

Village of Wolcott
Board of Trustees
May 12, 2015
7:00 PM

Members Present: Mayor Chris Henner, Trustees: Bob Skinner, Bob Marshall, Chuck Wenzel

Members Absent: Dan Smith

Others Present: Brett Norsworthy, Norma Stewart, Ron Lancy, Martha Stevenson, Michael Stevenson, Judy Lomire, Mary Tellier, George Lachnicht, Monica Paul, Kristen Paul, Liz Milan and Steve Sanford

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Monica Paul

Mrs. Paul and about 30 volunteers would like permission to plant a vegetable garden in the Dr. Chan Garden. Harvested vegetables will be sold at the local Farmer's Market to create a fund to sustain future plantings. Vegetables will also be donated to the local food pantry. Mrs. Paul's group is seeking only permission from the board. It was decided that Village Attorney Chris Palermo will be contacted in regards to a liability waiver if needed. Trustee Skinner made the motion to grant permission to Monica Paul and her volunteer group to plant a vegetable garden in the Dr. Chan Garden contingent upon signing a liability waiver if deemed necessary by the Village attorney. Trustee Wenzel seconded the motion. All voted in favor.

East Port Bay Road Paving

Trustee Marshall made the motion to approve the revised quote for paving East Port Bay Rd. not to exceed \$90,817.10. Trustee Wenzel seconded the motion. All voted in favor.

Department of Health Correspondence

Mr. Norsworthy stated that the Village had received official written notice that the Weager Springs plant can now be run unattended.

Sanford Bait Shop

Mr. Sanford was present to ask permission to use the fire hydrant on Draper St. to flood the field behind the Middle School in order to harvest worms. He stated that he would like a meter installed in order to pay for the water used. Mayor Henner expressed concern as to the age of the hydrant and that the Village has recently had a few issues of hydrants not shutting off completely after being opened. Mayor Henner asked if Mr. Sanford had permission from the school yet for this project. Mr. Sanford stated he had not contacted the school yet. Mayor Henner recommended that Mr. Sanford obtain permission from the school and then re-approach the Village Board. In the meantime the Water Department would check the hydrant for any issues. Mr. Sanford agreed to this as he did not wish to incur the expense of a broken hydrant.

Hydrant Flushing Ad

Jake Keymel would like to place an ad in the paper to make residents aware that hydrant flushing would be taking place next week. Mayor Henner stated that the ad was a good idea but asked that hydrant flushing be put off until after the new budget is in place. He would like to have new hydrants purchased and in stock when the testing takes place in the event of finding any bad hydrants.

Generator

A quote from Colacino Industries was presented for the purchase of the generator currently on loan to the Weager Springs Plant. Mayor Henner asked that a decision on the quote not be made at this time. He is in contact with Jim Colacino to determine if this generator will power the Lake Plant while running the smaller pumps. Mayor Henner recommends that whatever generator is purchased it should be able to power either plant. The decision was tabled to await findings from Jim Colacino.

George Lachnicht

Judge Lachnicht stated that his concerns should be heard in executive session.

Village Officials Meeting

Mr. Norsworthy stated that the Village Officials meeting will be held May 20 at 6:00. Any Village Board member wishing to attend should contact Village Clerk Lori Tyler.

Budget Hearing Minutes April 6, 2015

Trustee Skinner made the motion to accept the minutes from the Budget Hearing held on April 6, 2015. Trustee Wenzel seconded the motion. All voted in favor

Organizational Meeting Minutes April 14, 2015

Trustee Skinner made the motion to accept the minutes from the Organizational Meeting held on April 14, 2015. Trustee Wenzel seconded the motion. All voted in favor

Board of Trustees Meeting Minutes April 14, 2015

Trustee Skinner made the motion to accept the minutes from the Board of Trustees Meeting held on April 14, 2015. Trustee Wenzel seconded the motion. All voted in favor

Abstract #012

Trustee Wenzel made the motion to approve Abstract #012 in the amount of \$79,709.73 with vouchers numbered 2893-2932 and checks numbered 26592-26631. Total claims from the General Fund are \$44,406.20. Total claims from the Water Fund are \$12,272.09. Total claims from the Sewer Fund are \$23,031.44. Trustee Marshall seconded the motion. All voted in favor.

Facilities Use Request - Fire Hall

Trustee Skinner made the motion to approve the Fire Department Use Request made by Lynn Anne Batzold to host a birthday party on August 1, 2015. Trustee Wenzel seconded the motion. All voted in favor

Facilities Use Request - Northup Park

Trustee Wenzel made the motion to approve the Northup Park Use request made by Juli Bixby to host the Farmers Market on Thursdays from noon to 6:00 pm beginning June 11, 2015 and ending on October 11, 2015. Trustee Skinner seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner stated there is about \$10,000 in the project budget set aside for additional electrical work. Mayor Henner also stated that all the old electric had been removed from the drying bed building. Mayor Henner reported that an important switch unit and warning light on the main building was neglected in the original project. Mayor Henner would like to see part of this \$10,000 be used for putting new electric back into the building as well as installing the switch and warning light. J&E Electric has submitted a quote in the amount of \$6,200 to complete these items.

Trustee Skinner made the motion to have new electric installed in the drying bed building and the forgotten switch and warning light on the main building by J&E Electric, with the cost not to exceed \$6,200. Trustee Wenzel seconded the motion. All voted in favor.

Trustee Skinner

Trustee Skinner reported that Mr. Sutton is very appreciative that the tree on his property has been removed.

Trustee Marshall

Trustee Marshall had nothing at this time.

Trustee Wenzel

Trustee Wenzel stated that he and Trustee Marshall recently had the chance to tour the Fire Department and the Fire Department training building. He stated that he was very impressed and stressed that all members of the Village Board should take the time to see the efforts of our Fire Department.

Time for Public - Norma Stewart

Mrs. Stewart reported that the historic marker sign from Wolcott Falls Park that she has been repainting will be done early next week. She will need someone from the Village to come to her home and retrieve the sign when it is finished. Mrs. Stewart would like to paint the hydrant in front of her residence and asked which color she should use. A high visibility color, preferably yellow should be used. Mrs. Stewart stated the "Bob" Civil War statue will be back in place after some needed repairs. Mrs. Stewart went on to commend Mayor Henner for 'doing a terrific job as Mayor'.

Mayor Henner asked Mrs. Stewart if she was able to ascertain the disposition of the "Welcome to Wolcott" service organization sign that was taken down during the Fastrac demolition. Mrs. Stewart stated that she had given the contact info to Nick Rizzo. The sign itself is destroyed and the individual service organization signs were taken to the highway barn. Many of these signs are in poor shape as well. Mrs. Stewart was not sure if the sign was going to be put back up on that property. Mayor Henner asked Mrs. Stewart for the contact information for the contractor at Fastrac. Mayor Henner will contact the contractor to determine a course of action for the sign.

Time for Public - Martha Stevenson

Mrs. Stevenson and her group were in attendance tonight because they were told the new Mobile Home Park manager would also be in attendance to discuss improvements to Hickory Square Mobile Park. Mrs. Stevenson and her group are residents of the park and are very concerned about the lack of upkeep in the park. The new manager did not show up to the meeting.

Lader's Landing

Trustee Skinner asked if the check had arrived from Steve Lader to cover the costs of installing a new water service at his proposed RV site. Mr. Norsworthy stated that the check had arrived that day. Trustee Skinner made the motion to approve the quote from Vellano Brothers in an amount not to exceed \$3,356.15 for parts needed for the water service at Lader's Landing. Trustee Marshall seconded the motion. All voted in Favor.

Executive Session

Trustee Skinner made the motion at 8:44pm to move the meeting into executive session to discuss personnel matters. Judge Lachnicht was asked to remain. Trustee Marshall seconded the motion. All voted in favor.

Judge Lachnicht left the meeting at 9:30pm.

Trustee Skinner made the motion at 9:59pm to move the meeting back into open session. Trustee Marshall seconded the motion. All voted in favor.

Next Meeting

The next Village Board of Trustees meeting is scheduled for May 26, 2015 at 7:00pm at the Village Hall.

Adjournment

Trustee Marshall made the motion to adjourn the meeting at 10:00pm. Trustee Wenzel seconded the motion. All voted in favor.

Respectfully submitted,

Brett E. Norsworthy
Deputy Clerk-Treasurer