

Village of Wolcott  
Board of Trustees  
April 24, 2012  
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, George Buckalew, Robert Skinner and Donna Graham.

Others Present: Lori Tyler, Ray Wellington and Ron Lancy

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

Pledge of Allegiance

### **Fire Department**

Chief Ray Wellington stated that the preventative maintenance needs to be performed on the fire trucks. Trustee Penta made the motion to approve the preventative maintenance on the fire trucks in an amount not to exceed one thousand three hundred dollars (\$1300.00). Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta spoke with Fire Chief Wellington about having to obtain 3 quotes for future expenditures in order to meet the standard requirements set forth by the Village of Wolcott Board of Trustees.

Fire Chief Wellington would like to know what the village board's intentions are with the old M-14. It received no bids. Can outside offers be accepted or scrap it? Or does it need to be put back out for bid? Clerk-Treasurer Lori Tyler will look into this matter.

### **Water Department**

Trustee Graham researched the SCADA (Supervisory Control and Data Acquisition) system and shared her findings. Clerk-Treasurer Lori Tyler spoke to Vicky at Newark Electric and the village is able to sign a five (5) year agreement that locks in a guaranteed price of three thousand nine hundred fifty dollars (\$3950.00) per year for the annual maintenance agreement for the SCADA system. Trustee Graham made the motion to enter into such agreement with Newark Electric. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Graham spoke with Chief Water Operator about Allen Marine coming to inspect the intake line at the Lake Plant. Allen Marine should be calling on April 30, 2012 to set up an appointment for the following week.

### **Brush Removal**

Clerk-Treasurer Lori Tyler will work with Highway Foreman Nick Rizzo to create an ad to be placed in the Shopper for brush removal. The ad will be placed for 2 weeks.

### **Minutes of April 10, 2012**

Trustee Penta made the motion to approve the minutes with two (2) corrections. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Minutes of April 10, 2012 Budget Hearing**

Trustee Penta made the motion to approve the Budget Hearing minutes. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Minutes of April 10, 2012 Organizational Meeting**

Trustee Penta made the motion to approve the Organizational Meeting minutes. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Abstract #020**

Trustee Penta made the motion to approve Abstract #020 in the amount of \$23,511.41 with vouchers numbered 702-721 and checks numbered 24398-24417. Total claims from the General Fund are 12,137.85. Total claims from the Water Fund are \$8331.00. Total claims from the Sewer Fund are \$3042.56. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

**Mayor Baker** has a personnel matter for Executive Session.

### **Trustee Penta**

Trustee Penta thanked Clerk-Treasurer Lori Tyler for getting the village through a tough time and having a budget passed without delay.

### **Trustee Buckalew**

Trustee Buckalew was satisfied with the information from Paychex on the guarantee they offer.

Mr. Buckalew spoke with Dan Youngman who believes that when the property that the Waste Water Treatment Plant sits on was bought from Youngman's Farm the agreement was that the Village of Wolcott would maintain the ditch. It is in need of maintenance. Clerk-Treasurer Lori Tyler will check with Real Property in Lyons to see if the village is responsible.

**Trustee Skinner** has nothing at this time.

### **Trustee Graham**

Trustee Graham would like to know if there are any shingles left for the pavilion at the Wolcott Falls Park that John Betts donated several years ago. Trustee Penta believes that the shingles were used on the pavilion already. Trustee Buckalew believes that the roof needs a whole strip off.

Trustee Graham would also like to know if the \$21,000 to be used for sidewalks on the West side of New Hartford Street is still available from Wayne County. Clerk-Treasurer Lori Tyler will call Wayne County Planning to get confirmation on this matter.

Trustee Graham will say the Welcome at National Day of Prayer on May 3<sup>rd</sup>.

### **Fire Hydrant**

The fire hydrant located at Wright Street and Lake Avenue is in need of repair or replacement. It is causing a tremendous water loss to the Village. Trustee Buckalew made the motion to repair or replace the fire hydrant in an amount not to exceed three thousand

dollars (\$3000.00). Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

**Executive Session**

Trustee Buckalew made the motion to enter into Executive Session for a personnel matter at 8:24. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor. Clerk-Treasurer Lori Tyler was invited in at 8:45 and left at 9:00.

Trustee Penta made the motion to come out of Executive Session at 9:03. Trustee Buckalew seconded the motion and all voted in favor.

Trustee Graham made the motion to adjourn the meeting at 9:11. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler