

Village of Wolcott  
Board of Trustees  
Special Meeting  
November 28, 2012  
7:00 PM

Members Present: Mayor Gary Baker, Trustees George Buckalew and Donna Graham.

Members Excused: Trustees Colleen Penta and Robert Skinner.

Others Present: Lori Tyler

Mayor Baker called the meeting to order at 7:02 PM.

**Water System Operator Intermunicipal Agreement**

Currently there is a Water System Operator Intermunicipal Agreement in place with the Town of Ontario for the use of their Licensed Water Plant Operators. The Village of Wolcott now has two (2) Licensed IIA Water Operators. The service from the Town of Ontario is no longer needed.

Trustee Buckalew made the motion to terminate the Water System Operator Intermunicipal Agreement that was put into effect on March 4, 2011 with the Town of Ontario effective November 28, 2012. Trustee Graham seconded the motion. Mayor Baker, Trustee Graham and Trustee Buckalew all voted in favor.

Trustee Buckalew made the motion to adjourn the meeting at 7:10 PM. Trustee Graham seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer