

Village of Wolcott
Board of Trustees
July 22, 2014
7:00 PM

Members Present: Mayor Gary Baker, Trustees George Buckalew, Dan Smith, Robert Skinner

Members Excused: Trustee Chris Henner

Others Present: Lori Tyler, Tom Ryan, Tommy Mettler, Roger Henry, Nick Rizzo, Jake Keymel, Ron Lancy

Mayor Baker opened the meeting at 7:00 PM.

Pledge of Allegiance

Sealed Bids

Only one sealed bid was submitted for the John Deere lawn mower in the amount of \$20. Trustee Buckalew made the motion to reject the bid. Trustee Smith seconded the motion. All voted in favor.

Fire Department

See attached report.

Police Department

See attached report.

The computer in the 2003 Ford isn't working properly. OIC Tom Ryan will call Patrick Wilson at Wayne County and have him take a look at it.

Tyler Kerr has spoken with OIC Tom Ryan and Clerk-Treasurer Lori Tyler about a possible ride-along with OIC Tom Ryan. Mr. Kerr is in his senior year and needs this for college credit. Trustee Skinner made the motion allow Tyler Kerr to ride along with OIC Tom Ryan on 2 separate occasions. Trustee Smith seconded the motion. All voted in favor. Clerk-Treasurer Lori Tyler will have Mr. Kerr sign a waiver of liability.

Highway Department

See attached report

Trustee Smith asked Highway Foreman Nick Rizzo when the Main Street intersection will be paved. Mr. Rizzo hopes to get to it in August. Mr. Smith also asked about Orchard Street, what can be used to fill in the side of the road. Mr. Rizzo will fill the area with crushed stone.

Fire Chief Roger Henry asked if Mr. Rizzo had any idea when the work at the Fire Hall would begin. Mr. Rizzo informed Mr. Henry that he needs stakes and gravel.

Sewer Department

See attached report

Sewer Superintendent Tommy Mettler stated the test wells were drilled and bedrock was hit at 16 feet.

Water Department

See attached report

Tap Machine with Taps

Trustee Smith made the motion that the Sewer Department purchase a tap machine from Blair Supply in the amount of \$1,015.25. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion that the Water Department purchase a set of taps in an amount not to exceed \$800 from Blair Supply. Trustee Buckalew seconded the motion. All voted in favor.

Lori Tyler

Ms. Tyler made all Department Heads aware of a late fee that Dig Safely will now be charging for late responses. Ms. Tyler feels there is no need for these fees and would like the Department Heads to check with the Clerk's office daily.

Ms. Tyler filed for an extension with the Comptroller's Office for the filing of the AUD.

Paul Wagner will be coming on July 29th to assist Ms. Tyler in the closing of the fiscal year and filing the AUD.

Mayor Baker has nothing at this time.

Trustee Buckalew

Mr. Buckalew inquired if there has been any correspondence with the DEC regarding the Brownfield Site? Ms. Tyler has not heard anything.

Have the meters been calibrated? Not yet.

Trustee Skinner has nothing at this time.

Trustee Smith has nothing at this time.

PILOT Agreement (Family Dollar)

There were some questions concerning the PILOT agreement with Family Dollar. Clerk-Treasurer Lori Tyler explained what she could. Trustee Buckalew made the motion to approve the PILOT agreement between the Village of Wolcott and The Durbin Group (land owner). Trustee Smith seconded the motion. All voted in favor.

Roger Henry

Wayne County is adding one more channel.

The Fire Department will be holding a boot drive on August 2, 2014.

Trustee Smith made the motion to adjourn at 8:23 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer