

VILLAGE OF WOLCOTT  
BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING

July 11, 2017

7:00 pm

Members Present: Mayor Chris Henner, Trustees, Anthony Vezzose (7:20pm), Norma Stewart, Andrew Marshall

Members Absent: Dan Smith

Others Present: Brett Norsworthy, Lori Tyler, Ron Lancy, Evan Tyler, Jordan Burnett, Joyce Dziekonsky

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

#### **Highway Department**

Trustee Stewart made the motion to approve the bid from Suit-Kote in the amount of \$1,927.08 to oil and stone Alport Street. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the bid from Suit-Kote in the amount of \$854.01 to oil and stone Lake Street. Trustee Marshall seconded the motion. All voted in favor.

#### **Village Clerk**

Clerk Tyler mentioned to the Board that they should familiarize themselves with the new Family Leave Plan in order to make a decision if the Village should opt in or out.

#### **Meeting Minutes**

Trustee Marshall made the motion to accept the Board of Trustees Meeting minutes from June 13, 2017. Trustee Stewart seconded the motion. All voted in favor.

Trustee Marshall made the motion to accept the Special Meeting minutes from June 26, 2017. Trustee Stewart seconded the motion. All voted in favor.

#### **Abstract #002**

Trustee Marshall made the motion to approve Abstract #002 in the amount of \$48,211.13. With vouchers numbered 29-79 and checks numbered 28005-28055. Total claims from the General Fund are \$19,331.09. Total claims from the Water Fund are \$5,709.36. Total claims from the Sewer Fund are \$23,170.68. Trustee Stewart seconded the motion. All voted in favor.

### **Facilities Use Request**

Trustee Stewart made the motion to approve the Main Street use request on 08/19/2017 by the Wolcott Lions Club to hold the annual car show. Trustee Marshall seconded the motion. All voted in favor.

### **Water Department Report - Evan Tyler**

Mr. Tyler reported that progress is being made on a daily basis as far as maintenance and upkeep at the Lake Plant.

Mr. Tyler stated that after a number of issues, the engineers for the Middle School project will be out later in the week to perform hydrant flow testing in the vicinity of the school.

Trustee Marshall asked if the screen on top of the tower had been inspected. Bob Crane will be contacted to make the climb up the tower.

### **Mayor Henner**

Mayor Henner reported that Vitale is indeed on the State Bid List for both labor and asphalt and should be good to do our upcoming street paving projects. Clerk Tyler will check with NYCOM concerning the procurement policy.

Mayor Henner has received calls regarding our Police Officers stopping cars just outside the Village limits. This brings up the question of where exactly are our limits and should we have signs marking them? Mayor Henner will speak with OIC Tom Ryan.

Mayor Henner stated that the gray State Police SUV has been seen flying through the Village like last year. Mayor Henner would like something mentioned to the State Police.

Mayor Henner inquired if the Henry Singletary paperwork had been returned yet. Clerk Tyler stated that that paperwork among others had not yet been returned by Chris Palermo. Mayor Henner will look into this.

Mayor Henner stated that the sewer vent line extension, across from the Deferio's residence has been installed by Jeff Warrick. Mr. Warrick reported that there is a lot of air coming from the vent when the pump starts and stops. Mayor Henner further stated that parts of the concrete as well as the lid are rotting out due to the gases. This part of the project is out of warranty so it will be on the Village to have this corrected. The drain project at the sewer drying beds will be done soon

### **Trustee Stewart**

Trustee Stewart reported that Cavallaro Neubauer is parking their used cars too close to the road again. It is impossible to see oncoming traffic without pulling out into the intersection too far. They have been reminded of this in the past. Clerk Tyler will contact Cavallaro Neubauer about this.

Trustee Stewart also reported that there is a bush on the corner of Lake St and Auburn St at the Schumacher resident that is blocking the view of oncoming traffic. Mr. Schumacher will be contacted in regards to trimming this bush.

### **Trustee Marshall**

Trustee Marshall inquired if there were plans in place to clean the streets for the car show. Last year the way it was handled, things were left a mess. Perhaps using the county street cleaner is a possibility.

Trustee Marshall reported that the tree Trustee Stewart was concerned about in Wolcott Falls Park has been removed. Trustee Stewart stated that there was another large pine tree near the trail that should be taken care of as well.

Trustee Marshall stated that the paint for the crosswalks has arrived.

Trustee Marshall stated that the front door for the Village Office was in bad shape and needed to have some temporary repairs so it can last until it can be replaced. Trustee Marshall will Have Nick Rizzo look at the door.

Trustee Marshall thanked Ron Lancy for painting the hydrants. They look good.

### **Trustee Smith**

Absent from meeting.

### **Trustee Vezzose**

Nothing at this time.

### **Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 7:47 pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on August 8, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett Norsworthy