

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

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

Others Present: Larry Hogan, Lori Tyler and Matt Bremer

Pledge of Allegiance

Police Department

Mayor Monson has a Police Department issue to discuss during executive session.

Highway Department

The storm sewer in front of Sova's on West Main Street has been backing up. Mayor Monson stated that the Highway Department is planning on digging up the area next week to replace the steel lines and that this will correct the problem. The employees have also been getting the leaf box and other equipment ready for fall.

Water/Sewer Departments

Mayor Monson thanked the Highway Department, Water Department, Sewer Department, as well as Trustees Gary Baker and Jessica Banks for their assistance today with repairing and managing the water main break on West Main Street.

Fire Department Function Requests

- Trustee Baker made the motion to approve a request from the Wolcott Chamber of Commerce to use the Fire Hall on October 25, 2008 for the purpose of holding a Harvest Dinner. Trustee Banks seconded the motion and all voted in favor.
- Trustee White made the motion to approve a request from the Wolcott Rotary Club to use the Fire Hall on November 4, 2008 for the purpose of holding the annual Pancake Day. Trustee Freer seconded the motion and all voted in favor.

Justice Court

The fiscal record examination for the Justice Court has been completed and a meeting to review the report has been scheduled for Monday, September 29, 2008. Paul Wagner will meet with Mayor Monson, Court Clerk Jennifer Buckalew-LaDue and Village Justice Hank Krasucki to discuss the report.

Code Enforcement

Mayor Monson has been working with Code Enforcement Officer Otis Vezzose regarding several houses in the Village which are abandoned and need to be boarded up.

Mayor Monson

- Mayor Monson reminded all in attendance that the annual Sportsman Show will be held Saturday, September 27, 2008 in Northup Park.
- Mayor Monson stated that, due to the proposed bailout bill, Federal grant funding opportunities will be greatly reduced for the 2009-2010 budget year.
- The Village Official's Dinner will be held Wednesday, September 24, 2007 at 7:00 pm at Waypointe Fine Food & Spirits in North Rose.
- Mayor Monson is in the process of obtaining information for the Planning Board regarding the variance granted to Mr. and Mrs. LaBarbera for their property on East Port Bay Road.

Time for the Public

There were no comments from the public.

Minutes of September 9, 2008

Trustee Freer made the motion to approve the minutes of September 9, 2008 as read. Trustee Baker seconded the motion and all voted in favor.

Minutes of September 11, 2008 (Special Meeting)

Trustee Baker made the motion to approve the minutes of September 11, 2008 as read. Trustee Freer seconded the motion. Mayor Monson called for a vote. Trustee White abstained from voting as she was not present at the meeting. Mayor Monson, Trustees Baker, Banks and Freer voted in favor. The motion was carried.

Minutes of September 15, 2008 (Special Meeting)

Trustee White made the motion to approve the minutes of September 15, 2008 as read. Trustee Freer seconded the motion and all voted in favor.

Abstract #005

Trustee Freer made the motion to approve abstract #005 in the amount of \$57,188.34, with vouchers numbered 0278 – 0312. Claims from the General Fund total \$38,555.34. Claims from the Water Fund total \$11,205.41. Claims from the Sewer Fund \$6,609.43. Claims from the Trust and Agency Fund total \$818.16. Trustee Baker seconded the motion and all voted in favor.

Mayor Monson

- RG&E has been replacing utility poles in the Village. They had requested permission to clear some brush from the road leading to the tree and brush drop off area, located off Countryman Road. While clearing the brush they also widened the road leading to the Weager Springs Plant off Auburn Street.

Mayor Monson (Continued)

- Mayor Monson has contractual, personnel and legal matters to discuss during executive session.

Trustee Baker

Trustee Baker has nothing to discuss at this time.

Trustee Freer

Trustee Freer has nothing to discuss at this time.

Trustee White

Trustee White stated that she had found Board of Ethics information in the August 2007 issue of *Town Topics*. She provided the Clerk with a copy of an article dealing with security assessments.

Trustee Banks

Trustee Banks has nothing to discuss at this time.

Planning Board

Trustee White asked Mayor Monson when he would have information regarding the variance granted for the mobile home on East Port Bay Road ready for the Planning Board. Mayor Monson stated that the matter was being looked into and he would have the information ready for the next Planning Board meeting which is scheduled for October 13, 2008.

Executive Session

Trustee Freer made the motion to go into executive session at 7:19 pm to discuss personnel, contractual and legal matters. Trustee White seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 8:58 pm. Trustee Freer seconded the motion and all voted in favor.

Trustee Banks made the motion to adjourn the meeting at 9:00 pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer