

Village of Wolcott
Board of Trustees
February 14, 2012
7:00 PM

Members Present: Mayor Gary Baker, Trustees George Buckalew, Ken VanFleet Jr. and Sharon White

Others Present: Lori Tyler, Justice Henry Krasuski, Larry Hogan and Ora Rofthuss

Mayor Baker called the meeting to order at 7:02 PM.

Pledge of Allegiance

Executive Session

Mayor Baker stated that there was a need to have a short executive session to discuss a personnel matter. Trustee White made the motion to enter into executive session at 7:04. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor. Justice Henry Krasucki was invited to attend.

Trustee White made the motion to come out of executive session at 7:28. Trustee Buckalew seconded the motion and all voted in favor.

Julie Wilkes

Trustee VanFleet made the motion to hire Julie Wilkes as temporary part-time temporary Court Clerk at \$11.00 per hour for a maximum of fifteen (15) hours per week for two (2) months to assist in training and in getting the court work caught up to date. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Water Department

The fluoride saturator at Weager Springs is not working and needs to be replaced. This unit has been there since the facility was built in 2006. Trustee VanFleet made the motion to purchase a fluoride saturator in an amount not to exceed \$1396.00 plus shipping if needed. The decision will be left up to Chief Water Operator Andy Sharpe as to where to purchase the unit. Trustee White seconded the motion. Mayor Baker called for a vote and all voted in favor.

There have been several water and sewer abandonment requests in and out of the village. The action taken by the board was case by case and per New York Conference of Mayors (NYCOM).

5932 New Hartford Street- Denied abandonment until Code Enforcement Officer Otis Vezzose confirms that the dwelling has been converted back to single family.

8316 East Port Bay Road- Trustee VanFleet made the motion to allow water service abandonment effective today. Trustee Buckalew seconded the motion and all voted in favor.

12239 Tyrrell Street- Denied abandonment until structure is demolished.

12353 Oswego Street- Denied abandonment until determining safety of doing so due at the old gas station.

7172 East Port Bay Road- Denied abandonment due to a house still being located on property.

12348 Ridge Road- Trustee VanFleet made the motion to allow water service abandonment. Trustee Buckalew seconded the motion and all voted in favor.

8406 East Port Bay Road- Denied abandonment due to a house still being located on property.

Edward Wazinski and Jacob Keymel need to take a Basic Laboratory class in Rochester on June 11, 2012. The cost for this class is \$75.00 per person. Trustee White made the motion to send Mr. Wazinski and Mr. Keymel to the class. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee VanFleet spoke with Mr. Sharpe earlier in the day about the chlorine level being extremely high. Mr. Sharpe is aware that the levels have crept up and will take corrective action to remedy the situation. Trustee VanFleet will check back in a month or so to check on the progress.

Frank Doll

Mr. Doll had contacted Trustee Penta concerning his neighbor on East Port Bay Rd. Mr. Doll's house is for sale and he has lost 3 bids due to the looks of the neighboring yard. This situation should be handled by Code Enforcement Officer Otis Vezzose if there are concerns.

Ora Rothfuss- Wayne County Planning

Mr. Rothfuss was inquiring if the Village Board knew that there was a joint municipal agreement between Wayne County and the Village of Wolcott that was drawn up in 2003. This is a cost sharing program to redo sidewalks on the West side of New Hartford Street. According to County records there has been no draw made from the \$21,000 County portion as of yet. Mr. Rothfuss stated that currently the funding is still available. However, the money could be taken from this program and moved back into the County's General Fund. He advised if the Village feels that this is still a viable project, the Town Supervisors of Wolcott and Butler ought to be contacted and made aware of the Village's intentions. Trustee White does remember discussion about the sidewalk from the Leavenworth Middle School to the former Florentine Hendrick School. She does also believe there is an issue of safety there being it is a major walk way into the Village of Wolcott and also for the beauty of the Village's southern entranceway. Trustee White would like to see certain pieces done. Mayor Baker questions the different size specifications if we do pieces at a time. All Trustees are in favor of keeping the money available. Mayor Baker will speak to Town of Wolcott Supervisor, Kim Park and Town of Butler Supervisor, Dave Spickerman. The board will look into possibly adding the Village share to the 2012-2013 budget.

NanoArk Quote

A quote was submitted by NanoArk in the amount \$20,300.00 to scan all birth and death records, board minutes and court records on to wafer fiche. This will be funded by the New York State Archives Grant that the Village has received. Clerk/Treasurer Lori Tyler will obtain another quote from Biels Document Management for comparison.

Construction Quotes

The quotes were reviewed and it was determined that the gazebo had not been quoted by all three (3) contractors. The Clerk will talk to Trustee Penta and have her contact Chris Loveless to have a quote by the next meeting.

Lichti International

This was tabled until next meeting because there was not sufficient information about the rate increase.

Minutes of January 24, 2012

Trustee VanFleet made the motion to approve the minutes of January 24, 2012 with corrections under Fire Department. Trustee White seconded the motion. Mayor Baker called for a vote and all voted in favor. Trustee White would like a copy of the list that Fire Chief Ray Wellington had at the previous meeting.

Abstract #015

Trustee VanFleet made the motion to approve Abstract #015 in the amount of \$25,187.23 with checks numbered 24248-24283 and vouchers numbered 556-591. Total claims for the General Fund are \$15791.70 minus voucher number 579 and check number 24271 in the amount of \$598.80 for Lichti International bill totaling \$15192.90. Total claims for the Water Fund are \$5619.57. Total claims for the Sewer Fund are \$4737.76. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor. Lichti Bill was approved by role call vote at a later time and paid.

Trustee Buckalew

Trustee Buckalew and Fire Chief Ray Wellington attended the Emergency Management Class on January 24, 2012 at the Public Safety Building in Lyons. A very nice presentation was put on using the ice storm of 2003 as the emergency. In order for the Federal Emergency Management Agency (FEMA) to offer aid in the County, the damage needs to be over \$300,000.00, and the State needs to have damage over 24 million dollars. Mr. Buckalew asked if the Village had an Emergency Plan. Mayor Baker stated that we do have one in place. It was suggested that Village and Town Highway trucks needed to be able to communicate easier with Fire Department personnel during emergency situations therefore, radios that allow communication amongst the departments would be ideal.

Mr. Buckalew would like to know if the water has been shut off at 6173 Lake Ave.

Clerk/Treasurer Lori Tyler will ask Chief Water Operator Andy Sharpe.

Mr. Buckalew would also like to know if Mr. Sharpe has compiled a tool list for the water van yet. Mr. Sharpe was unavailable to answer that question.

Mr. Buckalew spoke with a resident that lives on High Street that had a complaint stating that High Street was not plowed during the last snow storm. Trustee Buckalew looked into this matter and in fact all three (3) trucks had been up and down High Street.

Trustee White

Trustee White stated that the Planning Board had put together a questionnaire and wanted to know if the other board members had seen them. Her opinion was that it was very negative.

Trustee White was looking at the comprehensive plan and wondering if and when the Village will be taking a look at the plan and following through. Trustee VanFleet would like to take a look at the comprehensive plan with the Planning Board and the community after the budget process is complete.

Trustee VanFleet

Trustee VanFleet has a personnel matter for Executive Session.

Larry Hogan

Mr. Hogan stated that the Planning Board stuffed envelopes with questionnaires in hopes to get some response back from the community. He thinks that maybe an ad should be placed in the paper. Mr. Hogan will write the ad and have it back to the Board at the next meeting.

Mr. Hogan attended the Wayne County Cablevision meeting yesterday. He wanted to make sure the Village Board was aware that Time Warner Cable allowed one free cable hook-up in each building that a Municipality owns.

Executive Session

Trustee VanFleet made the motion to enter into Executive Session at 9:26. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor. Trustee White made the motion to come out of Executive Session at 9:37. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee VanFleet made the motion to adjourn at 10:05. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk/Treasurer