

Village of Wolcott
Board of Trustees
April 28, 2015
7:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Chuck Wenzel, Robert Skinner, Dan Smith.

Others Present: Lori Tyler, Tom Ryan, Otis Vezzose, Brett Norsworthy, Nick Rizzo, Ray Wellington, Ron Lancy, Tommy Mettler, Steve Lader.

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Steve Lader

Mr. Lader is present to answer any questions the Board may have for him regarding Laders Landing. This is a RV Park Mr. Lader is in the process of building on East Port Bay Road. Mayor Henner expressed concern with a water service being installed after the paving is complete on East Port Bay Road. Mr. Lader does not have a problem having the water service installed before the road is complete. There is a need for a 4 inch service at this location.

Code Enforcement Officer Otis Vezzose stated it would be a good idea to have a second entrance/exit. Mr. Lader believes this will happen in Phase 2 of the project.

Mayor Henner asked Mr. Lader for a time frame of operations. Mr. Lader would like to have Phase 1 complete within 5-6 years. Wayne County Planning still needs to approve this project.

A new culvert needs to be installed on this property. Mr. Lader is asking that the Village complete all the work and bill him for his portion. The Village Board has agreed to do so. A quote will be prepared and sent to Mr. Lader to include a new water service, culvert pipe, other materials and labor. The Village of Wolcott will include 20 feet of culvert pipe, stone and install. No work will begin until payment is made by Mr. Lader.

Fire Department

Fire Chief Ray Wellington received a quote from First Due Services for hose testing. Trustee Smith made the motion to approve hose testing in an amount not to exceed \$1,520. Trustee Wenzel seconded the motion. All voted in favor.

WR-6 is being serviced by Hank Searle.

Chief Wellington would like to purchase jump suits for the line officers that do not already have one. Trustee Smith made the motion to approve the purchase of four jumpsuits in the amount of \$1,900 from Har-Rob. Trustee Wenzel seconded the motion. All voted in favor.

The annual preventative maintenance service will be performed on all vehicles next week by Reeds Garage.

Chief Wellington would like to purchase a gas meter and calibration unit. Trustee Smith made the motion to approve the purchase of the gas meter and calibration unit from Churchville Fire in the amount of \$2,438. Trustee Wenzel seconded the motion. All voted in favor.

Fire Department (con't)

The lighting project at the Fire Hall is complete.

The heating project will be complete next week. Mayor Henner feels the thermostats should have lock boxes on them. Chief Wellington disagrees.

Police Department

See attached report.

Highway Department

Highway Foreman Nick Rizzo has asked Wayne County Highway to look into a drainage issue on Oswego Street.

Mr. Rizzo would like to purchase stone for East Port Bay Road. Trustee Smith made the motion to approve the purchase of stone from Hansen in the amount of \$5,937.50. Trustee Wenzel seconded the motion. All voted in favor.

Mayor Henner asked Mr. Rizzo to contact Wayne County Highway about the use of a street sweeper. Mayor Henner asked that the John Deere tractor does not get used for mowing. The zero turn can be used for all mowing purposes.

See attached report.

Evan Tyler

Trustee Smith made the motion to have Evan Tyler as a consultant for the Village of Wolcott with no compensation. Mr. Tyler will be working on repairing Venus. Trustee Wenzel seconded the motion. All voted in favor.

Sewer Department

See attached report.

Sewer Rate Workshop

A sewer rate workshop will be held on May 11, 2015 at 6:00 PM.

Brett Norsworthy

Deputy Clerk-Treasurer Brett Norsworthy asked the Board if they are still wanting to add the fee to the property maintenance re-levy and take the risk of Wayne County not making us whole. The Board agreed to bill as previously stated.

Mr. Norsworthy also stated the Board needed to figure out how to bill the RV Park, as well as look into raising water rates soon.

Mayor Henner

Mayor Henner met with Eric Wies from Clark Patterson Lee about concerns with FW Construction.

Mayor Henner advised Mr. Wies that the Village will go after their bond. Trustee Smith believes there should be a meeting soon.

Trustee Marshall has nothing at this time.

Trustee Wenzel has nothing at this time.

Trustee Smith

Trustee Smith would like to purchase a de-icing machine. Clerk-Treasurer Lori Tyler stated it would have to wait until the next budget.

Trustee Skinner has nothing at this time.

Executive Session

Trustee Smith made the motion to enter into Executive Session at 10:14PM for a contractual matter.

Trustee Skinner seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stayed.

Trustee Smith made the motion to come out of Executive Session at 10:42PM. Trustee Wenzel seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 10:43PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer