

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

April 9, 2024

7:00 PM

Members Present: Mayor Chris Henner, Trustees: Dan Smith, Dave Lewis, Andrew Marshall and Misty Harper

Others Present: Fran Acker, Kayla Thompson,

Al Horner, Matt Ohler, George Buckalew and Donna Graham

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

The Farmers Market needs new signs. Mayor Henner has reached out to PILAT's. Specifics are needed regarding the type of sign for Northup Park, a banner or hard sign. The number of yard signs and who will be responsible for placing and picking up of the yard signs. Mayor Henner will get pricing once the specifics are received.

Rabies Clinic

Wayne County Public Health is holding a drive-thru rabies clinic. Saturday April 13 at the Palmyra Highway Dept., Saturday July 20 at the Town of Wolcott Highway Dept., Saturday September 21 at the Sodus Medical Campus and Saturday November 2 at the Lyons CSD Bus Garage. Flyers will be posted at the Wolcott Village Hall and on the Village of Wolcott website.

Pre-Pay Toyne Invoice #8315

Trustee Smith made the motion to pre-pay Toyne invoice #8315 in the amount of \$299,721.00 the final payment to pick up the completed Fire Truck. Draw request for remainder of the CDBG has been submitted. Any balance will be paid with ARPA funds.

Animal local law

According to NYS Department of State, the amendment for the local animal law LL1-1992 needs to be assigned a new local law number due to the age. Trustee Smith made the motion to update to local law 2024-1. Trustee Harper 2nd the motion. All present voted in favor.

Village Clerk/Treasurer

Clerk Acker provided the board with the quarterly report from Just Solutions. Inc.

Trustee Smith made the motion to accept February's Treasurer's report and financials. Trustee Harper 2nd the motion. All present voted in favor.

Due to high fees for the new Sunoco Universal Fleet cards in the range of \$175-\$190.00 per month, Trustee Smith made the motion to change to Pit Stop (E&V) in house account cards. Trustee Harper 2nd the motion. All present voted in favor.

Minutes

Trustee Smith made the motion to accept and approve the minutes from the March 26, 2024 Department Head meeting. Trustee Harper 2nd the motion. All present voted in favor.

Abstract #011

Trustee Smith made the motion to approve Abstract #011 in the amount of \$157,201.00 with vouchers numbered 523-578 and checks numbered 32668-32723. Total claims from the General Fund are \$119,694.17. Total claims from the Water Fund are \$10,692.61. Total claims from the Sewer Fund are \$26,816.22. Trustee Lewis seconded the motion. All present voted in favor.

Resolutions

Resolution No. 2024-5

Modify Budget- Expenditure for Interim Dissolution Study

WHEREAS, the Village of Wolcott may, by the New York State Law, section 5-520 subdivision 4- of the Village Law of New York State, Notwithstanding the provision of subdivision four of this section, grants in aid from the state and federal governments which are required to be expended for particular objects or purposes, may be appropriated at any time by resolution of the board of trustees at any time for such object or purpose, and

WHEREAS, the Village of Wolcott has received an electorate petition to dissolve the Village of Wolcott, Wayne County, NY, which calls for a referendum for dissolution without a study, and

WHEREAS, the Village of Wolcott Mayor and Village Board has contracted The LaBerge Group to conduct an interim study to be presented before a referendum, and has applied for a grant to cover \$25,000.00 of the \$30,000.00 cost, and

BE IT THEREFORE RESOLVED THAT the budget may be modified to represent such grant, the Village of Wolcott makes the following budgetary modifications to the General Fund:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
A3589	State Aid, Planning Study	\$25,000.00	
A8020.4	Planning, Contractual	\$ 1,000.00	
A5142.1	Snow Removal, Personal Services	\$ 4,000.00	

A1440.4 Engineer, Contractual
\$30,000.00

Total: \$ 30,000.00 \$ 30,000.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis, Smith, Marshall and Harper

Nays: None

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 9th day of April, 2024 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 9th day of April, 2024.

Village Clerk

Facilities Use Request

Trustee Smith made the motion to approve use of Northup Park on 6/15/2024 by the Community Committee for the Strawberry Festival/Lions Club Car Show. Trustee Harper 2nd the motion. All present voted in favor.

FY 24-25 Budget Workshop and Public Hearing

The last Budget Workshop will be Monday April 15, 2024 at 6:30 pm. The Public Hearing for the new budget will be held on Tuesday April 16, 2024 at 6:00 pm.

Mayor Henner

Mayor Henner stated the new fire truck will be picked up the week of April 15, 2024.

Trustee Harper

Trustee Harper is still looking into grants for the playground. She does have 3 grant writers lined up. Trustee Harper met with the Elks and the proposition has to be taken to their board for a vote. They are in favor and recommended reaching out to others for assistance. Mayor Henner recommended Trustee Harper scope for a cost.

Trustee Marshall

Nothing at this time.

Trustee Smith

Trustee Smith made the motion to approve Kevin Costello to add his daughter to the Village of Wolcott Health insurance plan at 25% employee contribution per village policy effective April 1st 2024. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Lewis

Trustee Lewis mentioned 11 more Hometown Heroes banners have been received by the Village of Wolcott to be hung around the village. More are in the works to be delivered.

Mayor

Mayor Henner stated the eclipse went off without any issues in the Village. The Fire Department had staff on site and the full time Village police officer was on duty.

Time for the Public

Al Horner asked about stabilizing flags in park. He stated there should be military flags. The Village will reach out to various contacts, including Dick Lasher, to try and determine who takes care of the monument in Northup Park.

Mr. Horner asked about the Village of Wolcott contracting a company to address the trees around the village. Mayor Henner mentioned Bob Crane's Tree Service is contracted every year to address trees around the village in need of attention. Anything between sidewalks and buildings are property owners' responsibility.

Mr. Horner addressed difficulty getting around the village for people who may need to use a wheelchair, scooter, etc. He specifically mentioned the ramp to the Dollar General. Mr. Horner was advised the owner of the building needs be contacted and make any adjustments.

Executive Session

Trustee Smith made the motion to move the meeting into executive session at 7:31pm for a contractual and personnel matter. Trustee Harper 2nd the motion. Clerk-Treasurer Acker was asked to stay. All present voted in favor. Trustee Smith made the motion to move back to regular session at 8:18pm. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to create a travel meal policy setting breakfast threshold at \$25.00 day, Lunch \$25.00 day and Dinner at \$50.00 per day. Receipts are required to be turned in for reimbursement. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to pay Eric Minisce his remaining benefits time less the cost of uniform vest of \$803.45. Trustee Lewis 2nd the motion. All present voted in favor. Clerk-Treasurer Acker will reach out to Officer Minisce 1st and make him aware of the situation.

Trustee Smith made the motion to surplus truck #109. Title verification will be done 1st then Trustee Marshall will put it on Auctions International. Trustee Lewis 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:40pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 23, 2024 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer