

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, Ron Lancy, George Buckalew, Rick Miller, Jennifer Buckalew, Jerry Laird and Casey Gilbert

Pledge of Allegiance

Mayor Monson congratulated Trustee J.D. Freer on the birth of his new daughter Aurora, who weighed 7 lbs 8 oz. Both mother and daughter are doing just fine.

Highway Department

Mayor Monson reported that the paving on West Port Bay Road, Auburn Street, Countryman Road, Lake Street as well as some other small sections of the Village, has been completed. The department employees are now working on raising some of the culverts and catch basins and are also getting the equipment ready to pick up leaves.

Water/Sewer Departments

- Jamko provided a quote for cleaning the length of the intake line, which has become impacted by the presence of zebra mussels. The quote allows for two options for structuring labor hours with a cost for option #1 at \$51,620 and option #2 at \$53,210. Mayor Monson stated that the Board will not take any action at the present time as he is looking into possible funding sources to help defray the costs for this project, as well as seeking other quotes.
- The clarifier at the Waste Water Treatment Facility is operating again.
- Trustee Banks made the motion to approve a request from Richard Russo, residing at 6131 Lake Avenue, to abandon the water service at 6129 Lake Avenue, effective September 9, 2008. Mayor Monson asked if the property in question was an apartment or a house. Rick Miller stated that this was a two-family residence being converted to a single family residence. Trustee White seconded the motion to approve the request to abandon the water service and all voted in favor.
- Trustee White made the motion to approve a request from Richard Russo, residing at 6131 Lake Avenue, to abandon the sewer service at 6129 Lake Avenue, effective September 9, 2008. Trustee Freer seconded the motion and all voted in favor.

Justice Court Fiscal Record Examination – Resolution 2008-21

Mayor Monson read a letter from Paul Wagner outlining his quote to perform an examination of the fiscal records of the Wolcott Village Justice Court for the period ending May 31, 2008 at a cost of \$1,250.00. Trustee White stated that she had spoken with Mr. Wagner earlier in the day and he explained that the examination he performed last fall on the Justice Court records was primarily looking for fraud and that the examination he is now proposing will encompass all court records and will provide an examination report which can be submitted to the New York State Unified Court System thus satisfying their requirement of an annual audit or examination of all court records. Trustee Baker made the motion to approve Resolution 2008-21, authorizing Paul Wagner to conduct an examination of the records of the Wolcott Village Justice Court for the period ending May 31, 2008. Trustee White seconded the motion and all voted in favor.

Williamson Law Book Support Contracts

- Trustee White made the motion to approve the annual renewal of the support contract through Williamson Law Book Company, for the Water and Sewer billing program, at a cost of \$770.00. Trustee Freer seconded the motion and all voted in favor. Mayor Monson stated that there are other programs available but that they are quite expensive. The Clerk will be looking into possible alternatives.
- Trustee Baker made the motion to approve the annual renewal of the support contract through Williamson Law Book Company, for the Payroll program, at a cost of \$660.00. Trustee Freer seconded the motion and all voted in favor.

Matthew Crane Cell Phone

Matthew Crane dropped his cell phone into the clarifier tank at the Waste Water Treatment Facility and as per the union contract he is eligible to have the phone replaced due to the damage being caused while performing his normal job duties. Mr. Crane carried insurance on his cell phone so the cost to the Village is \$50.00 payable to Mr. Crane as reimbursement for his insurance deductible.

Park Use Request

Trustee Freer made the motion to approve a request from Ross Chrisman on behalf of the Wolcott Lions Club to hold the annual Sportsman Show at Northup Park on September 27, 2008. Trustee White seconded the motion and all voted in favor.

George Buckalew

- Mr. Buckalew inquired as to the status of the drainage project in the Village. Mayor Monson stated that he has spoken with Sharon Lilla a number of times and that a letter was to have been sent from FEMA authorizing the start of the project. The letter has not been received at the Village office and Mayor Monson has left a

George Buckalew (Continued)

- message for Sharon Lilla to see if the letter was sent to the Wayne County Planning Department. It is hoped that the project can be started before winter. We do have some easements drawn up for property on Lake Avenue which have not yet been signed. The Clerk will check with Art Williams to see if the easements are still valid and can be signed for filing.

Rick Miller

- Mr. Miller has received a quote for gears required at the Lake Plant, to be manufactured at a cost of \$234.00 each for six (6) gears. He has recently replaced one of the gears and another one will need to be replaced soon. It is estimated that the plant uses two (2) to three (3) gears per year. Trustee Baker made the motion to approve the purchase of six (6) gears at the cost stated. Trustee White seconded the motion and all voted in favor.
- A delivery of fuel oil needs to be scheduled for the boiler at the Lake Plant. In addition, the boiler needs to be serviced. Mayor Monson requested Mr. Miller contact E&V to order fuel oil and schedule a service call.
- Mr. Miller reported that he was able to obtain chemicals for the Lake Plant from the Village of Lyons which resulted in a cost savings of \$2,000 - \$2,500. Additionally, Monroe County may be able to provide us with the carbon needed at a cost much lower than we can purchase it due to their ability to purchase in larger quantities. Mr. Miller will be looking into it.
- The annual Department of Health inspection of the water system has been completed. The only item which needs to be addressed is the need for an automated continuous chlorine gas monitor at the Lake Plant. Mr. Miller will be obtaining quotes from vendors. He will be looking into purchasing an injector and monitor for the Weager Springs Plant as well.

Larry Hogan

Mr. Hogan asked what the status was on the proposed Village Curfew Law. Mayor Monson stated that no decision had been made yet but that the general consensus seems to be that the Board should look at something more specifically tailored to our problems than just a curfew law. When a new Police Chief has been hired the Board will discuss the matter with him and get his opinion.

Jennifer Buckalew

Mrs. Buckalew presented to the Board a letter in support of Officer Brian Reitz which was signed by the employees of the North Rose-Wolcott School District Transportation Department. Mrs. Buckalew stated that, as a Village resident, she sees a need to increase police coverage. Someone had attempted to break into her house this past weekend and

Jennifer Buckalew (Continued)

she feels that such an incident might not have happened if the Village had more officers on duty and more coverage.

Jerry Laird

Mr. Laird asked for an update on the FEMA grant. Mayor Monson stated that he has been trying to contact the Wayne County Planning Department regarding a letter FEMA should have sent to their office.

Minutes of August 5, 2008 (Special Meeting)

Trustee Baker made the motion to approve the minutes of the Special Board Meeting held August 5, 2008, as read. Trustee Freer seconded the motion. Mayor Monson, Trustees Baker, Freer and White voted in favor. Trustee Banks abstained from voting as she was not present at the August 5, 2008 meeting. The motion was carried.

Minutes of August 12, 2008

Trustee White made the motion to approve the minutes of August 12, 2008, as read. Trustee Freer seconded the motion and all voted in favor. Mayor Monson, Trustees Baker, Freer and White voted in favor. Trustee Banks abstained from voting as she was not present at the August 12, 2008 meeting. The motion was carried.

Minutes of August 26, 2008 (Public Meeting)

Trustee White made the motion to approve the minutes of the Public Hearing held on August 26, 2008, as read. Trustee Baker seconded the motion and all voted in favor.

Abstract #04

Trustee Freer made the motion to approve abstract #04 in the amount of \$129,680.19, with voucher numbers 0214 – 0278. Claims from the General Fund total \$81,869.88. Claims from the Water Fund total \$20,565.98. Claims from the Sewer Fund total \$23,581.71. Claims from the Trust and Agency Fund total \$3,662.62. Trustee Banks seconded the motion and all voted in favor.

Village Official's Dinner

The next Village Officials Dinner will be held September 24, 2008 at Waypointe Fine Food & Spirits in North Rose, NY. The dinner is being hosted by the Village of Wolcott and Murray Gould from Port City Preservation will be the guest speaker.

Trustee Baker

Trustee Baker asked for clarification regarding a conflict between the Fire Department and Wolcott Building Supply. Mayor Monson stated that a request by Wolcott Building Supply to use the Fire Hall for an auction was approved by the Village Board. However, the request had not been approved by the Fire Department membership and they had already planned on using their facility for another function on the same day. The individuals involved with the auction were informed that their function could not take place at the Fire Hall on the date requested and it was decided at that time to move the auction to a different location. The request form for Fire Hall use will be changed so that a line is included for a signature from an appropriate Fire Department member to indicate approval from the Fire Department before the request is presented to the Village Board. Trustee White stated that a request to use the Fire Hall from the Board of Elections for the purpose of holding election related events would supersede any other use of the facility as previously approved by the Village Board.

Trustee Freer

Trustee Freer has nothing to discuss at this time.

Trustee White

- At the Planning Board meeting held September 8, 2008 a number of issues were discussed. The Comprehensive Plan Recommendation, Goal VII Objective Q, has not been acted on yet by the Village Board. Currently before the Board is Goal III, Objective I, Task 24, which relates to developing housing standards. The Planning Board would like to know if they should continue to work on developing housing standards when past history seems to indicate that the Village Board fails to act on their recommendations. Mayor Monson stated that housing standards should be developed and that when the recommendations are presented, the Village Board will act on them. Trustee White stated that the next Planning Board meeting would be held October 13, 2008.
- An application was made October 8, 2007 for a variance to place a single-wide mobile home on East Port Bay Road. The matter was referred to the attorney, who did not respond within a specific time frame and therefore the application was granted by default. Dan Ferrente, a member of the Planning Board, stated at the Planning Board meeting that he feels neighboring property values have declined due to the installation of this mobile home. The question of exactly how the mobile home was permitted to be placed on East Port Bay needs to be addressed. Mr. Hogan stated that the attorney failed to act within a thirty day window which caused the application to be granted by default. Mr. Hogan also stated that the applicants were not present at their hearing and that their absence should have resulted in the application being denied. Mayor Monson stated that the matter would be investigated thoroughly to determine how the application was granted and what should have been done differently. Mayor Monson did state for the record; however, that Mr. Otis Vezzose has issued a stop work order at the site

Trustee White (Continued)

twice due to problems with the installation not meeting state and local regulations. At present there has been no Certificate of Occupancy issued for the property either.

Trustee Banks

Trustee Banks has an item to discuss during executive session.

Casey Gilbert

Mr. Gilbert arrived at the meeting late and asked what the status was of the date conflict between the Fire Department and Wolcott Building Supply. Mayor Monson stated that Wolcott Building Supply would be having the auction on the date they planned for, but at a different location.

Executive Session

Trustee Baker made the motion to go into executive session at 7:51 pm for the purpose of discussing contractual, legal and personnel matters. Trustee Freer seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 8:42 pm. Trustee Banks seconded the motion and all voted in favor.

No action was taken after coming out of executive session.

Trustee Freer made the motion to adjourn the meeting at 8:43 pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer