

Village of Wolcott  
Board of Trustees  
June 26, 2012  
7:00 PM

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

Others Present: Lori Tyler, Mike Maynard (Teamsters Union Representative) Tommy Mettler, Gary Pepe, and William DeWispelaere.

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

Pledge of Allegiance

### **Union Contract**

Currently the Union Contract states that employees receive three (3) floating holidays. In the past, employees have called and used these hours as personal time. The Village Board would like the language changed to read personal time instead of floating holidays. Mike Maynard, Teamsters Representative stated that he will amend the contract by adding another article.

### **Gary Pepe**

Mr. Pepe owns property at 7172 East Port Bay Road, outside of the Village of Wolcott. He has previously requested the water service be abandoned at that location. The abandonment request was denied due to there being a structure located on the property. Mr. Pepe would like clarification on this law. Clerk-Treasurer Lori Tyler will contact New York Conference of Mayors (NYCOM) to have the language on abandonments sent to her to share with Mr. Pepe at the July 10, 2012 meeting

### **Vellano Brothers Quote**

Chief Water Operator Andy Sharpe received a quote from Vellano Brothers for a fire hydrant in the amount of \$2436.50. When Mr. Sharpe spoke with Trustee Graham, he told her that he would like to purchase more than two (2). There is only \$4000.00 in the budget this year for the purchase of fire hydrants. Clerk-Treasurer Lori Tyler doesn't feel that it is a good idea to go over the budgeted amount so early in the fiscal year. This item has been tabled until the July 10, 2012 meeting.

### **Lake Plant Intake Line**

Clerk-Treasurer Lori Tyler is still waiting on quotes to be received from Allen marine for the repair of the intake line at the Lake Plant. They should be here by the end of the week.

Mayor Baker would like Eric Wies from Clark Patterson Lee to look at a "seaweed hut" at the Lake Plant to see what it will take for it to become operable again, and possibly cut down on the amount of seaweed in the strainers. Clerk-Treasurer Lori Tyler will contact Mr. Wies to set an appointment up.

### **Park Use Request**

Richard Wolleck would like to use the Wolcott Falls Park on July 4, 2012 for a picnic. Trustee Penta made the motion to approve the request to use the park. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Fire Department Use Request**

Pete Gillette would like to use the fire hall on July 21, 2012 for a birthday party. Trustee Penta made the motion to approve the use of the fire hall for the birthday party. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Jessica Fisher**

Ms. Fisher has requested that the Village of Wolcott block off parking spaces near the Presbyterian Church on August 4, 2012. Ms. Fisher is getting married, and the Wine and Jazz Festival is happening the same day which is why Ms. Fisher is concerned about parking. Trustee Graham made the motion to deny such request. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Minutes of June 12, 2012**

Trustee Penta made the motion to approve the minutes of June 12, 2012. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Minutes of June 19, 2012 Special Meeting**

Trustee Penta made the motion to approve the minutes of June 19, 2012 with one (1) correction. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Minutes of June 22, 2012 Special Meeting**

Trustee Penta made the motion to approve the minutes of June 21, 2012. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Abstract #002**

Trustee Penta made the motion to approve abstract #002 in the amount of \$49,789.69 with vouchers numbered 829 through 853 and checks numbered 24525 through 24549. Total claims from the General Fund are \$32,850.37. Total claims from the Water Fund are \$10,917.66. Total claims from the Sewer Fund are \$6021.66. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

### **Trustee Penta**

Ms. Penta asked the status of the Corrective Action Plan (CAP). Clerk-Treasurer Lori Tyler will work with the Village Auditor and have the rough draft submitted at the July 10, 2012 Board Meeting.

Ms. Penta would like to meet with the Auditor on a day that he is here with the Clerk. Ms. Penta also has a personnel matter for executive session.

**Trustee Skinner**

Mr. Skinner wants to know where we stand with the Mill Street Bridge. Mayor Baker stated that it is repairable.

Mr. Skinner wanted to know if there is a need to have restrooms at Wolcott Falls Park. Clerk Treasurer Lori Tyler will check into that matter.

**Trustee Graham**

Ms. Graham has paperwork from Wayne County Planning asking for a sidewalk project update. There is \$21,500 available to residents on the West side of New Hartford Street for a 1/3 project split between the Village of Wolcott, The Homeowner and Wayne County. Ms. Graham will submit the project update to Ora Rothfuss. Clerk-Treasurer Lori Tyler requested that she get a copy of the paperwork to keep on file before Trustee Graham submits the paperwork to Mr. Rothfuss.

**Mayor Baker** has nothing at this time.

**Executive Session**

Trustee Penta made the motion to enter into Executive Session at 9:00 PM for personnel reasons. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta made the motion to come out of executive session at 9:25 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

**David Smith**

Trustee Penta made the motion to pay David Smith for 24 hours of unused personal time and 24 hours of unused vacation time for a total of 48 hours. All unused sick time will be turned over to New York State Retirement for credit. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta made the motion to adjourn at 9:28 PM. Trustee Graham seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer