

Village of Wolcott
Board of Trustees
November 13, 2012
7:00 PM

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

Others Present: Lori Tyler, Lynn Anne Batzold, Ken VanFleet, Kevin Costello, Ed Bundy, Ron Lancy, Ray Wellington.

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

Pledge of Allegiance

Opening of Sealed Bids

Clerk- Treasurer Lori Tyler received one (1) bid to be opened by Mayor Baker for the Dodge van and trailer.

Trustee Buckalew made the motion to accept the bid of \$10.00 for the surplus trailer.

Trustee Skinner seconded the motion. All voted in favor.

Trustee Buckalew made the motion to reject the bid of \$51.50 for the Dodge van. Trustee Graham seconded the motion. All voted in favor.

Fire Hall Use Request

George Buckalew would like to use the fire hall on December 1, 2012 for a birthday party.

Trustee Graham made the motion to approve the use of the fire hall on December 1, 2012. Trustee Penta seconded the motion. All voted in favor. Trustee Buckalew abstained.

Fire Department

Fire Chief Ray Wellington stated that the annual inspection for Quint 4 is due.

Trustee Penta made the motion to approve the inspection of Quint 4 in an amount not to exceed \$1,700.00. Trustee Skinner seconded the motion. All voted in favor.

Chief Wellington stated that during the recent hose testing the Fire Department lost seven (7) pieces of hose. Mr. Wellington would like to replace a 100 foot length of five (5) inch hose. He has obtained three (3) quotes.

Trustee Penta made the motion to purchase a 100 feet of five (5) inch hose in an amount not to exceed \$620.00. Trustee Graham seconded the motion. All voted in favor.

Fire Chief Wellington stated that all equipment ordered from the DEC grant funds have been put into service.

Trustee Graham had some concerns over a recent controlled burn that was used for Fire Department training purposes. Chief Water Operator Andy Sharpe was not notified of the controlled burn and had problems keeping up with the demand of water. Trustee Graham asked Fire Chief Ray Wellington if the next time there could be better communication between departments. Ms. Graham also asked Mr. Wellington if the proper paperwork

had been filled out and all necessary permits were filed. Mr. Wellington had all paperwork present. Mr. Wellington advised Ms. Graham that no permit was needed from the New York State Department of Environmental Conservation (NYSDEC) due to the authority issuing jurisdiction not requiring a permit.

Police Department

The October 2012 activity report was received.

Ed Bundy Water Bill

Mr. Bundy presented the Village Board a proposal to make payments on his past due water account. The Board stated that the Village of Wolcott Water Department will accept payments until the account is at a zero balance. At that time, a \$200.00 deposit will be required and water service will be restored.

Large Fuel Tank

There was discussion on what to do with a large above ground fuel tank located at the Lake Plant that is currently not being used.

Trustee Skinner made the motion to declare the exterior unused fuel tank as surplus.

Trustee Graham seconded the motion. All voted in favor.

WWTP Project Bills

Trustee Graham made the motion to pay invoice 150051 from Pardigm in the amount of \$1,720.00. Trustee Penta seconded the motion. All voted in favor.

Trustee Penta made the motion to pay invoice 150276 from Pardigm in the amount of \$761.00. Trustee Skinner seconded the motion. All voted in favor.

Trustee Penta made the motion to pay invoice 0042776 from Clark Patterson Lee in the amount of \$17,232.00. Trustee Skinner seconded the motion. All voted in favor.

DiPaul Water/Sewer Abandonment

Trustee Skinner made the motion to approve the abandonment of water service at 5932 New Hartford St. Apt. 2. Trustee Graham seconded the motion. All voted in favor.

Trustee Penta made the motion to approve the abandonment of sewer service at 5932 New Hartford St. Apt. 2. Trustee Skinner seconded the motion. All voted in favor.

Tax Lien

Clerk-Treasurer Lori Tyler advised the Village Board the Tax Lien had been satisfied. All late fees that were assessed have been forgiven.

Minutes of October 23, 2012

Trustee Penta made the motion to approve the minutes of October 23, 2012. Trustee Buckalew seconded the motion. Trustee Skinner doesn't feel that the letter addressed to the Mayor, Village Board and Clerk by Trustee Penta needed to be attached to the minutes of October 9, 2012 due to some of the issues in there being discussed in Executive Session. Mayor Baker called for a vote.

Trustee Skinner- Nay, Trustees Buckalew and Penta- Aye, Mayor Baker- Aye. Trustee Graham abstained. Motion carried.

Minutes of October 30, 2012 (Special Meeting)

Trustee Graham made the motion to approve the minutes of October 30, 2012. Trustee Penta seconded the motion. All voted in favor. Trustee Buckalew abstained.

Abstract #011

Trustee Skinner made the motion to approve Abstract #011 in the amount of \$147,465.66 with vouchers numbered 1110-1162 and checks numbered 24806-24858. Total claims from the General Fund are \$82,860.77. Total claims from the Water Fund are \$49,184.13. Total claims from the Sewer Fund are \$15,420.76. Trustee Buckalew seconded the motion. All voted in favor.

Resolution 2012-7

Trustee Penta made the motion to approve Resolution 2012-7 allowing the return of delinquent Village taxes to Wayne County. Trustee Buckalew seconded the motion. All voted in favor.

Brett Norsworthy

Mayor Baker appointed Brett Norsworthy as Deputy Clerk-Treasurer effective June 1, 2012. Trustee Skinner made the motion to approve Mayor Baker's appointment of Brett Norsworthy as Deputy Clerk-Treasurer at a rate of pay of \$11.00 per hour with benefits outlined in the Union Contract. Trustee Buckalew seconded the motion. All voted in favor.

Mayor Baker has nothing at this time.

Trustee Penta has nothing at this time.

Trustee Buckalew

Trustee Buckalew asked Clerk-Treasurer Lori Tyler if she had heard anything from the DEC on the contaminated land. Ms. Tyler has heard nothing at this time.

Mr. Buckalew asked how the new time clocks were working out. Clerk-Treasurer Lori Tyler stated that they weren't ordered yet due to some concerns. Trustee Buckalew stated that they were already approved, so they should be ordered and the issues will be worked out later. Ms. Tyler will order and install the time clocks.

Trustee Buckalew would like to work out the Department Head responsibilities at the next meeting.

Trustee Skinner has nothing at this time.

Trustee Graham has nothing at this time.

Executive Session

Trustee Penta made the motion to enter into Executive Session at 8:56 PM for contractual purposes. Trustee Skinner seconded the motion. All voted in favor.

Trustee Buckalew made the motion to come out of Executive Session at 9:34 PM.

Trustee Skinner seconded the motion. All voted in favor.

Fiscal Year 2011-2012

Clerk-Treasurer advised the Board that Fiscal Year 2011-2012 has been closed. The annual report is currently being worked on.

Trustee Buckalew made the motion to adjourn at 9:52 PM. Trustee Penta seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer