2009. Trustee Baker seconded the motion for discussion. Trustee VanFleet asked if the Fire Department already had an annual banquet. Ray Wellington responded yes, but the members pay all associated costs, and also do all the work regarding set up, serving and cleaning. Trustee Baker expressed concern over the Village being responsible or in any way involved with alcohol being served at the function. Larry Hogan asked if the actual inspection could be done at the Fire Hall and then have the dinner at the Elks Lodge. Mayor Monson responded yes, but that the idea was to keep the costs down. Mayor Monson asked for a motion to approve the purchase of food and drinks, not to include alcohol, at a cost not to exceed \$1,000.00. Ray Wellington will discuss the matter at the next Fire Department meeting and try to get a head count. Mayor Monson suggested moving the dinner to the Spring and Mr. Wellington agreed that doing so would allow more time for advance notice and better attendance. Mr. Wellington added that he would prefer combining the Inspection Dinner with the Annual Awards Banquet, which is held in April.
- Quint-4 is back in service after having repairs made to allow the fuel pump to function properly.
- All of the fire trucks have had their annual service and inspections completed. There were two trucks with minor issues. TA-11 received a new set of brakes, and a broken spring had to be replaced on TA-31. Mr. Wellington estimated the cost of the spring to be \$700 - \$800 from Fulton Spring but the invoice had not yet been received. Mr. Wellington is looking into FEMA grant programs which would provide funding for a new fire truck.
- The annual Hurst tool inspection has been completed and everything went well.
- Chuck Reilly, Safety and Health Inspector with the NYS Department of Labor PESH, did an inspection at the Fire Hall two weeks ago. There were some minor electrical issues to be corrected but Mr. Wellington met with Mr. Reilly the following week and Mr. Reilly stated that he was very impressed.
- The Open House went well. There were more than two hundred people in attendance and Mr. Wellington felt that it was a good turnout from the public.
- There are two spots in the rear parking lot near the main entrance to the building that need to be cut out and repaired. Mayor Monson will discuss this with Nick Rizzo.

Larry Hogan

- Mr. Hogan asked what the status was of the Village of Wolcott website. Mayor Monson will speak to Eric Monson about it as he was working on building a new site. Mr. Wellington stated that he would like to see a page on the new site for the Fire Department.
- The Planning Board is lacking a regular member as well as an alternate member. Trustee Ferrente stated that he may know of someone interested in serving on the Board. He will speak to Mayor Monson about the individual.
- The Zoning Board of Appeals is still lacking a member. At the suggestion of the Planning Board, the Clerk ran an ad in The Shopper for two weeks asking for volunteers to serve on these boards but received no response.

Jerry Laird

Mr. Laird asked about the status of the capital storm sewer project. Mayor Monson stated that he is meeting with Marty Mroczek from MRB Engineering Group to sign the Notice of Award. The contractor will then schedule a pre-construction meeting to set up the construction timeline. Mayor Monson received a quote from Watchdog, a company proposing to do the construction oversight management, but they will need the timeline established before preparing a more accurate quote. Trustee Baker asked for references from the company. Mayor Monson added that the Village may still do this phase of the project with our own employees, which would save on the cost, but more thought needs to be put into it.

Park Use Request

Trustee White made the motion to approve a request from the Faith United Methodist Church for use of Northup Park on October 11, 2009 for the purpose of giving away free clothing, books, toys, etc. to people in need. Trustee VanFleet seconded the motion and all voted in favor.

Village Official's Dinner

The next Village Official's Dinner will be held September 16, 2009 in the Village of Macedon. If anyone is interested in attending they must notify the Clerk prior to September 10, 2009.

Williamson Law Book Payroll Program

Trustee Baker made the motion to approve the annual support contract from Williamson Law Book Company for the payroll program at a cost of \$660.00. Trustee White seconded the motion and stated that she wished there was some alternative and suggested perhaps a college student could write a program that would suit our purposes. The Clerk added that while there are several alternative programs available to perform the necessary functions for the water and sewer billing, for payroll as well as accounting, but they are very cost prohibitive. Mayor Monson called for a vote and all voted in favor.

Minutes of August 4, 2009

Trustee White made the motion to approve the minutes of August 4, 2009, as read. Trustee VanFleet seconded the motion and Mayor Monson, Trustees Baker, VanFleet and White voted in favor. Trustee Ferrente abstained. The motion was carried.

Minutes of August 24, 2009

Trustee Baker made the motion to approve the minutes of the special meeting held August 24, 2009, as read. Trustee VanFleet seconded the motion and Mayor Monson, Trustees Baker, VanFleet and White voted in favor. Trustee Ferrente abstained. The motion was carried.

Police Department

Mayor Monson stated that Sheriff Piscioti was expected to return to work after Labor Day, and that he has been asked to attend the next Board meeting if possible.

Abstract #004

Trustee White made the motion to approve abstract #004 in the amount of \$129,765.34 with vouchers numbered 0203 – 0275 and checks numbered 21889 – 21962. Claims from the General Fund total \$87,906.10. Claims from the Water Fund total \$24,485.79. Claims from the Sewer Fund total \$14,062.07. Claims from the Trust and Agency Fund total \$3,311.38. Trustee VanFleet seconded the motion and all voted in favor. The Clerk will send a letter to the library explaining that the annual contribution will be reduced in the next fiscal year.

Computer Use Policy

Mayor Monson gave the Board copies of computer use policies adopted by other municipalities to review. The Village of Wolcott needs to adopt a policy and Mayor Monson would like to have work sessions prior to the regular Board meetings to address this issue as well as other policies that need to be formulated.

Trustee Baker

Trustee Baker has nothing to discuss at this time.

Trustee White

- Trustee White asked if any announcements had been made yet on the Restore NY grant. Mayor Monson responded that we have not heard anything yet.
- Trustee White asked what the status was of the Shared Services Committee. Mayor Monson is meeting with the Wayne County Industrial Development Agency and representatives from the surrounding Towns and Villages at the Florentine Hendrick School building tomorrow to discuss shared services.

Trustee Ferrente

Trustee Ferrente has nothing to discuss at this time.

Trustee VanFleet

Trustee VanFleet has nothing to discuss at this time.

Trustee Baker made the motion to adjourn the meeting at 8:34pm. Trustee VanFleet seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer