

VILLAGE OF WOLCOTT  
BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING

February 13, 2018

7:00 pm

Members Present: Mayor Chris Henner, Trustees Dan Smith, Norma Stewart, Bob Marshall and Anthony Vezzose

Others Present: Brett Norsworthy, Lori Tyler, Ron Lancy

Meeting called to order at 7:00pm, Pledge of Allegiance

**Municipal Solutions Bill**

Trustee Smith made the motion to approve payment of invoice number 7807 to Municipal Solutions in the amount of \$2,400. Trustee Marshall seconded the motion. All voted in favor.

**BridgeNY Informational Meeting**

Clerk Treasurer Lori Tyler announced that there will be an informational meeting regarding the BridgeNY project on the Mill Street culvert prior to the Village Board of Trustees meeting on February 27, 2018. The meeting will take place at 6:30pm at the Village Hall.

**Standard Workday Resolution for Police Department**

Trustee Smith made the motion to approve the Standard Workday Resolution for the Police Department. Trustee Stewart seconded the motion. All voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of January 9, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of January 23, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of January 29, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of February 1, 2018. Trustee Stewart seconded the motion. All voted in favor.

**Abstract #004**

Trustee Smith made the motion to approve Abstract #004 in the amount of \$164,287.83 with vouchers numbered 384 - 447 and checks numbered 28360 - 28423. Total claims from the General Fund are \$78,469.31 Total claims from the Water Fund are \$23,022.09. Total claims from the Sewer Fund are \$62,796.43. Trustee Stewart seconded the motion. All voted in favor.

**Mayor Henner**

Mayor Henner expressed his thanks in her duties as Clerk-Treasurer and wishes of good luck in her future endeavors to Clerk Treasurer Lori Tyler as this will be the last meeting for her as a full time employee of the Village.

Mayor Henner inquired if any requests had been made recently to allow an oversized load to come through the Village. Both Lori Tyler and Brett Norsworthy stated that none had come through the office. Apparently an oversized load came through this day that was well over our 13 foot height restriction. Kevin Rooney is adding the dangers of the Mill Street to the Village route in hopes of adding more deterrence to oversize loads coming through.

Mayor Henner stated that he has had a conversation with Vitale regarding the former Galaxy Shop lot. He feels that Vitale will be able to work something out in regards to having the lot paved properly.

**Trustee Smith**

Nothing at this time

**Trustee Stewart**

Nothing at this time

**Trustee Marshall**

Nothing at this time

**Trustee Vezzose**

Nothing at this time.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 7:22pm. Trustee Vezzose seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on February 27, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett E Norsworthy  
Deputy Clerk-Treasurer