

Village of Wolcott
Board of Trustees
March 16, 2017
7:00 PM

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

Members Absent: Trustee Dan Smith

Others Present: Lori Tyler

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

2017-2018 Tentative Budget

Trustee Stewart made the motion to approve the 2017-2018 Tentative Budget, with reserves added for the Adopted Budget. Trustee Marshall seconded the motion. All voted in favor.

BridgeNY Proposals

The Village Board of Trustees will meet on Tuesday March 21, 2017 at 5:00 PM to score the proposals submitted for the BridgeNY project.

Public Hearing (Planning Board & ZBA)

A Public Hearing will be held to hear the opinion of the public on the termination of the Village of Wolcott Planning Board, combining said Board with the Zoning Board of Appeals on March 28, 2017 at 7:00 PM.

Abstract #010

Trustee Stewart made the motion to approve Abstract #010 in the amount of \$71,354.04 with vouchers numbered 464-514 and checks numbered 27773-27823. Total claims for the General Fund are \$31,889. Total claims from the Water Fund are \$8,761.78. Total claims from the Sewer Fund are \$30,703.26. Trustee Vezzose seconded the motion. All voted in favor.

Fire Hall Use Request

Trustee Vezzose made the motion to approve the use of the Fire Hall to Dan Youngman for an Anniversary party on March 19, 2017. Trustee Marshall seconded the motion. All voted in favor.

Trustee Vezzose made the motion to approve the use of the Fire Hall to Holding On To Hope for a benefit on April 8, 2017. Trustee Marshall seconded the motion. All voted in favor.

Trustee Vezzose made the motion to approve use of the Fire Hall to Wolcott Area Youth Baseball for a Chicken Barbecue on April 1, 2017. Trustee Marshall seconded the motion. All voted in favor.

Northup Park Use Request

Trustee Vezzose made the motion to approve the use of Northup Park to Lyons National Bank for the Annual Easter Egg Hunt on April 8, 2017. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner has nothing at this time.

Trustee Stewart

Trustee Stewart received a complaint of snow on the Main Street sidewalks. Trustee Stewart advised the person that it is the responsibility of the merchant or resident.

Trustee Marshall has nothing at this time.

Trustee Vezzose

Trustee Vezzose questioned property maintenance on a property located on New Hartford Street. Code Enforcement has been working on this issue as it has been a problem before.

Trustee Vezzose feels that the Highway Foreman should know how to run all equipment in the shop.

Trustee Marshall made the motion to adjourn at 7:30 PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer