

Village of Wolcott
Board of Trustees
Special Meeting
January 31, 2013
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, Bob Skinner, Donna Graham.

Members Excused: Trustee George Buckalew

Others Present: Lori Tyler

Mayor Baker called the meeting to order at 7:01 PM.

Brownfield Site NYSDEC Contract

New York State Department of Environmental Conservation (NYSDEC) has approved the request from the Village of Wolcott to pay \$37,500.00 in five (5) annual installments of \$7,500.00 each. The first installment is due upon signing the Order on Consent. Each annual payment thereafter will be due on March 1st.

Clerk-Treasurer Lori Tyler will forward the Order on Consent to Village Attorney Art Williams for his review.

Trustee Skinner made the motion to approve Mayor Baker signing the NYSDEC Order on Consent regarding the piece of property located at the Fire Hall contingent on Mr. Williams' approval. Trustee Graham seconded the motion. All voted in favor.

Trustee Penta made the motion to adjourn at 7:22 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer