

Village of Wolcott
Board of Trustees
July 10, 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, Kevin Costello, Ken VanFleet, Nick Rizzo and Ron Lancy.

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

Pledge of Allegiance

Fire Department

Fire Chief Ray Wellington reports that Gabe Garcia, a member in good standing with the Fire Department has moved out of the Fire District temporarily. Mr. Garcia hopes to be moved back into the Fire District by Fall. During the time period that Mr. Garcia is out of the district, he would like to remain on active status as a firefighter in the Wolcott Fire Department. Trustee Penta made the motion to allow Gabe Garcia to remain on active status as a firefighter in the Wolcott Fire Department while living outside of the Wolcott Fire District. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

At the last meeting Chief Wellington inquired about open burning within the Village of Wolcott limits. Mr. Wellington states that it has always been a standing order not to allow open burning in the village however, nothing has been found in the Village Code. New York State Department of Conservation (NYSDEC) permits small, contained and supervised burning. Chief Wellington would like to oblige by NYSDEC rules. The Board was in agreement.

Chief Wellington applied for the NYSDEC Grant. A \$2,000.00 grant was awarded with a match of 50%.

Police Department

Ken VanFleet asked the board where the Police Department is headed and are more police officers going to be needed? Mayor Baker stated that he would like to keep the Police Department at part-time for right now. There has been no discussion or decision made as of yet. Mr. VanFleet states that it's possibly time to re-evaluate the situation due to the tax burden. Mr. VanFleet believes that the Wayne County Sherriff Deputies and the New York State Troopers are providing more coverage. Therefore, it is time to look at the real need for a Village Police Department and Court. Mr. VanFleet finds it hard to believe that the Police Department can do any kind of investigation with only part-time officers and that the officers that are here now are only for traffic control purposes. Since the Police Department has gone part-time Mr. VanFleet states that he has not seen a patrol car on Auburn Street. Trustees Graham and Penta state that they haven't seen a

patrol car by their residences either. Mayor Baker and Trustees Buckalew and Skinner stated they have seen ample coverage around the village.

Mr. VanFleet also stated that he didn't think a Saturday night was an appropriate night to install an air conditioner in the Police Department. Mayor Baker stated that the project had taken a lot longer than anticipated.

Mr. VanFleet has offered his services if needed to serve on a committee to address the tax burden and reduce services.

Water/Sewer Department

Gary Pepe

Mr. Pepe has had a request in to abandon water service at 7172 East Port Bay Road. Due to conflicting information this item has been tabled until the July 24, 2012 meeting.

Carrie Ingram

Ms. Ingram has vacant property located at 6017 Auburn Street and is requesting to abandon water service to this property.

Trustee Penta made the motion to allow the abandonment of the water service at 6017 Auburn Street. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Ms. Ingram has vacant property located at 6017 Auburn Street and is requesting to abandon sewer service to this property.

Trustee Penta made the motion to allow the abandonment of the sewer service at 6017 Auburn Street. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Allen Marine Quote

A quote was submitted by Allen Marine in the amount of \$215,000.00 for the repair of the intake line at the Lake Plant. This item has been tabled until a later date.

Ritec Quote

A quote was received from Ritec in the amount of \$1,852.00 for a hydro ranger 200, a part that needs to be replaced at Weager Springs. Trustee Skinner made the motion to approve the purchase from Ritec in the amount of \$1,852.00. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

WCWSA Contract

This item will be discussed in Executive Session.

Highway Department

Highway Foreman Nick Rizzo stated that the catch basins need to be cleaned around the Village. Mr. Rizzo obtained three (3) quotes, all with comparable equipment.

Trustee Penta made the motion to approve Bricco Environmental to clean the catch basins in an amount not to exceed \$3,360.00. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Recently, there was a sewer problem in the Municipal Parking Lot. It had to be dug up and now needs to be resurfaced. There are also two (2) sinkholes in that area of the parking lot that Mr. Rizzo would like to cut out and resurface.

Trustee Buckalew made the motion to approve an amount up to \$5,000.00 be spent on the repair and paving of the parking lot. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

There is an area on Lake Avenue where previous work has been done and needs to be flattened out. This requires the work of a bulldozer. This matter has been tabled until Highway Foreman Nick Rizzo obtains three (3) quotes.

The Dodge truck is back from having the cab replaced and looks good.

Planning Board

Sue Garrad has submitted her resignation from the Planning Board as Co-Chairperson effective July 10, 2012.

Trustee Penta made the motion to accept Ms. Garrad's resignation. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

The Planning Board is in need of new members. Trustee Graham made the motion to have Clerk-Treasurer Lori Tyler place an ad in The Shopper for two (2) weeks in search for candidates. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Park Use Request

Nadia Ayres has submitted a park use request for Wolcott Falls Park on July 15, 2012 for a birthday party.

Trustee Penta made the motion to approve the use of Wolcott Falls Park on July 15, 2012. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Minutes of June 26, 2012

Trustee Penta made the motion to approve the minutes of June 26, 2012 with one (1) spelling correction. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Abstract #003

Trustee Penta made the motion to approve abstract #003 in the amount of \$65,840.86 with vouchers numbered 854 through 892 and checks numbered 24550 through 24588. Total claims from the General Fund are \$62,826.30. Total claims from the Water Fund are \$621.53. Total claims from the Sewer Fund are \$2,393.03.

Trustee Penta

Trustee Penta asked Clerk-Treasurer Lori Tyler to E-mail the board members the Corrective Action Plan (CAP) before the next board meeting.

Trustee Buckalew

Trustee Buckalew asked for an update on the progress with the Bonding Agency. Clerk-Treasurer Lori Tyler advised Mr. Buckalew that all paperwork has been completed and turned in. Ms. Tyler will get an update from Eastern Shore Associates as well as ask what the probability is of the annual premium increasing due to claim.

Trustee Skinner

According to a resolution from Wayne County in regards to Wolcott Falls Park there doesn't need to be restrooms available. The only stipulation that Wayne County has is that it remain a park. Mr. Skinner would like to see the restrooms boarded up until they can be demolished.

Trustee Skinner also inquired about hiring another Part-time employee for the Highway Department. Clerk-Treasurer will pull out prior applications.

Trustee Graham

Trustee Graham made the motion to purchase one (1) fire hydrant from Vellano Brothers in the amount of \$2,436.00. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Graham would like an update on the Mill Street Culvert. Ms. Graham is concerned about the liability to the village. Mayor Baker states that there is no official report on the culvert.

Trustee Graham would like to place an ad in the Shopper stating that the residents are responsible for sidewalk maintenance, also letting the residents who live on the West side of New Hartford Street know that there is grant money available to replace their sidewalks. Ms. Graham will write the ad and give to Clerk-Treasurer Lori Tyler.

Trustee Graham would like to know about having a key to the village office. Clerk-Treasurer Lori Tyler advised Ms. Graham that she can stop in the office anytime and one will be issued to her.

Trustee Graham asked if every employee has a gas card. Clerk-Treasurer Lori Tyler advised Ms. Graham that there is a master card kept at the Pit Stop and that when an employee gets fuel they enter a password that identifies them. Ms. Graham asked Ms. Tyler if she kept track of the Police Departments fuel usage daily. Ms. Tyler responded by saying she doesn't keep track of any department's fuel usage daily, it is all done monthly.

Lori Tyler

Ms. Tyler stated that she has some issues with Trustee Graham not conducting village business in a proper manner. The conversation was then taken into Executive Session due to it being a personnel matter.

Executive Session

Trustee Penta made the motion to enter into Executive Session for personnel and contractual matters at 10:46 pm. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor. Clerk-Treasurer Lori Tyler stayed.

Trustee Penta made the motion to come out of Executive Session at 11:17 pm. Trustee Graham seconded the motion and all voted in favor.

Trustee Penta made the motion to adjourn at 11:17 pm. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Village Clerk-Treasurer