

Members Present: Mayor Gary Baker, Trustees George Buckalew, Chris Henner, Dan Smith and Bob Skinner.

Others Present: Brett Norsworthy, Mike Ruocco, Lisa Ruocco, Ron Lancy, Casey Gilbert, Chuck Wenzel and Norma Stewart

Mayor Baker called the meeting to order at 7:00 pm.

Pledge of Allegiance

Real Lease – Mike Ruocco

Mr. Ruocco was present at Board request to discuss Municipal Lease Agreements through his company Real Lease. Mr. Ruocco discussed the merits of leasing over bonding. He gave a brief overview of the process involved in Municipal Leasing as well as current interest rates and terms available.

There will be a special meeting on Thursday February 12th at 7:00 at the Village Hall with Jim Colacino. Mr. Colacino will be laying out other financing options and discussing the proposed upgrades to the Lake Plant.

John Deere Tractor Repair Quote

The JD 4110 tractor is in need of repairs to the front axle. This tractor is used for mowing lawns and sidewalk snow removal. A quote was received from Lakeland Equipment to repair the tractor in the amount of \$3,965.86. After brief discussion it was decided to try to put the tractor back to together as a 2 wheel drive unit and use it exclusively for mowing. Options for sidewalk snow removal will be looked into.

Hach Service Agreement

Jake Keymel received a revised quote from Hach for a 6 month Service Agreement instead of a 1 year Service Agreement. Trustee Smith made the motion to accept the quote in the amount of \$3,743.23 for a 6 month service agreement with Hach. Trustee Skinner seconded the motion. All voted in favor.

Project Bills

Trustee Skinner made the motion to pay A-Verdi invoice #664820 in the amount \$104.00. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Skinner made the motion to authorize payment to FW Construction for Pay Application #7 in the amount of \$7,799.50. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to authorize payment to Scriba Electric for Pay Application #1 in the amount of \$20,059.25. Trustee Buckalew seconded the motion. All voted in favor

Trustee Skinner made the motion to authorize payment to J&E Electric for Pay Application #7 in the amount of \$4,226.74. Trustee Buckalew seconded the motion. All voted in favor

Trustee Skinner made the motion to authorize payment to FW Construction for Pay Application #5 in the amount of \$71,059.05. Trustee Smith seconded the motion. All voted in favor.

Meeting Minutes

- Board Meeting, January 13, 2015 – Trustee Buckalew made the motion to approve the minutes of January 13, 2015 with the correction of the proper person seconding the motion under “Lakeland Equipment”. Trustee Skinner seconded the motion. All voted in favor.
- Board Meeting, January 27, 2015 – Trustee Smith made the motion to approve the minutes of January 27, 2015. Trustee Henner seconded the motion. Trustees Smith, Henner and Buckalew voted in favor. Trustee Skinner abstained.
- Budget Workshop, February 5, 2015 – Trustee Skinner made the motion to approve the minute of February 5, 2015. Trustee Smith seconded the motion. All voted in favor.
- Special Meeting, February 6, 2015 – Trustee Smith made the motion to approve the minutes of February 6, 2015 Trustee Buckalew seconded the motion. Trustees Smith, Henner and Buckalew voted in favor. Trustee Skinner abstained.

Abstract #009

Trustee Smith made the motion to approve Abstract #009 in the amount of \$74,694.10 with vouchers numbered 2716-2767 and checks numbered 26415-26466. Total claims from the General Fund are \$34,228.32. Total claims from the Water Fund are \$19,346.13. Total claims from the Sewer Fund are \$21,116.65. Trustee Skinner seconded the motion. All voted in favor.

Resolution 2015-4 – Identifying Fair Housing Officer

Trustee Skinner made the motion to approve Resolution 2015-4 Identifying Village Clerk-Treasurer Lori Tyler as CDBG Fair Housing Officer. Trustee Buckalew seconded the motion. All voted in favor.

Facility Use Request

Trustee Smith made a motion to approve the Northup Park Use Request made by Lyons National Bank to hold their annual Easter egg hunt on March 28, 2015. Trustee Buckalew seconded the motion. All voted in favor.

Deputy Clerk Norsworthy

Mr. Norsworthy presented the board with figures regarding chronic past due water/sewer accounts. Most of these accounts are outside the Village and have been shut off for some time. The Board directed Mr. Norsworthy to email Art Williams to determine what can be done with these accounts as well as the private lines (Bird Roads) outside the Village.

Mayor

Nothing at this time.

Trustee Buckalew

Trustee Buckalew informed the Board that Jeff Warick has been helping out with a couple projects including dropping gravel and hauling away snow. At the time of this current abstract, the Village has been billed for \$300.

Trustee Buckalew stated that Nick Rizzo had successfully located a replacement fuel tank for the plow truck and that it should be on the way to the Village.

Trustee Buckalew has asked Nick Rizzo to make snow removal from around fire hydrants a priority.

Trustee Buckalew mentioned that it may be a good idea to begin looking into leasing a second snowblowing rig if we are unable to get both of our current machines back up and running.

Trustee Skinner

Trustee Skinner reminded the Board of his discussion from a previous meeting regarding water & sewer abandonments and charges for abandonments. He questioned if anyone had thought any more on the subject. Mr Skinner would like to re-structure the fees associated with water services, stating that a fee should be involved for abandonments. Mr. Norsworthy was directed by the Board to contact Wayne County Water and Sewer Authority to determine what they do in the event of an abandonment request.

Trustee Smith

Trustee Smith is concerned about making certain the sidewalks are cleared in a timely manner and are safe for the children of the Village to walk to school. Trustee Smith asked the board to consider hiring a seasonal, part-time employee whose sole responsibility would be to clear sidewalks.

Trustee Henner

Trustee Henner inquired about Jeff Warick's invoice for \$900 for the Oswego St water service repair. It was explained that Mr. Warick's help was requested for the dig. Nick Rizzo felt that due to the terrain in the area of the dig that it would be safer if special equipment was brought in for the job.

Casey Gilbert

Mr Gilbert asked on behalf of the Fire Department if the voluntary water use restriction that was issued by the Village had been lifted. The Fire Department would like to cancel the additional mutual aid that is being dispatched on fire calls. Mr. Norsworthy advised him that the restriction was lifted a week prior. After a conversation the he and Chief Roger Henry on February 2nd, regarding the upcoming weather and the chance of another restricted use request, Chief Henry had decided to keep the additional mutual aid request through the weekend.

Norma Stewart

Ms. Stewart informed that board that she has read the property maintenance codes that she was given at a previous meeting. She feels that perhaps a Nuisance Law was not needed for the Village and that the problem may lie with the Village Court not enforcing the current laws. Ms. Stewart suggested that the upcoming special meeting to discuss the proposed Nuisance Law could be cancelled. The Village Board decided that the meeting would still be held as advertised to discuss the proposed Nuisance Law on

Executive Session

Trustee Smith made the motion to enter into executive session for personnel matters 8:48pm. Trustee Buckalew seconded the motion. All voted in favor.

Trustee Smith made the motion to return the meeting back to regular session at 9:18pm. Trustee Buckalew seconded the motion. All voted in favor.

\$5000 in kind service

Trustee Smith made a motion that the Village of Wolcott will pledge up to \$5,000 of in kind service towards the project the Town of Butler is currently considering for the improvement of sewer lines. Trustee Skinner seconded the motion. All voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 9:18. Trustee Buckalew seconded the motion. All voted in favor.

There will be a special meeting February 12, 2015 at 7:00pm at the Village Hall. Sole purpose of this meeting will be to discuss upgrades and finance options for the Lake Plant with Jim Colacino.

There will be a special meeting February 16, 2015 at 7:00pm at the Village Hall. The sole purpose of this meeting will be to discuss the proposed Nuisance Law.

The next Village Board meeting will be held on February 24th 2015 at 7:00pm at the Village Hall.

Respectfully submitted,

Brett Norsworthy
Deputy Clerk/Treasurer