

Village of Wolcott
Board of Trustees
April 11, 2017
7:00pm

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose, Dan Smith

Others Present: Lori Tyler, Larry Hogan, Gail Rowles

Mayor Henner opened the meeting at 7:00pm

Fire Department

Annual vehicle maintenance quotes from Reeds and Featherly's were presented. Fire Chief Chad Countryman would like to see Featherly's do the work as they were substantially cheaper. Trustee Smith made the motion to approve the quote from Featherly's in an amount not to exceed \$4,000. Trustee Marshall seconded the motion. All voted in favor.

Annual Elections were held at the Fire Hall. The following is the 2017-2018 line up.

Chief- Gerald Lasher

1st Assistant- Raymond Wellington

2nd Assistant- Chad Countryman

3rd Assistant- George Buckalew

4th Assistant- Brett Furber

Rescue Captain- Daniel Youngman

Fire Police Captain- James Flynn Sr.

Trustee Smith made the motion to approve the 2017-18 line up. Trustee Stewart seconded the motion. All voted in favor.

Police Department

OIC Tom Ryan would like to purchase a third taser. A quote from Taser International has been submitted in the amount of \$1,373.47. Trustee Smith made the motion to approve the purchase of a Taser in the amount of \$1,373.47. Trustee Vezzose seconded the motion. All voted in favor.

Water Billing Software

This has been tabled until the April 25, 2017 meeting.

Code Enforcement Classes

Brett Norsworthy will be taking the last 3 classes of the Code Enforcement Basic Training Program in May, June and July 2017.

Zoning Board

Members and Terms have been set for the Zoning Board.

David Lewis and Jennifer Murphy- 4 year term

Francine Norsworthy, Karen Tyler and Lawrence Hogan- 5 year term

Brian Cole and Brett Norsworthy- Alternates

Trustee Smith made the motion to approve the Zoning Board Members and Terms. Trustee Marshall seconded the motion. All voted in favor.

Meeting Minutes

Trustee Stewart made the motion to approve the minutes of March 16, 2017. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the minutes of March 21, 2017 (special meeting). Trustee Stewart seconded the motion. All voted in favor. Trustee Vezzose abstained.

Trustee Smith made the motion to approve the minutes of March 28, 2017 (Dissolution of Planning Board Public Hearing). Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the minutes of March 28, 2017. Trustee Stewart seconded the motion. All voted in favor.

Abstract #011

Trustee Smith made the motion to approve Abstract #011 in the amount of \$114,978.86 with vouchers numbered 515-572 and checks numbered 27824-27881. Total claims for the General Fund are \$84,839.04. Total claims from the Water Fund are \$7,204.12 and total claims from the Sewer Fund are \$22,935.70. Trustee Vezzose seconded the motion. All voted in favor.

Park Use Requests

Trustee Stewart made the motion to approve the Wolcott Council of Churches to use Northup Park on September 3, 2017. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the Wolcott Council of Churches to use Northup Park on July 30-August 3, 2017. Trustee Smith seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the Wolcott Council of Churches to use Northup Park on June 17, 2017. Trustee Smith seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the Wolcott Council of Churches to use Northup Park on May 7, 2017. Trustee Smith seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the Wolcott Council of Churches to use Northup Park on May 4, 2017. Trustee Smith seconded the motion. All voted in favor.

Queeno VanAuken

Ms. VanAuken has concerns about ponding in her backyard as well as her neighbors. Ms. VanAuken would like the Village to do something about this.

Sewer Superintendent Tommy Mettler and Highway Foreman Nick Rizzo will assess the situation.

Mayor Henner

Village of Wolcott Highway Department will be assisting the Town of Wolcott on April 12, 2017.

Trustee Stewart

Trustee Stewart asked what was happening with Marks Pizzeria on Main Street. There are Engineers looking at it.

Trustee Marshall has nothing at this time.

Trustee Smith

Trustee Smith would like to see re-levy fees implemented for water and sewer bills that are re-levied onto Village taxes.

Trustee Smith made the motion to implement a \$50 re-levy fee for all unpaid water accounts that are re-levied onto Village taxes. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to implement a \$50 re-levy fee for all unpaid sewer accounts that are re-levied onto Village taxes. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Vezzose has nothing at this time.

Gail Rowles

Ms. Rowles stated there was a bear sighting on Limekiln Road headed toward Wilson Street.

Ms. Rowles appreciates the Highway Department adjusting the road sign on Wilson Street.

Executive Session

Trustee Smith made the motion to enter into Executive Session at 8:12pm for personnel reasons.

Trustee Marshall seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stayed.

Trustee Smith made the motion to come out of Executive Session at 8:22pm. Trustee Marshall seconded the motion. All voted in favor.

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

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer

