

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

Members Present: Mayor Gary Baker, Trustees Chris Henner, George Buckalew, Bob Skinner, Dan Smith

Others Present: Lori Tyler, Tom Ryan, Brett Norsworthy, Andrew Marshall, Norma Stewart, Chuck Wenzel, Jacob Keymel, Ray Wellington, Ron Lancy, Otis Vezzose, Tommy Mettler

Mayor Baker opened the meeting at 7:00 PM.

Pledge of Allegiance

2015-16 Tentative Budget

Trustee Smith made the motion to approve the 2015-16 Tentative Budget. Trustee Buckalew seconded the motion. All voted in favor.

Fire Department

Trustee Buckalew made the motion to approve the purchase of four SCBA bottles from MES in the amount of \$3,390.76. Trustee Henner seconded the motion. All voted in favor.

Trustee Buckalew made the motion to replace Brett Furber's turn out gear from Har-Rob in an amount not to exceed \$1,900. Trustee Henner seconded the motion. All voted in favor.

Fire Chief Ray Wellington excused himself to respond to a fire call.

Sewer Department

See attached report

Police Department

See attached report

Highway Department

See attached report

Water Department

See attached report

Brett Norsworthy

Mr. Norsworthy advised the board that penalties will be applied to late water bills a week later than normal due to the postal service not delivering the bills in a timely manner. Some customers received their bill up to 3 weeks later.

Fire Department (Cont)

Trustee Buckalew made the motion to allow Reeds Garage to perform the annual maintenance on the fire trucks in an amount not to exceed \$3,200. Trustee Henner seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stated the All Season Contracting needs a \$9,000 deposit before he starts the heating work at the Fire Hall. Trustee Smith made the motion to approve a deposit of \$9,000 to All Season Contracting, made payable before the work begins. Trustee Henner seconded the motion. All voted in favor.

Fire Chief Ray Wellington stated the burn ban is in effect from March 16- May 14, 2015. After the ban is lifted, a 3x3 campfire with clean wood is acceptable within village limits.

Chief Wellington attended the Wayne County Chiefs Meeting where new construction was discussed. Chief Wellington will meet with Code Enforcement Officer Otis Vezzose to discuss this.

Chief Wellington gave an update on the training building that is now complete and in use. A waiver has been created by the Fire Department members. Clerk-Treasurer Lori Tyler feels it would be beneficial to have Attorney Art Williams approve of it.

Otis Vezzose

Mr. Vezzose states there is a house on Butler Street Ext. that is a health hazard, as warmer weather approaches this matter will become worse. Sloan Lawn Care has been contacted by Mr. Vezzose to obtain a quote for cleaning. Mr. Vezzose will check into the process of this.

Mayor Baker has nothing at this time.

Trustee Buckalew

Trustee Buckalew stated WCWSA was charged \$2.50 per thousand gallons from Rose to provide water to the Village of Wolcott when the village was experiencing problems with the in-take line due to ice.

Trustee Skinner has nothing at this time.

Trustee Smith

Trustee Smith asked if anything had been submitted from the Town of Butler in regards to the wells. There has been nothing at this time.

Trustee Smith thanked Mayor Baker and Trustee Buckalew for their years of service.

Trustee Henner has nothing at this time.

Norma Stewart

Ms. Stewart would like to see a larger overhang on the kiosk at Wolcott Falls Park, as she received an email from Seth Burgess stating he would like to install a 3x2 sign on the kiosk. Ms. Stewart would also like to take down the state sign at Wolcott Falls Park to sandblast and paint.

Ray Wellington

Mr. Wellington stated there is a member living outside of the district who would like to remain an active member of the Wolcott Fire Department. The Village Board would need to receive a letter from this member stating such.

Trustee Smith made the motion to adjourn at 9:02 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer