

VILLAGE OF WOLCOTT  
BOARD OF TRUSTEES  
REGULAR BUSINESS MEETING

June 13, 2017

7:00 pm

Members Present: Mayor Chris Henner, Trustees, Anthony Vezzose, Norma Stewart, Andrew Marshall

Members Absent: Dan Smith

Others Present: Brett Norsworthy, Lori Tyler, Nick Rizzo, Ron Lancy, Evan Tyler, Jordan Burnett, George Buckalew, Thomas Ryan, Jerry Lasher

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

**Police Department**

See Attached Report

Memorial Day weekend DWI detail went well. All paperwork has been submitted for payment from the county. We will have coverage for the Strawberry Festival this weekend.

**Highway Department**

See attached report.

We will be getting sand for the winter and stone for projects from the Town of Butler.

Mr. Rizzo asked if we should get Champion in to do the striping. Highway employees can do some of the striping with the machine from Wayne County. We will have Champion in to do the parking lots. A motion was made by Trustee Vezzose to have Champion stripe the parking lots for an amount not to exceed \$3,189.76. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner reported that the storm sewer grate behind the post office is getting bad. It bounces and is very loud when a vehicle passes over it. Mr. Rizzo will look into securing it. Trustee Stewart complimented the Highway department for their work on the flower pots and park gardens.

A letter was read from Village resident Lance Purdy regarding a tree in front of his home that he believes is a danger. It was decided to have this tree removed.

## **Sewer Department**

Members of the Board received a letter from Eric Wies regarding his thoughts on the easements needed for the sewer project coming from the bay. Trustee Stewart made the motion to approve Mayor Henner to sign said easements. Trustee Vezzose seconded the motion. All voted in favor.

## **Village Clerk**

Clerk Tyler informed that Board that Governor Cuomo is requesting that all Village Mayors and Town Supervisors attend scheduled meetings in order to discuss shared services to help lower property taxes. The next meeting is scheduled for July 12<sup>th</sup>. The Village can opt out but this may jeopardize current and future grant funding. Trustee Vezzose made the motion to participate in said meetings. Trustee Stewart seconded the motion. All voted in favor. Mayor Henner will attend the July 12<sup>th</sup> meeting.

## **Meeting Minutes**

Trustee Vezzose made the motion to accept the Organizational Meeting minutes from April 11, 2017. Trustee Stewart seconded the motion. All voted in favor.

Trustee Vezzose made the motion to accept the Budget Meeting minutes from April 11, 2017. Trustee Stewart seconded the motion. All voted in favor.

Trustee Vezzose made the motion to accept the Board of Trustees Meeting minutes from April 11, 2017. Trustee Stewart seconded the motion. All voted in favor.

Trustee Stewart made the motion to accept the Board of Trustees Meeting minutes from April 25, 2017 with corrections. Trustee Marshall seconded the motion. All voted in favor with Trustee Vezzose abstaining.

Trustee Vezzose made the motion to accept the Board of Trustees Meeting minutes from May 9, 2017 with corrections. Trustee Marshall seconded the motion. All voted in favor.

Trustee Vezzose made the motion to accept the Board of Trustees Meeting minutes from May 23, 2017. Trustee Marshall seconded the motion. All voted in favor.

Trustee Vezzose made the motion to accept the End of Fiscal Year Meeting minutes from April 11, 2017. Trustee Marshall seconded the motion. All voted in favor with Trustee Stewart abstaining.

## **Fire Department**

George Buckalew was present to answer questions regarding the refurbishment quotes for the quint. Discussions were held regarding the budgeting of this refurbishment. It is believed that work on this would not likely happen until after the first of the year. Further questions were brought up that Mr. Buckalew will present to Har-Rob and will bring the answers to the next Village Board meeting.

### **Mayor Henner**

Mayor Henner has finally received a quote from Mac Stringer for painting the exterior of the Village Office in the amount of \$6,700. This quote did not make it in time to be included in the current budget.

Vitale should have a quote to us by next week for the New Hartford Street paving project. Clerk Lori Tyler explained that this job will need to follow NYCOM procurement policy. This means an ad must be placed seeking bids from at least three (3) different sources.

Mayor Henner asked for confirmation that Jeff Warrick had not yet completed the vent extension on Furnace Rd and the dryer bed drain projects. These projects are not yet done. Mayor Henner will contact Jeff Warrick regarding this.

### **Trustee Stewart**

Trustee Stewart spoke with Town Supervisor Chatfield regarding the recent Town cleanup event. Supervisor Chatfield claimed it was a great success. The unwanted electronics will be recycled into various items.

### **Trustee Marshall**

Trustee Marshall inquired about overhead lights in Northup Park. He stated that the Village has received a quote from RGE to install LED lights at a cost of \$1800. Trustee Marshall suggested that we purchase our LED lights and install them ourselves to save money. He will get together with Nick Rizzo to determine proper lights, purchase them and install them.

### **Trustee Smith**

Absent from meeting.

### **Trustee Vezzose**

Trustee Vezzose would like to thank Evan Tyler for his work on the Venus fountain. It was agreed that the fountain looks great.

### **Executive Session**

Trustee Vezzose made the motion to enter into executive session to discuss personnel issues at 8:20pm. Trustee Marshall seconded the motion. All voted in favor.

Trustee Marshall made the motion to return the meeting to open session at 8:35pm. Trustee Stewart seconded the motion. All voted in favor.

### **Adjournment**

Trustee Vezzose made the motion to adjourn the meeting at 8:36 pm. Trustee Marshall seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on July 11, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett Norsworthy