

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

Members Present: Deputy Mayor George Buckalew, Trustees Colleen Penta, Robert Skinner, Dan Smith.

Members Excused: Mayor Gary Baker.

Others Present: Lori Tyler, Ray Wellington, Ron Lancy.

Deputy Mayor George Buckalew called the meeting to order at 7:00 PM.

Fire Department

There was damage done to an overhead door at the Fire Hall during a recent storm. The repair estimate by Finger Lakes Garage Door was in the amount of \$3,300. The claim has been filed with NYMIR.

Charles Buckalew Sr. (Cooper) sustained injuries due to a fall outside of the Fire Hall. The necessary paperwork has been completed and Mr. Buckalew was transported by private vehicle to the hospital.

Police Department

During a recent storm the 2011 police cruiser was damaged by a limb falling on it. The repair estimate by Cavallero-Neubauer was in the amount of \$2,216. The claim has been filed with NYMIR.

Highway Department

Trustee Buckalew stated that he had called Highway Foreman Nick Rizzo out in a recent storm to set barricades. Mr. Buckalew believes this should be Village policy.

Gallo Abandonments

Trustee Skinner made the motion to not approve any of the abandonment requests submitted by Joseph Gallo. Trustee Smith seconded the motion. All voted in favor.

Wager Road Wells

Test results came back from the Wager Road Wells. Trustee Smith states the numbers look good. Chief Water Operator Andy Sharpe will be talking with the Department of Health to see what the next step is in the possibility of using these wells as another water source.

Sewer Department

Sewer Superintendent Tommy Mettler had Newark Electric repair a blower in the amount of \$930 at the Waste Water Treatment Plant.

Project Bills

Trustee Penta made the motion to pay invoice number 30926 in the amount of \$790 to Envoy Environmental Consultants. Trustee Smith seconded the motion. All voted in favor.

Minutes of July 9, 2013

Trustee Smith made the motion to approve the minutes of July 9, 2013. Trustee Penta seconded the motion. All voted in favor.

Abstract #014

Trustee Smith made the motion to approve Abstract #014 in the amount of \$18,094.22 with vouchers numbered 1635-1658 and checks numbered 25334-25357. Total claims from the General Fund are \$9,335.09. Total claims from the Water Fund are \$2,139.01. Total claims from the Sewer Fund are \$6,620.12. Trustee Penta seconded the motion. All voted in favor.

Trustee Penta has nothing at this time.

Trustee Smith has nothing at this time.

Trustee Skinner

Mr. Skinner inquired on the status of work being done on Tyrrell Street. Clerk-Treasurer Lori Tyler stated that the Water Department is waiting for material to be delivered. At that time work will proceed.

Mr. Skinner inquired about the Cameron residence on New Hartford Street qualifying for the sidewalk grant from the County. Ms. Tyler can't get a straight answer, however advised Mr. Skinner to let Mr. or Mrs. Cameron know they need to contact her.

Trustee Buckalew

Mr. Buckalew asked if Highway Foreman Nick Rizzo was aware that a tree had fallen at the Wolcott Falls Park. Clerk-Treasurer Lori Tyler was unsure of Mr. Rizzo's knowledge of it.

Mr. Buckalew asked if there was any progress on the yield or pedestrian walking signs. Ms. Tyler will have Deputy Clerk Brett Norsworthy look into it.

Ray Wellington

Mr. Wellington asked if there was money in the budget to repair fire hydrants. Mr. Wellington was unaware that most of the fire hydrants that were in need of repair have been repaired or replaced.

Executive Session

Trustee Penta made the motion to enter into Executive Session for a personnel matter at 8:06 PM. Trustee Smith seconded the motion. All voted in favor. Fire Chief Ray Wellington was invited to stay. Mr. Wellington left at 8:15 PM. Clerk-Treasurer Lori Tyler was invited in at 8:15.

Trustee Penta made the motion to come out of Executive Session at 9:25 PM. Trustee Smith seconded the motion. All voted in favor.

Trustee Penta made the motion to adjourn at 9:25 PM. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer