VILLAGE OF WOLCOTT BOARD OF TRUSTEES DEPARTMENT HEAD MEETING FEBRUARY 27, 2018 7:00 pm

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

Others Present: Brett Norsworthy, Lori Tyler, Ron Lancy, Nick Rizzo, Tommy Mettler, Jerry Lasher, Bob Skinner, Ralph Sheldon, Charles Munson, Lori Cretin, Ed Bundy, Jason Kenney, Jon Cornell, A. Perez, Otis Vezzose

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

Property Maintenance Complaint - Charles Munson

Mr. Munson was present at the meeting to discuss a property maintenance issue on Orchard St. Mr. Munson is attempting to sell his home. He believes that the conditions of the Cornell properties is hindering the process. Mr. Munson would only like to know if the village is addressing this issue so that he can say as much. Jon Cornell was present and stated that work was proceeding on his property and that he was in the process of renewing his building permit. They were also in the process of cleaning up the front yard. The conversation escalated to a point that Mr. Cornell exited the building shouting profanities. Otis Vezzose will monitor the situation at the Cornell properties. Mr Munson also asked what the process was for the Village to be able to address situations such as this. Otis Vezzose issues a 10- Day letter requesting that the situation be handled. After that either the Village will address or an appearance ticket can be issued. Mayor Henner stated that as of late, violators are getting away with too much when coming to our court.

High Water Bill - Bob Skinner

Mr. Skinner was present at the meeting to discuss an exceptionally high water bill at one of his rental properties. It appears a pipe burst while the apartment was unoccupied. Mr. Norsworthy contacted Mr Skinner when he noticed the water read was high. Mr. Skinner would like to pay the \$1600 bill in 3 payments. Mr. Skinner was reminded that relevy of outstanding Village water bills takes place May 1st. Trustee Smith asked if it was possible for the Village to exempt a property from relevy. Mr. Norsworthy will look into this and inform the Board of his findings.

Fire Department - Chief Jerry Lasher

See attached report.

Chief Lasher additionally reported that quint refurbishment project is still on schedule.

Highway Department - Nick Rizzo

See attached report.

Mr. Rizzo additionally reported that some pot holes had been cold patched but the patch was getting knocked back out quickly. The crew has cleaned out some sewer lines and unjammed the Mill Pond.

Mayor Henner asked what the reason was to have the water valve sign on the corner of Cemetery and Oswego Streets. Mr, Rizzo ans Mr Tyler both stated that the valve box there had been destroyed by the plowing being down at Cavallaro Neubauer and that this sign was their way of preventing further damage. Tommy Mettler stated that Cavallaro Neubauer currently parks cars directly on top of another valve in their parking lot.

Sewer Department - Tommy Mettler

Mr. Mettler reported that there have been no issues at the pump stations and that the plant was running pretty good. Much better than last month with all the rain. With the help of the Highway Department, the mechanical seal has been changed.

Mr. Mettler reported that all the rain stoppers for the trailer park have been installed. Three violations were found during his time there. Violation letters have been sent to Lisa Schlonski.

Mr. Mettler and Mr. Tyler met with John Murphy from Blair supply regarding mag meters to measure infiltration from Pomona, Huron and other locations. We are expecting a quote any day on those. Further conversation regarding infiltration ensued. It is well known that there are far too many cases of infiltration in our sanitary sewer system. Mostly through illegal sump pump hook ups. This all ends up being an additional cost to the Village through WCWSA billing. Mr. Mettler will be looking into obtaining a camera to inspect some possible locations of infiltration.

Water Department - Evan Tyler

M. Tyler stated that he was "working away at the water plant". He has been painting, cleaning and repairing neglected items. He state that they have been keeping the plant cooler to conserve fuel.

Mr. Tyler stated that there have been a few problems with the UV unit at the Springs Plant. It has been discovered that the wiping unit may not be seating itself properly after its cycle and is blocking some of the light causing a Low UV alarm. He is investigating options to fix this.

JCAP Grant

Trustee Smith made the motion to spend \$6,673.92 on file cabinets and supplies that will be paid for by the JCAP grant. Trustee Vezzose seconded the motion. All voted in favor.

Park Use Request - East Egg Hunt

Trustee Smith made the motion to approve the Park Use Request by Lyons Bank for the Easter egg hunt on March 24, 2018. Trustee Vezzose seconded the motion. All voted in favor.

Budget Meeting

Mr. Norsworthy announced that there would be a budget meeting held at the Village Hall on March 5^{th} , 2018 at 6:00pm.

Mayor Henner

Mayor Henner stated that he would be forwarding an email to Mr. Norsworthy regarding requesting log in info for the bridge project.

Executive Session

Trustee Smith made the motion to move the meeting into Executive Session at 9:03 to discuss personnel matters. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to move the meeting back into Open Session at 9:34. Trustee Vezzose seconded the motion. All voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 9:35pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 13, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett E Norsworthy Deputy Clerk-Treasurer