

Village of Wolcott
Board of Trustees
February 24, 2015
7:00 PM

Members Present: Deputy Mayor George Buckalew, Trustees Chris Henner, Robert Skinner, Dan Smith, and Mayor Gary Baker (7:05)

Others Present: Lori Tyler, Tom Ryan, Ron Lancy, Brett Norsworthy, Norma Stewart, Roger Henry, Chuck Wenzel.

Deputy Mayor Buckalew opened the meeting at 7:00 PM.

Pledge of Allegiance

Fire Department

Fire Chief Roger Henry advised the board he would not be seeking re-election in April as he no longer lives in the Wolcott fire district. Mr. Henry would like to finish out his term as Chief. This will be discussed in Executive Session.

See attached report.

Police Department

OIC Tom Ryan would like to attend the Taser Instructor re-certification course in Utica on April 10, 2015. Trustee Buckalew made the motion to allow OIC Tom Ryan to attend the Taser Instructor re-certification class in Utica at a cost of \$175, plus applicable mileage. Trustee Henner seconded the motion. All voted in favor.

See attached report.

Highway Department

See attached report.

Sewer Department

All tanks have been tied into the force main.

New windows and doors have been installed at the Waste Water Treatment Plant.

DEC was notified for an out of compliance due to ammonia levels.

Sewer Superintendent Tommy Mettler and Water Operator Jake Keymel have been working on frozen water services.

Lori Tyler

Ms. Tyler reminded the board there is a budget workshop on February 25, 2015 at 7:00 PM.

Fire Hall Use Request

Trustee Buckalew made the motion to allow Dave Pombert use of the fire hall on March 29, 2015 for a birthday party. Trustee Smith seconded the motion. All voted in favor.

Park Use Request

Trustee Smith made the motion to allow Wolcott Council of Churches use of Northup Park on April 3 and April 5, 2015. Trustee Buckalew seconded the motion. All voted in favor.

Mayor Baker has nothing at this time.

Trustee Buckalew

Mr. Buckalew asked if there had been any correspondence from Attorney Art Williams. Deputy Clerk-Treasurer stated he hadn't contacted Mr. Williams as of yet.

Mr. Buckalew stated that a nice job was done on the fire hydrants.

Trustee Skinner

Mr. Skinner had concerns about the culvert on Mill Street heaving. He has spoken with Highway Foreman Nick Rizzo.

Trustee Smith has nothing at this time.

Trustee Henner has nothing at this time.

Norma Stewart

Ms. Stewart would like to see the meeting minutes published in the paper.

Ron Lancy

Mr. Lancy stated how great it was for all employees to come together to get the recent jobs completed.

The Board approved buying lunch out of petty cash for the employees at the East Port Bay Road water leak.

Executive Session

Trustee Smith made the motion to enter into Executive Session for personnel matters at 8:23 PM.

Trustee Henner seconded the motion. All voted in favor.

Trustee Smith made the motion to come out of Executive Session at 8:58 PM. Trustee Buckalew seconded the motion. All voted in favor.

Roger Henry

Trustee Henner made the motion to ask Fire Chief Roger Henry to resign effective March 1, 2015.

Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 9:13 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer