

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

October 10, 2023

7:00 pm

Members Present: Deputy Mayor Dan Smith, Trustees: Dave Lewis, and Andrew Marshall

Members Absent: Mayor Chris Henner and Trustee Misty Harper

Others Present: Fran Acker, and Donna Graham

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

Village Official Meeting

The Village of Newark will be hosting the next Village Officials Meeting on October 18, 2023 at the Newark Elks Club. The guest speaker will be George Bastedo from Wayne County Emergency Services. Trustees Lewis, Smith, Marshall and Harper along with Clerk Acker will be attending.

Incident Report

The Village DPW workers and Evan Tyler advised the Police Department of damage to one of the flower pots near the Venus Statue. It appears a vehicle hit the flower pot. Pictures were taken but no information available on the vehicle.

Planning/Zoning Board

A letter of interest was received for the ZBA from Jermel Brown. Trustee Marshall made the motion to approve Mr. Brown to the ZBA. Trustee Lewis 2nd the motion. All present voted in favor.

Village Clerk-Treasurer-Fran Acker

Clerk-Treasurer Acker presented the tax collection report through 10/09/2023. Total Collections=\$629,153.07, this includes Penalties in the amount of \$3,619.67. Total Outstanding =\$53,882.82.

Retirement payment to NYSLRS for ERS if paid by December 15, 2023 is \$44,764.00. If paid after that date of December 15, 2023 thru February 1, 2024 the amount is \$45,086. NYSLRS PFRS amount if paid by December 15, 2023 is \$8,267. If paid after December 15, 2023-February 1, 2024 the amount is \$8,418. Trustee Lewis made the motion to pay both invoices by December 15, 2023. Trustee Marshall 2nd the motion. All present voted in favor.

Abstract #005

Trustee Marshall made the motion to approve Abstract #005 in the amount of \$70,611.86 with vouchers numbered 199-260 and checks numbered 32344-32405. Total claims from the General Fund are \$35,333.74. Total claims from the Water Fund are \$18,145.14. Total claims from the Sewer Fund are \$17,132.98. Trustee Lewis seconded the motion. All present voted in favor.

Facilities Use Request

Trustee Marshall made the motion to approve use of the Fire Hall for Rotary Pancake Day on November 7, 2023 from 7am-2pm. Trustee Lewis 2nd the motion. All present voted in favor. Previously approved by the Fire Department.

Mayor Henner-absent

Trustee Harper-absent

Trustee Marshall

Nothing at this time

Deputy Mayor Trustee Smith

Nothing at this time.

Trustee Lewis

Nothing at this time.

Time for the Public

Donna Graham asked if the board was aware of the current petition to dissolve the village. Clerk-Treasurer Acker mentioned there have been concerned residents in the Village Hall to discuss.

Ms Graham also asked about plans for the dog park. This will be staked out when leaves fall but it is still in the early stages.

Adjournment

Trustee Marshall made the motion to adjourn the meeting at 7:35 pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 24, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer