

Village of Wolcott
Board of Trustees
Special Meeting
June 19, 2012
7:00 PM

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

Others Present: Lori Tyler, Marty Aman, Eric Wies, Robert and Norma Stewart.

The meeting was called to order by Mayor Baker at 7:00 PM.

Pledge of Allegiance

Robert Stewart

Mr. Stewart is aware of three thousand dollars (\$3,000.00) that was donated by a descendent of Jonathan Melvin to build a log cabin replica, a project that was put into place by the former Mayor. Mr. Stewart understands that there isn't enough money to build that the way it was supposed to be done. Mr. Stewart will contact the person who donated the money and ask that it be re-allocated to use in Northup Park. There would be a plaque with her name on it located in Northup Park. It was asked that if she is not in favor of the funds going toward Northup Park, what else she would like done or if she would like the money sent back to her. Clerk-Treasurer Lori Tyler asked that if she does decide to allocate the funds differently, that she send it in writing to the Clerk.

Executive Session

Trustee Penta made the motion to enter into executive session at 7:14 PM to discuss a contractual and personnel matter. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor. Marty Aman from Wayne County Water Sewer Authority and Eric Wies from Clark Patterson-Lee were asked to stay and both gentlemen left the meeting at 9:29 PM.

Police Chief David Smith was asked to come in at 9:34 PM and left at 9:45 PM.

Trustee Buckalew made the motion to come out of executive session at 10:52 PM.

Trustee Skinner seconded the motion and all voted in favor.

Clemens Sales

Trustee Skinner made the motion to approve the quote in the amount of eight thousand dollars (\$8,000.00) for repair of the cab on the 2000 Dodge Truck that belongs to the Highway Department. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta made the motion to adjourn at 11:05 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler