

Village of Wolcott
Board of Trustees
January 10, 2012
7:00 PM

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

Others Present: Lori Tyler, Ray Wellington, Andy Sharpe, Eric Weis, Bob Raymond, Dan Smith, Bob Skinner, Beau Fowler, Donna Graham, Mayfred Balaban, Gary Balaban, Larry Hogan, Amanda Myers and Brian Dean.

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

Pledge of Allegiance

Clark Patterson Lee

The Community Development Block Grant (CDBG) was awarded to the Village of Wolcott in the amount of \$600,000. Clark Patterson Lee is still waiting to hear if the Village will receive principal forgiveness on the loan needed for the upgrade. Eric Wies and Mary Chappel will be meeting with Clerk/Treasurer Lori Tyler to finish the remaining paperwork in the application process.

The Pump Station designs are almost complete. The Forced Main designs still need to be done.

Clark Patterson Lee will await payment on their invoices until funding is available to the Village of Wolcott.

A meeting took place earlier in the day with WCWSA.

Trustee VanFleet made the motion to have Clark Patterson Lee move to the next phase of the project, previously approved by the Village Board. He would also like to see more regular meetings held. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Fire Department

Assistant Fire Chief Ray Wellington asked about the enclosed trailer that was borrowed from the sewer plant when the Fire Department had a team ready to deploy to the Southern Tier over the Summer, since then the trailer has been at the fire hall. Mr. Wellington would like to modify the trailer by adding shelving on the inside. It was decided by the board that since it was village property the Fire Department could use and modify the trailer. The Fire Department just can not sell the trailer.

Mr. Wellington also asked what should be done with the surplus vehicles that were originally supposed to be listed on Govdeals.com by the former Fire Chief. He would like to see them listed in the paper and accept sealed bids on the trucks. Mr. Wellington will get the specs to Clerk/Treasurer Lori Tyler, who will then place the legal ad.

R-14 is in service.

Assistant Fire Chief Ray Wellington will be attending a conference on January 26, 2012 at the Public Safety Building in Lyons hosted by Wayne County Emergency Management.

Clerk/Treasurer Lori Tyler has spoke with Code 4 Fire in regards to an outstanding bill. Code 4 has issued a new bill in the amount of \$1667.45.

Trustee Penta made the motion to pay the Code 4 bill in the amount of \$1667.45. Trustee Buckalew seconded the motion. Mayor Baker asked for a vote and all voted in favor.

Badger Annual Agreement

Trustee Penta made the motion to approve payment to Badger in the amount of \$989.04. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Blair Supply

Trustee Buckalew made the motion to spend up to \$286.00 on a GPS unit for the Water Department laptop. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Water/Sewer Abandonments

The board members will review abandonments. This item has been tabled until the next meeting.

Water Department

Water Superintendent Andy Sharpe states that there is a hydrant leaking on Auburn St. He would like to replace the existing 2 way hydrant with a 3 way hydrant. Mr. Sharpe will bring price quotes to the next board meeting. Trustee Buckalew asked if Mr. Sharpe was aware of any other hydrants that need to be replaced. He is aware of one on Wright St. and possibly one on Lake Ave. Trustee Buckalew asked Mr. Sharpe to bring a number of hydrants that need replacing to next meeting.

Mr. Sharpe would like to turn one of the Water Department vans into a vehicle that is ready to respond to a water leak at any time. Mayor Baker stated that the 2010 Chevy Van was bought for the Water Department and that vehicle can be used for such situations. Mr. Sharpe would like to purchase some tools to have in the van instead of borrowing them for other municipalities. Mr. Sharpe will also bring this list and prices to the next meeting.

Mr. Sharpe also has a matter for Executive Session.

Nickoline Henner

Mayor Baker appoints Ms. Nickoline Henner to serve as a member of the Zoning Board of Appeals.

Trustee VanFleet made the motion to approve Mayor Baker's appointment. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Larry Hogan

Mr. Hogan states that the Planning Board is working on the Comprehensive Plan. The Planning Board would like to send a list of about 20 questions to all village residents with the water bills. He would like to enclose a self addressed stamped envelope so the residents can mail the survey back. Mr. Hogan will also check into the possibility of students helping to hand out the questionnaire to the apartment complexes. The Village Board was against paying for the return of the questionnaire. They could be returned with the water bills.

Mr. Hogan would also like to know when the village website will be updated. Clerk/Treasurer Lori Tyler stated that there have been a lot of changes and it is slowly being updated.

SEI Agreement

Trustee Penta made the motion to approve the annual SEI agreement in the amount of \$950.00. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Brownfield Site

The Brownfield Site clean up requirements have been met.

Code Enforcement Camera

Trustee Penta made the motion to spend up to \$100.00 on a new camera. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Brian Dean

Mr. Dean would like to make the Village Board aware that there is a level 3 sex offender currently residing at the DDSO home on West Main St. Mr. Dean does not like this situation and wants to make sure the state has no intention of turning this home into a sex offender home like the town of Rose has. Mr. Dean would like the Village Board to ask that a judge pass a moratorium to keep the state from moving another sex offender in the house. Trustee VanFleet's thought is that there are many sex offenders mixed in the public and it's not so much what can the Village Board do, it's what can be done as a community.

Mr. Balahan who recently purchased a home on West Main Street stated that had he known the State was going to do this he personally would have never purchased the home.

The Village Board decided that it would be best to hold a public hearing on this matter. Mr. Dean will work with Clerk/Treasurer Lori Tyler to set a date for such hearing in March. An ad will be placed in the paper with meeting details.

Village Officials Meeting will be hosted by Palmyra on January 18, 2012.

Resolution 2012-1

Trustee VanFleet made the motion to approve Resolution 2012-1. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Minutes of December 13, 2011

Trustee Penta made the motion to approve the minutes of December 13, 2011. Trustee VanFleet seconded the motion. Mayor Baker called for a vote and all voted in favor.

Abstract #013

Trustee VanFleet made the motion to approve abstract #013 in the amount of \$98,563.26 with checks numbered 24172-24224 and vouchers numbered 480-532. Total claims for General Fund are \$62,134.92. Total claims for the Water Fund are \$17,859.86. Total claims for the Sewer Fund are \$18,568.48. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustees Penta and VanFleet have nothing at this time.

Trustee Buckalew

Mr. Buckalew wanted to know what the policy is for snowplowing. Mayor Baker stated that the Highway Department tries to get the parking lot first. It takes about 2.5-3 hours to plow the entire village. Mr. Skinner asked why they don't use the wing. Mayor Baker told him that the streets are too narrow. Ms. Graham asked why do they plow half inch or inch on over time but on a Friday afternoon when there is 3 inches there is no plow. Trustee VanFleet advised Ms. Graham in order to investigate the complaint the board would need dates that this happens.

Larry Hogan

Mr. Hogan had attended a Wine and Jazz Festival Meeting earlier in the evening and was asked to ask what the board thought about moving the festival to Park Street. Mayor Baker doesn't think it's a good idea based on the Police Department being located on Park St. Trustees VanFleet and Penta don't think there is enough room. Mr. Hogan also questioned rather it could be held there due to the close proximity of the church. Trustee Buckalew also agrees that it is not a good location. Mayor Baker stated that it is not a big deal to close down Main Street as they have done in the past.

Executive Session

Trustee VanFleet made the motion to enter into Executive Session at 8:45 for contractual and personnel matters. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor. Water Superintendent Andy Sharpe was asked to attend part of Executive Session. Mr. Sharpe left Executive Session at 9:07.

Trustee Penta made the motion to come out of Executive Session at 9:25. Trustee Buckalew seconded the motion and all voted in favor.

Trustee Penta made the motion to approve a half hour of pay compensation for individuals remotely resetting Weager Springs alarm activation via the internet after normal working hours. This does not include alarms that require on sight service. A report needs to be given to the Clerk to verify a call-in versus remote alarm reset. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee VanFleet made the motion to adjourn at 9:45. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A Tyler
Clerk/Treasurer