

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

Members Present: Mayor Gary Baker, Trustees George Buckalew, Donna Graham, and Robert Skinner (7:10)

Members Excused: Trustee Colleen Penta

Others Present: Lori Tyler and Ron Lancy

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

Pledge of Allegiance

Fire Hall Use Request

The Wolcott Area Youth Baseball Program would like to use the Fire Hall on July 29, 2012 for their Annual Awards Banquet. Trustee Buckalew made the motion to approve the use of the Fire Hall. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Gary Pepe Water Service Abandonment

This has been tabled until the August 14, 2012 meeting.

WCWSA

Mayor Baker and Trustee Skinner met with Marty Aman (WCWSA) and Village Attorney Art Williams last week. The sewer contract between Wayne County Water Sewer Authority (WCWSA) and The Village of Wolcott has been finalized. Clerk-Treasurer Lori Tyler will submit the final draft to Mr. Williams before Mayor Baker signs it.

Zoning/Planning Board

Mayor Baker appointed Brian Cole from an alternate to a full member of the Planning Board. Trustee Graham made the motion to approve Mayor Baker's appointment. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Mayor Baker appointed Brian Cole as Chairperson of the Planning Board. Trustee Skinner made the motion to approve Mayor Baker's appointment. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Mayor Baker appointed Adam Ellis as a member of the Zoning Board of Appeals, Trustee Buckalew made the motion to approve Mayor Baker's appointment. Trustee Skinner seconded the motion and all voted in favor.

Park Use Requests

The Chamber of Commerce has requested to use Northup Park and Main Street on August 4, 2012 for the Wine and Jazz Festival. Trustee Buckalew made the motion to approve the request to use Northup Park and Main Street. Trustee Graham seconded the motion and all voted in favor.

The Lions Club has requested to use Northup Park and Park Street for the Annual Car Show on August 18, 2012. Trustee Graham made the motion to approve the use of Northup Park and Park Street. Trustee Buckalew seconded the motion and all voted in favor.

The Methodist Church would like to use Northup Park on August 19, 2012 for Faith in Action Day Picnic. Trustee Skinner made the motion to approve the use of Northup Park. Trustee Buckalew seconded the motion and all voted in favor.

Resolution 2012-3 Justice Court Audit

Trustee Buckalew made the motion to approve Resolution 2012-3, accepting the audit performed by Village Auditor, Paul Wagner, on the Justice Court, fiscal year ending May 31, 2012. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Corrective Action Plan (CAP)

This is being tabled until the August 14, 2012 meeting.

Minutes of July 10, 2012

Trustee Graham made the motion to approve the minutes of July 10, 2012. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Abstract #004

Trustee Graham made the motion to approve Abstract #004 in the amount of \$28,851.89 with vouchers numbered 897-919 and checks numbered 24593-24615. Total Claims from the General Fund are \$15,559.01. Total claims from the Water Fund are \$5,750.82. Total claims from the Sewer Fund are \$7,542.06. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Buckalew

Trustee Buckalew asked what the outcome of the UV unit at Weager Springs was. The setting was wrong and the problem is resolved. The UV unit is functioning properly.

Trustee Buckalew asked Clerk-Treasurer Lori Tyler if she had found any information about the ditch at the Sewer Treatment Plant. Ms. Tyler will have Deputy Clerk-Treasurer Brett Norsworthy look into this matter.

Trustee Buckalew asked when the inventory list is complete for the Police Department that it be included in the board minutes.

Trustee Skinner

Trustee Skinner would like Clerk-Treasurer Lori Tyler to inquire about replacing the roof on the pavilion at Wolcott Falls Park with the grant funds that are available. Ms. Tyler will look into this matter.

Trustee Graham has nothing at this time.

Cayuga County Soil & Water Conservation

Cayuga County Soil & Water Conservation has submitted a quote for grinding debris from brush pick up into mulch in the amount of \$2,405.00 and fuel. Trustee Buckalew made the motion to approve the quote in the amount of \$2,405.00 and fuel. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Mayor Baker

The pavement in the drying bed at the Sewer Treatment Plant is in need of replacement. It will require 18 tons of binder in the amount of \$60.58 per ton. Homestate Paving will charge \$700.00 to pave the area. Trustee Skinner made the motion to approve an amount not to exceed \$2,000.00 to fix the drying bed at the Sewer Treatment Plant. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Executive Session

Trustee Buckalew made the motion to go into Executive Session for a personnel matter at 9:03 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor. Trustee Graham made the motion to come out of Executive Session at 9:15 PM. Trustee Buckalew seconded the motion and all were in favor.

Trustee Buckalew made the motion to adjourn at 9:16 PM. Trustee Graham seconded the motion and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer