

Village of Wolcott
Board of Trustees
April 8, 2014
7:00 PM

Members Present: Mayor Gary Baker, Trustees Chris Henner, George Buckalew, Robert Skinner, Dan Smith.

Others Present: Lori Tyler, Ron Lancy, Larry Hogan, Tommy Mettler

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

Fire Department

Fire Chief Ray Wellington submitted the results of the Fire Department Elections. The 2014-15 line up was presented as follows.

Fire Chief- Roger Henry	President- Robert Lockwood
1 st Asst. Chief- Chad Countryman	Vice- President- Joe Flynn
2 nd Asst. Chief- Mark Batzold	Secretary- Marvin Tryon
3 rd Asst. Chief- Ray Wellington	Treasurer- LynnAnne Batzold
4 th Asst. Chief- Jerry Lasher	Board (2yr)- Cheryl Flynn
Rescue Captain- Chris Ayers	Board (2yr)- Bob Day
Fire Police Captain- Jim Flynn	

Trustee Smith made the motion to approve the 2014-15 line up. Trustee Skinner seconded the motion. All voted in favor.

Police Department General Orders

Trustee Smith made the motion to approve the General Orders submitted by OIC Tom Ryan. Trustee Skinner seconded the motion. All voted in favor.

Sludge Removal

Sewer Superintendent Tommy Mettler would like to have several loads of liquid sludge hauled away. Trustee Skinner made the motion to allow two loads per week for three weeks, hauled by Chamberlain in an amount not to exceed \$1,500.00 per load. Trustee Smith seconded the motion. All voted in favor.

Portable Turbidity Meter (Weager Springs)

Jason Foote from Clark Patterson Lee will speak with the Department of Health on this matter. It has been tabled until the next meeting.

Water Rate Meeting

There will be a meeting held with the Board and Deputy Clerk-Treasurer Brett Norsworthy to discuss water rates on April 14, 2014 at 6:30 PM.

Jennifer Murphy

Mayor Baker appointed Jennifer Murphy to be a member of the Planning Board. Trustee Smith made the motion to approve Mayor Baker's appointment. Trustee Skinner seconded the motion. All voted in favor.

WLB Accounting Program Software

Trustee Smith made the motion to approve the annual maintenance agreement for the Williamson Law Book Accounting Program in the amount of \$907.50. Trustee Buckalew seconded the motion. All voted in favor.

Project Bills

Trustee Skinner made the motion to approve payment to Clark Patterson Lee in the amount of \$12,457 for bill number 485737. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to approve payment to Clark Patterson Lee in the amount of \$11,239 for bill number 45453. Trustee Smith seconded the motion. All voted in favor.

Minutes of March 11, 2014

Trustee Skinner made the motion to approve the minutes of March 11, 2014. Trustee Buckalew seconded the motion. All voted in favor with Trustee Henner abstaining.

Minutes of March 24, 2014

Trustee Skinner made the motion to approve the minutes of March 24, 2014. Trustee Smith seconded the motion. All voted in favor with Trustee Henner abstaining.

Minutes of March 27, 2014

Trustee Skinner made the motion to approve the minutes of March 27, 2014. Trustee Smith seconded the motion. All voted in favor with Trustee Henner abstaining.

Minutes of March 31, 2014

Trustee Skinner made the motion to approve the minutes of March 31, 2014. Trustee Smith seconded the motion. All voted in favor with Trustees Henner and Buckalew abstaining.

Abstract # 013

Trustee Smith made the motion to approve Abstract #013 in the amount of \$69,774.17 with vouchers numbered 2093-2151 and checks numbered 25792-25850. Total claims from the General Fund are \$44,814.08. Total claims from the Water Fund are \$14,747.19. Total claims from the Sewer Fund are \$10,212.90. Trustee Buckalew seconded the motion. All voted in favor.

Resolution 2014-5 (2013 JCAP Grant)

Trustee Skinner made the motion to approve Resolution 2014-5. Trustee Buckalew seconded the motion. All voted in favor.

Facility Use Requests

Trustee Buckalew made the motion to approve the Wolcott Council of Churches using Northup Park on May 1, 2014 for National Day of Prayer. Trustee Henner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the Wolcott Council of Churches using Northup Park on May 3, 2014 for the Crop Walk. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the Wolcott Council of Churches using Northup Park on June 21, 2014 for the Strawberry Festival. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the Wolcott Council of Churches using Northup Park on July 27-31, 2014 for Vacation Bible School. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the Wolcott Area Chamber of Commerce using Northup Park on Thursdays for a Farm Market June through October of 2014.

Trustee Smith made the motion to approve the NRW NJHS to use the Fire Hall for a car wash on May 10, 2014. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to approve Roger Anderson to use the Fire Hall for a chicken barbecue. Trustee Henner seconded the motion. All voted in favor.

Mayor Baker

There is an underground fuel tank at the Lake Plant that needs to be removed. This job was quoted awhile back by LaValley Construction. Clerk-Treasurer Lori Tyler will call to have them re-quote the job.

Trustee Buckalew

Trustee Buckalew asked if there was any news from WCWSA on the bill that was sent to them. Marty Aman from WCWSA has called the village office and will be sending payment.

Trustee Skinner

Trustee Skinner asked for more information on the life insurance offered to the Fire Department members. This will be tabled until Fire Chief Ray Wellington can answer questions.

Trustee Smith

Trustee Smith asked when playground equipment will be installed at Wolcott Falls Park. It will be started after the work on the pump stations is complete.

Trustee Henner has nothing at this time.

Clerk-Treasurer Lori Tyler has a personnel matter to be discussed in Executive Session.

Executive Session

Trustee Buckalew made the motion to enter into Executive Session for personnel reasons at 8:02PM.

Trustee Smith seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler remained in the meeting until 8:10PM.

Trustee Smith made the motion to come out of Executive Session at 8:38PM. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 8:39PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer