

Village of Wolcott
Board of Trustees
January 22, 2013
7:00 PM

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

Others Present: Lori Tyler

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

Water Department Vehicle Purchase

Board members viewed a 2009 Ford Ranger Extended Cab that is available for purchase at Cavallero-Neubauer.

Trustee Buckalew made the motion to approve the purchase of a 2009 Ford Ranger VIN 1FTZR45E99A05842 in the amount of \$15,690.00. This is to include a GM Major Guard Protection Plan extended warranty at an additional cost of \$1,910.00 from Cavallero-Neubauer. Trustee Penta seconded the motion. All voted in favor.

Website Maintenance Annual Agreement

It was determined that the Village of Wolcott, the Chamber of Commerce and the Town of Wolcott pay an equal share of the website.

Trustee Penta made the motion to pay Lichti International in the amount of \$598.80 for the annual maintenance agreement of the website. Trustee Skinner seconded the motion. All voted in favor.

Forced Main Project Bills

Trustee Penta made the motion to pay invoice 3629 in the amount of \$7562.88 to Municipal Solutions. Trustee Graham seconded the motion. All voted in favor.

Trustee Penta made the motion to pay invoice 3630 in the amount of \$77.00 to Municipal Solutions. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Penta made the motion to pay invoice 3631 in the amount of \$154.00 to Municipal Solutions. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Penta made the motion to pay invoice 3632 in the amount of \$786.30 to Municipal Solutions. Trustee Buckalew seconded the motion. All voted in favor.

Minutes of January 8, 2013

Trustee Graham made the motion to approve the minutes of January 8, 2013 with the correction of the cell phone allowance being made payable to the Fire Chief at the rate of \$25.00 per month, paid quarterly to coincide with the standard cell phone policy already in place. Trustee Buckalew seconded the motion. All voted in favor.

Abstract #014

Trustee Penta made the motion to approve Abstract #014 in the amount of \$39,106.96 with vouchers numbered 1258-1287 and checks numbered 24957-24986. Total claims from the General Fund are \$23,900.27. Total claims from the Water Fund are \$6,950.47. Total claims from the Sewer Fund are \$8,251.22. Trustee Graham seconded the motion. All voted in favor.

Mayor Baker has nothing at this time.

Trustee Penta

Trustees Penta and Graham attended the Village Official's Meeting in Sodus and had a nice time. The discussion was on the 2% tax cap.

Trustee Buckalew

Trustee Buckalew checked the status of the bullet proof vests purchased for the Police Department. They are in and being worn by the officers on duty.

Mr. Buckalew inquired about the damage done to the salt barn posts by Riccelli Trucking. Clerk-Treasurer Lori Tyler has heard nothing. Ms. Tyler will speak with Highway Foreman Nick Rizzo about the issue.

Trustee Buckalew spoke with Town of Wolcott Supervisor Kim Park regarding the ditch being cleaned out at the Wastewater Treatment Plant. Ms. Park will speak with Wayne County Water & Soil to see if they are able to assist in the process.

Trustee Buckalew asked that Clerk-Treasurer Lori Tyler provide the Village Board with copies of all amendments to the Union Contract.

Mr. Buckalew asked if Clerk-Treasurer Lori Tyler is any closer to closing the months. Ms. Tyler advised Mr. Buckalew that this would be discussed during Executive Session.. Trustee Buckalew asked if the violation letter from the Department of Health is being addressed. Clerk-Treasurer Lori Tyler advised Mr. Buckalew that not many items on the list have been completed.

Trustee Buckalew has been looking at job descriptions of various jobs on-line. Mr. Buckalew would like to see all Village positions have a description written for them.

Trustee Skinner

Deputy Clerk-Treasurer gave Trustee Skinner some information on Catoh well drilling from the 1978-1979 time period. The water sources that are being looked at are considered viable sources of water. More information will follow.

Trustee Skinner spoke with Don Harter of Harter Construction. The quote Mr. Harter submitted for the Wolcott Falls Park pavilion is still good. Trustee Skinner made the motion to approve awarding the bid to Harter Construction to replace the roof on the pavilion at Wolcott Falls Park in the amount of \$10,125.00 per the 10/22/12 quote. \$10,000.00 of these funds are from the NYS Parks Grant. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Graham

Trustee Graham would like to place an ad in the local paper in March explaining the Village of Wolcott's General Code pertaining to sidewalks making the residents aware of what is expected of them and making them aware that there is grant money available for a certain area of New Hartford Street.

Ms. Graham stated that 18 dead water meters have been replaced.

Trustee Graham asked if there should be meter pits for the "bird roads" off of East Port Bay Road. Would it be easier to pull out all residential meters out and read off of a master meter in a pit? Clerk-Treasurer Lori Tyler will ask that Village Attorney Art Williams attend the next board meeting to answer questions and advise the board how to proceed.

Ms. Graham attended the last Planning Board meeting and advised the board that Code Enforcement Officer Otis Vezzose will be asked to attend the next meeting to address zoning changes.

Trustee Graham would like a copy of the Village Justice Report. Ms. Graham will bring in a copy of what exactly she is looking for.

Executive Session

Trustee Penta made the motion to enter into Executive Session for a personnel matter at 9:39 PM. Trustee Buckalew seconded the motion. All voted in favor. Clerk-Treasurer Lori Tyler attended all of Executive Session.

Trustee Penta made the motion to come out of Executive Session at 10:26 PM. Trustee Buckalew seconded the motion. All voted in favor.

Corrine Mott

Trustee Penta made the motion to approve Corrine Mott to assist Clerk-Treasurer Lori Tyler for accounting purposes at a rate of \$25.00 per hour for a maximum of 80 hours with a status report to the board after 40 hours. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Penta made the motion to adjourn at 10:33 PM. Trustee Graham seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer