

Members Present: Mayor Gary Baker, Trustees Colleen Penta and Bob Skinner.

Members Absent: Trustees George Buckalew and Dan Smith

Others Present: Brett Norsworthy, Ron Lancy

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

Pledge of Allegiance

Fire Department

This Friday the Fire Department will be at the elementary school for fire prevention week.

Water Department

Letter from Hickory Square Mobile Home Park / Lisa Schlonski

- Lisa Schlonski, owner of Hickory Square Mobile Home Park wrote to the board asking to have recent late fees waived due to her past payment record.
- Trustee Penta made the motion to decline Ms. Schlonski's request so as not to set a precedence. A letter is to be sent to Ms. Schlonski stating such. Trustee Skinner seconded the motion. All voted in favor.

Clerk

- Paul Wagner Audit Quote for the Village of Wolcott
 - Trustee Skinner made the motion to have Paul Wagner perform an audit for the Village not to exceed the quote presented for fiscal year 2012 -2013. Trustee Penta seconded the motion. All voted in favor.
- Paul Wagner Audit Quote for Village of Wolcott Court
 - Trustee Penta made the motion to have Paul Wagner perform an audit for the Village not to exceed the quote presented for fiscal year 2012 -2013. Trustee Skinner seconded the motion. All voted in favor.

Minutes of August 27, 2013

Trustee Penta made the motion to accept the minutes of August 27, 2013 as written. Trustee Skinner seconded the motion. All voted in favor. Discussion: Trustee Penta would like to see more detail in the future workshop meeting minutes (ex: "There was a violation at the sewer plant" should also include what kind of violation and if it was resolved.)

Minutes of September 10, 2013

No Quorum – Tabled till next meeting.

Minutes of September 13, 2013

No Quorum – Tabled till next meeting.

Minutes of September 24, 2013

Trustee Penta made the motion to accept the minutes of September 24, 2013 as written. Trustee Skinner seconded the motion. All voted in favor.

Minutes of September 26,2013

Trustee Penta made the motion to accept the minutes of September 26, 2013 as written. Trustee Skinner seconded the motion. All voted in favor.

Abstract #007

Trustee Penta made the motion to approve abstract #007 in the amount of \$90,402.28 with voucher numbers 1735 - 1795 and checks numbered 25434-25494. Claims from the General Fund total \$68,634.33. Claims from the Water Fund total \$10,112.35. Claims from the Sewer Fund total \$11655.60. Trustee Skinner seconded the motion. All voted in favor.

Facilities Use Request

Trustee Penta made the motion to approve the use of the Fire Hall for the Harvest Dinner to be put on by the Chamber of Commerce. Trustee Skinner Seconded the motion. All voted in favor.

Mayor Baker

The school and/or their lead agency is looking for a letter of support for their SEQRA review process needed for the Florentine Elementary School project. This was tabled until the Board can request a meeting with school officials and their lead agency and possibly the Town of Butler.

Trustee Skinner

Nothing at this time.

Trustee Penta

Nothing at this time.

Executive Session

Trustee Penta made the motion to move into executive session for personnel matters at 8:26. Trustee Skinner seconded the motion. All voted in favor.

Trustee Skinner made the motion to move back in to regular session at 8:51pm. Trustee Penta seconded the motion all voted in favor.

Trustee Skinner made the motion to reimburse Nick Rizzo for the cost of pizza and sodas for the Village employee's lunch at the Tyrrell Street dig site on October 8th. Trustee Penta seconded the motion all voted in favor.

Adjournment

Trustee Penta made the motion to adjourn the meeting at 8:54pm. Trustee Skinner seconded the motion and all voted in favor.

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer