

Village of Wolcott  
Board of Trustees  
May 14, 2013  
7:00 PM

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

Others Present: Lori Tyler, Nick Rizzo, Tommy Mettler, Ron Lancy, Dan Smith.

### **Highway Department**

The roadside mower was sold at auction for \$3,600.00.

There was discussion on the purchase of a new pay loader. Rates to purchase the pay loader on a Bond Anticipation Note (BAN) were given from Lyons National Bank at 2.4% and Five Star Bank at 2.25%-2.5%.

Trustee Skinner made the motion to purchase a 2013 CAT pay loader at the New York State bid contract price of \$119,628.00. CAT will take the Samsung pay loader for a trade-in value of \$20,000.00 and the John Deere tractor for a trade-in value of \$29,000.00 for a final purchase price of \$70,628.00. A BAN will be issued through Lyons National Bank for \$40,000.00 not to exceed a five (5) year term. The remaining \$30,628.00 will be withdrawn from the Street Reserve Fund. Trustee Buckalew seconded the motion. All voted in favor.

### **Benches**

Wolcott Building Supply donated the paint to repaint the benches on Main Street, Chris Davis did the painting. The Board thanks Wolcott Building Supply and Chris Davis.

### **End of Year Meeting**

It is possible a quorum will not be met for the fiscal year ending May 31, 2013 meeting on May 31, 2013. Clerk-Treasurer Lori Tyler will call NYCOM for a possible date change.

### **Minutes of April 30, 2013**

Trustee Penta made the motion to approve the minutes from April 30, 2013. Trustee Buckalew seconded the motion. All voted in favor. Trustees Skinner and Graham abstained.

### **Minutes April 23, 2013**

Trustee Buckalew made the motion to approve the minutes from April 23, 2013 with one spelling correction. Trustee Skinner seconded the motion. All voted in favor.

### **Abstract #021**

Trustee Skinner made the motion to approve Abstract #021 in the amount of \$53,854.51 with vouchers numbered 1462-1506 and checks numbered 25161-25205. Total claims from the General fund are \$29,741.31. Total claims from the Water Fund are \$13,217.66. Total claims from the Sewer Fund are \$10,895.54. Trustee Buckalew seconded the motion. Mayor Baker called for a vote.

Trustee Penta- Nay

Trustee Buckalew- Aye

Trustee Skinner- Aye

Trustee Graham- Nay

Mayor Baker- Aye

Motion Carried. Clerk-Treasurer Lori Tyler asked that all Board members remember to initial the abstract.

### **Northup Park Use Request**

Trustee Buckalew made the motion to approve the use of Northup Park to the Lions Club for the 22<sup>nd</sup> Annual Car Show on August 17, 2013. Trustee Penta seconded the motion. All voted in favor.

### **Fire Hall Use Request**

Trustee Penta made the motion to approve the use of the Fire Hall on June 16, 2013 for a benefit to be held for Lauren Eygnor. Trustee Buckalew seconded the motion. All voted in favor.

**Mayor Baker** has nothing at this time.

### **Trustee Penta**

Trustee Penta asked Clerk-Treasurer Lori Tyler how far along she was in closing the months. Ms. Tyler stated that she was through February 2013.

### **Trustee Buckalew**

Trustee Buckalew asked if there was any interest on the Sidewalk Grant. Clerk-Treasurer Lori Tyler stated there are a few residents interested.

Trustee Buckalew would like an update on the Wright Street hydrant.

### **Trustee Graham**

Trustee Graham is not happy with the accountability the Board has over the Justice Court. Ms. Graham has inquired with the Village of Lyons, there are specific reports given to the Board from the Justice Court and she would like to see that happen in the Village of Wolcott. Clerk-Treasurer Lori Tyler will look into what specific reports Ms. Graham is referring to.

Trustee Graham received a proposal for an audit from CPA Ray Wager's office.

Trustee Graham submitted her resignation effective May 14, 2013.

### **Donna Graham Resignation**

Trustee Penta made the motion to accept Ms. Graham's resignation effective May 14, 2013. Trustee Skinner seconded the motion. All voted in favor. Trustee Graham abstained.

**Trustee Skinner** has nothing at this time.

### **Sewer Department**

Trustee Buckalew stated that Youngman's ditch on West Port Bay Rd. will be cleared out next week.

Sewer Superintendent Tommy Mettler stated that the Forced Main Project will be started next week as well. Mr. Mettler toured the contractors around to the pump stations. Clark Patterson Lee will be opening bids at the Village Hall on May 31, 2013 at 11:00 AM.

Mr. Mettler stated that JAMKO has three (3) more segments to complete.

Mr. Mettler stated that Electromark is installing a new line. He has been in contact with Wayne County Water Sewer Authority regarding the samples from Electromark.

### **Edmonson Water Service**

Mr. William Edmonson has submitted a new water service application for property located at 6282 High Street. Trustee Penta made the motion to approve the application for water service at 6282 High Street. Trustee Buckalew seconded the motion. All voted in favor.

### **Edmonson Sewer Service**

Mr. William Edmonson has submitted a new sewer service application for property located at 6282 High Street. Trustee Penta made the motion to approve the application for sewer service at 6282 High Street. Trustee Buckalew seconded the motion. All voted in favor.

### **Executive Session**

Trustee Graham made the motion to enter into Executive Session at 8:48 PM for personnel reasons. Trustee Penta seconded the motion. All voted in favor. Clerk-Treasurer Lori Tyler was invited in at 9:10 PM.

Trustee Penta made the motion to come out of Executive Session at 9:28 PM. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Buckalew made the motion to adjourn at 9:32 PM. Trustee Graham seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer

