

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

Members Present: Trustees Baker, Freer, Krasucki and White

Others Present: Bill Steighler, Larry Hogan, Jerry Laird, Rick Miller, Kevin Costello, Tom Mettler

Pledge of Allegiance

Police Department

- Mayor Monson read a letter of resignation from part-time Police Officer Charles Michels, effective February 15, 2008. Trustee Freer made the motion to accept the letter of resignation. Trustee White seconded the motion and all voted in favor.
- A quote was received from Computers-R-Russ, Russell Hartranft, to perform the upgrades necessary to install the SJS program on the Police Department computers. The quote is in the amount of \$1,295. Mayor Monson requested the matter be tabled for the present and placed on the March 25, 2008 meeting agenda.
- The 2000 Ford Crown Victoria is in need of new shocks. Quotes were obtained from Reeds Garage Inc. (\$196.20), Fernandez Auto Mall (\$220.00), and Jed's Automatics (\$208.00). Chief Costello would like to take the car to Reeds Garage Inc. as the quote was the lowest. Mayor Monson requested that a quote be obtained from Cavallero-Neubauer first.
- There is still a shortage of personnel in the Police Department. Officer Jim Keenan will be going away at the end of the month.

Highway Department

The Highway Department employees have been very busy keeping up with the snow and ice. The B1 stone, which is being mixed with the salt, has been working out well. They have also been building new barricades.

Water/Sewer Departments

- Kathy McCarthy, a water customer residing outside the Village, was to have attended the meeting to dispute her water bill. However, due to an illness she was unable to do so at this time.
- A generator being purchased from Wayne County Egg, Inc. will be picked up Thursday, March 13, 2008. The generator will be used primarily at the Weager Springs Plant; however, as it is on a trailer and it can be moved to the Lake Plant if needed.
- Both the pump and generator, required for handling water line breaks, have been received.
- There are a number of delinquent water and sewer bills inside the Village. The procedure in the past has always been to re-levy the delinquent amounts to the Village tax roll. Trustee Krasucki will be working with Lori Tyler to devise a written procedure to follow regarding the collection of delinquent accounts that would include a phase for water shut-offs. The matter will be placed on the agenda for the March 25, 2008 meeting.
- Trustee Krasucki inquired if water service could be shut off due to non-payment for customers outside the Village. Mayor Monson responded yes.
- Sewer Plant Operator Matthew Crane is due a \$0.50 per hour increase per the union contract, effective March 20, 2008. Trustee White made the motion to approve the pay increase for Mr. Crane. Trustee Baker seconded the motion and all voted in favor.

Mayor Monson

- The Bank of America is in the process of a \$100,000 renovation. The equipment being used for the work is partially blocking the sidewalk on the side of the bank. Mayor Monson reminded Village employees of the importance of keeping the sidewalk by the bank clear of snow and ice.
- A representative from an archeological engineering firm will be in the Village beginning March 12, 2008 working on a survey necessary for the FEMA storm sewer grant project. Mayor Monson spoke with Judi Buckalew who will be available to open the Carriage House Museum for any information needed. Also, Mayor Monson would like employees from the Water, Sewer and Highway Departments to be available if needed.
- The Historical Society will be holding the annual Mystery Theater Dinner on Saturday, March 22, 2008 at 6:00 pm. This event is the number one fundraiser for the Historical Society every year.
- Trustee Krasucki inquired about the possibility of occasionally changing the Village Board meeting nights and/or times so as not to conflict with the School Board meeting nights or any other meeting taking place that would be of interest in the community. Mayor Monson asked the Clerk to check with other Villages to see what their meeting schedules are.

Village Official’s Dinner

The next Village Official’s Dinner will be held on Wednesday, March 19, 2008 at Donselaar’s in Clyde at 6:00 pm. The guest speaker will be Annette Leahy, Director of Via Health Network.

Policies

Mayor Monson and all Trustees were given copies of proposed Village of Wolcott policies regarding Health and Safety, Hot Work and Ladder Use. The policies are to be reviewed and placed on the March 25, 2008 agenda for Board approval.

Resolution 2008-09 (NYS Deferred Compensation Plan)

Mayor Monson read Resolution 2008-09 adopting the NYS Deferred Compensation Plan for all Village employees. The plan is voluntary and of no cost to the Village. Trustee Baker made the motion to approve Resolution 2008-09. Trustee Freer seconded the motion and all voted in favor.

Salary Listing for Mayors, Deputy Mayors and Trustees

Mayor Monson read a salary listing for Mayors, Deputy Mayors and Trustees in Wayne County.

<u>Village</u>	<u>Mayor</u>	<u>Deputy Mayor</u>	<u>Trustees</u>
Lyons	\$5,000		\$3,000
Macedon	\$5,700	\$4,300	\$3,800
Clyde	\$4,500		\$2,100
Sodus	\$4,330	\$3,510	\$3,115
Sodus Point	\$4,500	\$3,000	\$2,400
Palmyra	\$5,665		\$4,532
Red Creek	\$2,000		\$1,200
Wolcott	\$3,000		\$2,000

Budget Process

March 25, 2008 6:00 pm – 7:00 pm: Budget Workshop for Trustees
April 8, 2008 7:00 pm: Public Hearing on Budget
April 22, 2008 7:00 pm: Board vote on Budget
The Clerk will post all required notices for the scheduled meetings.

Organizational Meeting

The Organizational Meeting is scheduled for April 7, 2008 at 6:00 pm.

Resolution 2008-10

Mayor Monson read Resolution 2008-10 appointing Betty Flint as Election Inspector for the General Village of Wolcott Elections to be held on March 18, 2008. Trustee Freer made the motion to approve Resolution 2008-10. Trustee White seconded the motion and all voted in favor.

Village Elections

The next General Village of Wolcott Elections will be held March 18, 2008 from 12:00 noon – 9:00 pm in the Wolcott Town Hall located at 6070 Lake Avenue.

Minutes of February 26, 2008

- Mayor Monson stated that he had met with Jeff Drake from the Elks Lodge regarding the grease trap issue discussed at the February 26, 2008 meeting. He was informed that there would be no problems with the Elks Lodge making the necessary changes to be in compliance.
- Trustee Freer made the motion to approve the minutes of February 26, 2008 as read. Trustee White seconded the motion and all voted in favor.

Time for the Public

- Bill Steighler inquired about the status of the FEMA grant. Mayor Monson responded that the representative from the archeological engineering firm conducting the survey in the Village was a final step required prior to grant funding.
- Jerry Laird stated that an individual is still walking around the Village spitting on the sidewalks. Mayor Monson requested that Chief Costello look into the situation.

Abstract #014

Trustee White made the motion to approve abstract #014, voucher numbers 0771 - 0820, with check numbers 20412 – 20461 in the amount of \$42,817.70 from the General Fund total \$28,485.51. Claims from the Water Fund total \$7,444.45. Claims from the Sewer Fund total \$4,996.69. Claims from the Trust and Agency Fund total \$1,891.05. Trustee Baker seconded the motion and all voted in favor.

Treasurer's Report

There were no questions or comments on the Treasurer's Report for the month of February 2008.

Budget Resolution 2008-06 (General Fund)

Trustee White made the motion to approve Budget Resolution 2008-06, making budgetary adjustments to the General Fund in the amount of \$16,547.00. Trustee Freer seconded the motion and all voted in favor.

Budget Resolution 2008-07 (Water Fund)

Trustee Baker made the motion to approve Budget Resolution 2008-07, making budgetary adjustments to the Water Fund in the amount of \$6,000.00. Trustee Freer seconded the motion and all voted in favor.

Budget Resolution 2008-08 (Sewer Fund)

Trustee White made the motion to approve Budget Resolution 2008-08, making budgetary adjustments to the Sewer Fund in the amount of \$17,200.00. Trustee Baker seconded the motion and all voted in favor.

Trustee Baker

Trustee Baker reported that the new tire for the Police Department car is in at Reed's Garage, Inc.

Trustee Freer

- Trustee Freer spoke with Dave Murphy regarding the Safe Routes to Schools grant opportunity.
- The first meeting was held for the Dr. Chan's Gardens Committee. The turn-out was not very good but Trustee Freer is hopeful that interest and involvement in the project will improve. Donna Graham donated twelve trees for the project.

Trustee White

- At the Planning Board meeting on March 10, 2008 it was discussed that disability and accessibility training should be conducted for all Village employees, Trustees and Planning Board members. Mayor Monson replied that over the next thirty days he would work on developing and organizing the training and perhaps there were grants available to assist with the project. Trustee White made the motion to have "Handicapped Awareness Training" investigated and developed. Trustee Freer seconded the motion and all voted in favor.
- In October 2007 the suggestion was brought to the Village Board to have tips of the month prepared and published and/or distributed. Trustee White inquired why this has not been done yet. Mayor Monson asked if the newspaper would publish it and if so, would it be done without cost. Trustee White will check with the Planning Board to see if one of the members will take on the responsibility of looking into it.

Trustee White (Continued)

- Trustee White has other items to discuss during executive session.

Trustee Krasucki

Trustee Krasucki has nothing to discuss at this time.

Executive Session

Trustee Baker made the motion to enter executive session at 7:51 pm to discuss personnel and contractual matters. Trustee Freer seconded the motion and all voted in favor.

Trustee Freer made the motion to come out of executive session at 9:01 pm. Trustee Krasucki seconded the motion and all voted in favor.

Trustee Freer made the motion to adjourn the meeting at 9:02 pm. Trustee Krasucki seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer