

Village of Wolcott  
Board of Trustees  
April 23, 2013  
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta (left at 9:50 PM), George Buckalew, Robert Skinner and Donna Graham.

Others Present: Lori Tyler, Ron Lancy, Nick Rizzo, Tommy Mettler, Ray Wellington and Dan Smith.

Mayor Baker opened the meeting at 7:02 PM.

Pledge of Allegiance

### **Highway Department**

There was discussion about the purchase of a new pay loader. CASE, CAT and JCB all have comparable machines with fixed pinned buckets. Neither of these machines have a set of forks however, they can be purchased separately or take the cheaper route and purchase a set of forks for the skidsteer. CAT does offer a buy back program. After purchasing the pay loader it would be an annual cost of \$10.00 per clock hour and any price increase for a new pay loader. CAT has offered \$20,000 for the Samsung pay loader on trade. A decision needs to be made relatively fast as there is a 3-4 month lead time. CAT also offers a 1 year bumper to bumper warranty. Clerk-Treasurer Lori Tyler gave different financial options that she will look into.

The decision was made to list the 2005 John Deere tractor in the County auction flyer.

### **Surplus Equipment**

Trustee Skinner made the motion to declare a 2005 John Deere 4x4 model 5325 tractor as surplus. Trustee Penta seconded the motion. All voted in favor.

Trustee Graham made the motion to declare a Bush Hog SM-60 Serial # 3-04869 as surplus. Trustee Skinner seconded the motion. All voted in favor.

Trustee Penta made the motion to declare two "Men at Work" signs as surplus. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Graham made the motion to declare a Wheeler model 6H pipe cutter as surplus. Trustee Skinner seconded the motion. All voted in favor.

Trustee Penta made the motion to declare a Marlow ITT mud sucker 8 horse power pump as surplus. Trustee Skinner seconded the motion. All voted in favor.

Trustee Skinner made the motion to declare a BH&E 8 horse power 3 inch trash pump as surplus. Trustee Graham seconded the motion. All voted in favor.

Trustee Penta made the motion to declare a Mueller 3/4-1 inch tap machine as surplus. Trustee Buckalew seconded the motion. All voted in favor.

### **Timothy Jones**

Highway Foreman Nick Rizzo stated that Tim Jones is still in the hospital. Clerk-Treasurer Lori Tyler stated that she would need a work release from his Doctor upon his return to work.

### **Fire Department**

Fire Chief Ray Wellington submitted the 2013-2014 Officers for approval. (See attached sheet for listing)

Trustee Penta made the motion to approve the 2013-2014 Officers. Trustee Buckalew seconded the motion. All voted in favor.

Fire Chief Ray Wellington submitted three (3) quotes from Geneva Glass, Wolcott Glass and Flower City Glass to remove and install five (5) new pass doors at the fire hall.

Trustee Penta made the motion to approve the quote from Wolcott Glass in an amount not to exceed \$8,000 for the removal and installation of new doors. Trustee Buckalew seconded the motion. All voted in favor.

Fire Chief Ray Wellington submitted three (3) quotes from Monroe Insulation, Betlem Heating and Cooling, and Brisky Supply (material only) for insulation to be installed in the attic of the fire hall. Trustee Graham made the motion to approve the quote from Betlem Heating and Cooling in the amount of \$3,200. Trustee Buckalew seconded the motion. All voted in favor.

Fire Chief Wellington obtained quotes to have the lighting updated to be more energy efficient at the fire hall. Trustee Penta made the motion to approve Mike Cornelius to replace the light fixtures in the amount of \$2,330, contingent on Mr. Cornelius having proper insurance. If Mr. Cornelius is to be found deficient, then Jakaris Tool shall perform the work in the amount of \$3,414 after the \$600 NYSERDA rebate. Trustee Graham seconded the motion. All voted in favor.

### **Fire Hydrants**

The Village of Sodus Point is selling used fire hydrants that are in good working condition. Fire hydrants with guard valves are \$1,000 each and with out guard valves are \$800 each. Trustee Skinner would like to see the work on fire hydrants documented on maps. Trustee Graham made the motion to purchase two (2) fire hydrants with guard valves in the amount of \$2,000. Trustee Buckalew seconded the motion. All voted in favor.

### **Blair Supply Quote**

This has been tabled until the May 14<sup>th</sup> Board Meeting.

### **Guide One Insurance**

Clerk-Treasurer Lori Tyler received claim paperwork from Guide One Insurance Company who insures the Presbyterian Church. The church experienced a problem when the Village of Wolcott had a sewer main back up. Ms. Tyler is waiting to hear from Attorney Art Williams.

### **Harter Construction Quote**

The bolts need to be replaced on the overlook at the Wolcott Falls Park per Code Enforcement Officer Otis Vezzose. Trustee Skinner made the motion to approve the quote in the amount of \$350.00 for Harter Construction to replace the bolts. Trustee Buckalew seconded the motion. All voted in favor.

### **Corinne Mott**

Clerk-Treasurer Lori Tyler asked the board for an additional 40 hours of assistance from Corinne Mott. These hours will be used to assist Deputy Clerk-Treasurer Brett Norsworthy as well as the closing of the 2012-13 fiscal year. Trustee Penta made the motion to approve the hours for Ms. Mott. Trustee Buckalew seconded the motion.

Mayor Baker called for a vote.

Trustee Buckalew- Aye

Trustee Penta- Aye

Trustee Skinner- Aye

Trustee Graham- Nay

Motion Carried.

### **Sidewalks**

Clerk-Treasurer Lori Tyler stated there has been some interest in the sidewalk replacement on the West side of New Hartford Street. It was determined to have the homeowners pay up front before any work is being done.

### **Energy Efficient Assessment**

This item has been tabled until the May 14<sup>th</sup> meeting.

### **Organizational Meeting Minutes**

Trustee Buckalew made the motion to approve the minutes from the Organizational Meeting. Trustee Skinner seconded the motion. All voted in favor.

### **Minutes of April 9, 2013**

Trustee Skinner made the motion to approve the minutes from April 9, 2013. Trustee Buckalew seconded the motion. All voted in favor.

### **Budget Hearing Minutes**

Trustee Buckalew made the motion to approve the minutes from the Budget Hearing. Trustee Skinner seconded the motion. All voted in favor.

### **Abstract #020**

Trustee Buckalew made the motion to approve Abstract #020 in the amount of \$13,973.33 with vouchers numbered 1436-1461 and checks numbered 25135-25160. Total claims from the General Fund are \$8,334.46. Total claims from the Water Fund are \$5,070.50. Total claims from the Sewer Fund are \$568.37. Trustee Skinner seconded the motion. All voted in favor.

**Mayor Baker**

There is a two-sided wooden desk in the Police Department garage that has been previously declared surplus. Mayor Baker stated that if anyone would like the desk, they can take it out of there.

**Trustee Buckalew**

The ammunition in the Police Department needs to be added to the inventory list.

**Trustee Skinner**

Stanley Engineering possibly did the engineer work on the Wager Road wells. Former Mayor John Monson believes documentation is in the Clerk's office. Clerk-Treasurer Lori Tyler states that she hasn't seen anything, but has not been through every file in the office.

Trustee Skinner inquired on the job descriptions being done by Trustee Buckalew. Mr. Buckalew is still working on them.

Trustee Skinner asked if there was any news from the NYSDEC regarding the digging they are to be doing at the fire hall. Ms. Tyler has heard nothing from them.

**Trustee Graham**

Ms. Graham questioned the bill for the Court phone system. She thought it was being paid out of the grant funds. Clerk- Treasurer Lori Tyler stated that the funds did come from the grant.

Ms. Graham would like to know why Jamko has been working in the Village. Jamko is in the Village as part of the forced main project.

Ms. Graham stated that she spoke to Code Enforcement Otis Vezzose, he believes that the Chamber would have a blanket umbrella policy with the Department of Health when it comes to prepared foods at the upcoming Farmers Market. Clerk-Treasurer Lori Tyler stated that this was not the reason for requiring prepared food makers to pay \$25.00 for a permit. In the past when prepared food was brought into the Village to sell, the vendor was required to obtain a Solicitors Permit.

Trustee Buckalew made the motion to adjourn at 10:12 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer

