

VILLAGE OF WOLCOTT  
BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING  
JANUARY 10, 2017  
7:00 pm

Members Present: Mayor Chris Henner, Trustees Dan Smith, Bob Marshall, Norma Stewart

Members Absent: Anthony Vezzose

Others Present: Brett Norsworthy, Ron Lancy

Meeting called to order at 7:00pm, Pledge of Allegiance

**Priority Business - Tawanda Ward**

Ms. Ward had requested to be put on the agenda to discuss having water service fees forgiven on a property purchased through the county tax auction. Ms. Ward did not show up for this meeting. The fees will remain with the account.

**Fire Department - Floyd Truck Maintenance Invoice**

Trustee Smith made the motion to pay invoice #2017051 from Floyd Maintenance in the amount of \$2,482.25, contingent on information to be gathered by Mayor Henner from Floyd Truck Maintenance. Trustee Marshall seconded the motion. All voted in Favor. Mayor Henner will contact Clerk-Treasurer Lori Tyler to clear the payment.

**Mobile Home Park Law**

The proposed Mobile Home Park Law was discussed. A few suggestions and corrections were recommended. The proposal will be updated and submitted to the Village Attorney, Chris Palermo for review. A time frame for review of two (2) weeks will be given. After Mr. Palermo has reviewed the law, a public hearing will be scheduled.

**Justice Court - SEI Agreement**

Trustee Smith made the motion to approve paying the Justice Court SEI agreement in the amount of \$1,140. Trustee Marshall seconded the motion. All voted in favor.

**Meeting Minutes - December 13 2016**

Trustee Smith made the motion to accept the minutes from December 13, 2016. Trustee Stewart seconded the motion. All voted in favor.

**Meeting Minutes - January 5, 2017 Special Meeting**

Trustee Stewart made the motion to accept the minutes from January 5, 2017, Special Meeting. Trustee Marshall seconded the motion. All voted in favor.

### **Abstract #008**

Trustee Smith made the motion to approve Abstract #003 in the amount of \$68,332.60 with vouchers numbered 345-411 and checks numbered 27654-27720. Total claims from the General Fund are \$29,085.34 Total claims from the Water Fund are \$8,346.73. Total claims from the Sewer Fund are \$30,900.53. Trustee Stewart seconded the motion. All voted in favor.

### **Mayor Henner**

Mayor Henner stated that he was currently working with Attorney Chris Palermo to schedule a meeting with Wayne County Water and Sewer Authority for contract negotiations.

Mayor Henner notified the Board that the Village has been served papers from F.W. Construction stating that the Village has refused final payment for the sewer project even though all aspects of the project are complete. Mayor Henner stated that the letter was served after the statute of 90 days after project closing was expired and that Clark Patterson Lee was still waiting for closing documents from F.W. Construction. Mayor Henner also stated that F.W. Construction continues with this course of action, the Village will go after the full amount of liquidated damages incurred during the project including the \$1,000 per day between the deadline date and the actual project completion date.

### **Trustee Stewart**

Trustee Stewart informed the Board that New York State has enacted the “Zombie House Law” as of December 20, 2016. She as well as several merchants surveyed by the Chamber of Commerce would like to see these houses cleaned up. Trustee Stewart will provide the Board with information on the law.

Trustee Stewart stated that the Planning Board was working on the Animal Law in the Village Codes. The question was brought up as to if the Dog Warden title and responsibilities could be changed to that of Animal Control Officer. Mayor Henner stated that there were no programs currently in place to support that change and putting these programs in place could be very costly.

Trustee Stewart stated that the Planning Board and the Zoning Board of Appeals are both in need of members. Mr. Norsworthy will place an ad on the website and if needed one can be placed in the newspaper.

### **Trustee Marshall**

Trustee Marshall inquired if the DEC was all set with the closing of the pond at the Sewer Treatment Plant. Mayor Henner stated that everything was closed and documented by the DEC.

Trustee Marshall inquired if the brush pile could be burned at the end of the “Road to Nowhere”. Mayor Henner stated that it could but he would want the fire department involved in some capacity to keep it a controlled burn.

### **Trustee Smith**

Trustee Smith stated that there were some pot holes that needed attention as soon as possible. Specifically in front of the post office and at the intersection of Main and New Hartford Streets.

### **Trustee Vezzose**

Absent

### **Executive Session**

Trustee Smith made the motion to move the meeting to executive session for at 8:08 for personnel matters. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to move the meeting back to open session at 8:58pm. Trustee Marshall seconded the motion. All voted in favor.

### **Budgetary Statements**

Mayor Henner and Trustee Smith asked Mr. Norsworthy to inform Clerk-Treasurer Lori Tyler that they would like up to date budget statements at the next Village Board of Trustees meeting as well as each month going forward.

### **Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:59pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on January 24 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett E Norsworthy  
Deputy Clerk-Treasurer