

Members Present: Mayor Gary Baker, Trustees George Buckalew, Colleen Penta, Dan Smith and Bob Skinner.

Others Present: Brett Norsworthy, Ron Lancy, Andy Sharpe, Nick Rizzo, Tom Ryan, Ray Wellington, Otis Vezzose, and Bill Edmondson

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

Pledge of Allegiance

Bill Edmondson

Mr. Edmondson has run into an elevation issue with his sewer line for his new home on High Street. He is going to need to install a grinder pump. Mr. Edmondson would like to make sure the Board of Trustees is comfortable with this change to his original building plan. The Board of Trustees assured him they were fine with this change.

Resolution 2013-7

Resolution 2013-7 Application for JCAP Court Grant was presented. Trustee Penta made the motion to approve Resolution 2013-7 Trustee Skinner seconded the motion. All voted in favor.

Fire Department

- All pumps are serviced on the pumpers. Could not get draft with the quint so the company will be coming out to check that out again. There was a slightly higher cost due to parts.
- OSHA classes coming up November 6th.
- Annual hose test has been completed. We lost 5 lengths of hose. Chief Wellington will be getting prices on replacement cost.
- Fall physicals are up again. They are tentatively scheduled for November 19th. The cost is still the same as last year through Workfit Medical. Chief Wellington would like approval for up to \$3,000 for physicals. Trustee Skinner made the motion to approve the cost of fire personnel physicals up to the amount of \$3,000. Trustee Smith seconded the motion. All voted in favor.
- Fire police all set for Halloween and will coordinate with Village Police.
- There were 29 calls in September

Police Department

- Radar units have been calibrated and will be every 6 months.
- WC is hoping to supply the Police Departments with AED's. Officers will need to be trained and kept certified.
- Saturday is prescription drug take back day.
- TASER is having a sale on taser units. Purchase of Tasers were included in this years budget. OIC Tom Ryan would like to purchase one now as a trial for 6 months to a year before we buy more. Trustee Buckalew noted that sale runs into December and would like the Board to discuss the purchase further.

Highway Department

- Mr. Rizzo presented the board with a list of recent projects completed by the Highway Department.
- Mr. Rizzo thanked the Board for the recent purchase of a new loader.
- Mr. Rizzo stated that tires were needed for truck 115. He obtained a quote from Reeds with a best price of \$1003. Trustee Smith made the motion to purchase tires for truck 115 from Reeds at a price not to exceed \$1,003. Trustee Buckalew seconded the motion. All voted in favor.
- Mr. Rizzo stated that a new sander chain was needed and would cost \$575. Trustee Buckalew advised Mr. Rizzo to order the chain under his authority as Highway Commissioner.
- Trustee Buckalew and Mr Rizzo began discussion regarding catch basins at the Cold Storage. The Cold Storage would like to tie in to one of the catch basins in order to give water from his roof somewhere to go. Trustee Buckalew made the motion to allow Wolcott Cold Storage to tie in their drain project into the village catch basin closest to the cold storage with no larger than an 8 inch line into the catch basin. Mr. Rizzo must be notified to oversee the connection. Trustee Smith seconded the motion. All voted in favor.
- Mr. Rizzo discussed an issue with Phyllis Webbers drain. The problem ended up being on her end. The next day Nick was called back again. Jake brought a bubbler down that eventually cleared up the line.

Water Department

- Mr Sharpe presented his report to the Village Board
- Mr. Sharpe stated that there had been overtime since the last meeting but hoped it would be lessening over the next few weeks.
- Mr. Sharpe thanked the Highway Department for taking care of the water line projects on Auburn Street and Tyrrell Street..

Sewer Department

Mr. Mettler was not in attendance at this meeting but did arrange for a written report for the Board.

- Mr. Mettler stated that there were no current issues to discuss.
- Mr. Mettler's report stated that Plant and pump stations were in fair to good condition.
- The report also covered an update on the Waste Water Project. Mr. Mettler stated that the force main is in and has passed the required pressure testing. Mr. Mettler wrote that everything was moving along and that bids for the pump station portion would be accepted sometime in November.
- Mr Mettler also reported that there was overtime in his department that was all chargeable to the Water Department. Since the last report Mr. Mettler had worked 17 hours for Water Department and Mr. Keymel had worked 65 hours for the Water Department.

Mayor

Mayor Baker and Trustee Smith recently attended a Board meeting in the Town of Butler. There they discussed the possibility of obtaining water from the gravel pits on Wager Rd. They were greeted with positive feedback and are hoping to hear something soon in the way of a reasonable offer to allow us to proceed.

Trustee Buckalew

- Trustee Buckalew stated that the Union contract is coming up for renewal and that the Board should start looking at the contract and prepare for negotiations.
- Trustee Buckalew asked Chief Ray Wellington about OSHA training for Village employees Chief Wellington stated that he was getting things together for upcoming training sessions.
- Trustee Buckalew asked if Attorney Art Williams had responded yet to any of our recent requests. Mr Norsworthy stated that he had not. Trustee Buckalew asked that a call be made to find out if there is an issue that needs to be addressed.
- Trustee Buckalew asked Mr. Norsworthy to look into whether the new loader had been added to the insurance policy and to make sure the loader is registered with DMV.
- Trustee Buckalew asked if anyone knew of any easements that were on file regarding the property around Wolcott Cold Storage. Trustee Buckalew asked to have the Clerk look for any files pertaining to this.

Trustee Penta

Trustee Penta presented the board with a letter of resignation effective at the close of this meeting. She is moving to a location outside the Village and therefore cannot maintain her seat on the Board. Trustee Buckalew made the motion to accept Trustee Penta's resignation with regret. Trustee Skinner seconded the motion. Trustees Skinner, Smith and Buckalew all voted in favor. Trustee Penta abstained from the vote.

Trustee Smith

Nothing

Trustee Skinner

- Trustee Skinner inquired about the status of the Meyle property on Jefferson Street. At this point the County has put the demolition out to bid. We are just waiting for them to award the bid. Hopefully it will be soon.
- Trustee Skinner asked if the DEC cleanup had begun behind the Fire Hall. It has not. Trustee Skinner asked if anyone thought that the closing of Electomark was playing any part in the delay of this cleanup. No one knew for sure but doubted it did.

Ron Lancy

Mr. Lancy asked if the Village was going to do anything to try to keep Electomark from moving out of the Village. The matter is out of the Villages hands. Unfortunately Electomark has made their final decision on the matter.

Executive Session

Trustee Penta made the motion at 8:46 to move the meeting into executive session to discuss personnel matters. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion at 9:01 to move the meeting back into open session. Trustee Penta seconded the motion. All voted in favor.

Adjournment

Trustee made the motion to adjourn the meeting at 9:02. Trustee Skinner seconded the motion. All voted in favor.

The next Village Board meeting will be held on November 12th at 7:00pm at the Village Hall.

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer