

Village of Wolcott  
Board of Trustees  
End of Year Meeting  
May 31, 2018  
5:30 PM

Members Present: Trustees Dan Smith, Anthony Vezzose, Norma Stewart

Members Absent: Mayor Henner, Bob Marshall

Others Present: Fran Acker, Lori Tyler

Trustee Smith opened the meeting at 5:32 PM with the Pledge of Allegiance.

Lori Tyler listed her concerns of past minutes since she has no longer been the Village Clerk. Clerk Acker did address to the board and Ms. Tyler her recent contact with NYCOM of the former clerk's guidance during a special meeting. NYCOM counsel Rebecca Ruscito stated she is uncomfortable with interference from a former clerk and is up to the board's approval. Also, NYCOM offers training if Clerk Acker feels it is necessary. Since Ms. Tyler's public comment time was longer than NYCOM guidelines for public comments, Ms. Tyler agreed to email her suggestions to the board members.

Trustee Marshall arrived at 5:56

**Transfer of General Fund**

Motion was made by Trustee Stewart allowing budgetary transfers for the General Fund in the 2017-2018 FY. Trustee Vezzose seconded the motion. All voted in favor.

**Transfer of Water Fund**

Motion was made by Trustee Marshall allowing budgetary transfers for the Water Fund in the 2017-2018 FY. Trustee Vezzose seconded the motion. All voted in favor.

**Transfer of Sewer Fund**

Motion was made by Trustee Stewart allowing budgetary transfers for the Sewer Fund in the 2017-2018 FY. Trustee Marshall seconded the motion. All voted in favor.

**Abstract #013**

Trustee Vezzose made the motion to approve Abstract #013 in the amount of \$59,568.50 with vouchers numbered 586-632 and checks numbered 28563-28608. Total claims from the General Fund are \$38,942.62. Total claims from the Water Fund are \$16,368.77. Total claims from the Sewer Fund are \$4,257.11. Trustee Stewart seconded the motion. All voted in favor.

Trustee Stewart made the motion to adjourn at 6:37 PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

*Fran Acker*

Fran Acker  
Clerk-Treasurer