

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
REGULAR BUSINESS MEETING
MARCH 28, 2017
7:00 pm

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

Others Present: Brett Norsworthy, John Murphy, Nick Rizzo, Tom Ryan, Tommy Mettler, Ron Lancy, Jordin Burnett, Donna Graham, Gail Rowles, Larry Hogan, Lori Tyler

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

Auto Outlet Sewer Application

Trustee Smith made the motion to approve the sewer service application for Auto Outlets of Wolcott at 5669 Whiskey Hill Rd. Trustee Stewart seconded the motion. All voted in favor.

Orion Beacon Meter Reader

John Murphy from Blair was in attendance to answer questions regarding the proposed upgrade to the outdated meter reading software and laptop. Cost of this upgrade would be \$12,000 up front with recurring data storage costs of \$.09 per end point per month. The current reading system is no longer supported and is slowly beginning to fail. This matter is tabled until the next meeting.

Queeno VanAukin - Drainage Issues

Ms. VanAukin requested to be on the agenda to discuss drainage issues in her back yard on Lake Avenue. Ms. VanAukin did not attend the meeting. No discussion was held.

Fire Department

The quote for the preventative maintenance on the trucks by Reeds Garage was presented. This was tabled until further details are presented to the Board.

Police Department

See attached report

April 29th will be the next Drug Take Back Day. Confiscated drugs in the evidence lockers will also be emptied out at that time as well.

Highway Department

See attached report.

Lawn mowers are at the shop and undergoing preventative maintenance. Vitales will be in next week to look at New Hartford Street. Kevin Rooney, Supervisor at Wayne County Highway is on board with the Village using their “vac” truck and line striper.

Sewer Department

See attached report

Koester called and will be out next week to look at the pinch valve and why a EQ alarm was received. Jeff Warrick will have the vent line extension installed as early as next week across from DeFerios. Mr. Warrick will be contacting CPL to discuss the installation of the carbon filter. Mr. Mettler performed the insurance walkaround today. Kudos to Evan Tyler on how well the Lake plant looked. Mr. Mettler states it was the cleanest it has been in years.

Water Department

Trustee Smith made the motion to credit the water service account of Mr. Jay Reynolds in the amount of \$324.23 due to an incorrect water read originally provided by Mr. Reynolds. Trustee Vezzose second the motion. All voted in favor. Trustee Smith made the motion to credit the sewer service account of Mr. Jay Reynolds in the amount of \$824.23 due to insufficient data to determine which quarters the exceptional water usage was actually consumed in. Trustee Vezzose second the motion. All voted in favor.

Planning / Zoning

Trustee Smith made the motion to dissolve the planning board and transfer existing powers to the members of the Zoning Board of Appeals. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to accept the resignation of Carrie Hilsinger from the Zoning Board of Appeals. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to accept the resignation of Jason Hilsinger from the Zoning Board of Appeals. Trustee Stewart seconded the motion. All voted in favor.

Village Clerk

Clerk - Treasurer Lori Tyler announced that the 2017 Budget Adoption Meeting will be held 6:00pm on April 11, 2017 and that the 2017 Organizational Meeting will be held at 6:30pm on April 11, 2017. The regularly scheduled Village Board of Trustees meeting will follow these meetings at 7:00pm.

Trustee Smith made the motion to accept the meeting minutes from February 14, 2017. Trustee Marshall seconded the motion. All voted in favor.

Trustee Marshall made the motion to accept the meeting minutes from February 28, 2017. Trustee Stewart seconded the motion. All voted in favor. Trustee Smith Abstained.

Mayor Henner

Mayor Henner stated that Village Attorney Chris Palermo is currently looking into a few options for the Village for a new Village Attorney. He will keep Mayor Henner informed.

Trustee Stewart

Nothing at this time.

Trustee Marshall

Trustee Marshall asked the Board where things stood as far as the generator hook-ups at the Lake Plant. Mayor Henner stated that Kunzer Electric was scheduled to visit the Lake Plant on or around March 19th to determine what was needed for the hook-ups. Trustee Marshall asked if it would be feasible to look into LED lighting at the Lake Plant as was done for the Highway Barn and the Village office. Mayor Henner stated he would look into it.

Trustee Smith

Trustee Smith inquired as to how the Springs influent was holding up. Mr. Lancy stated that they were doing well and that the Lake Plant was only being run as needed to maintain chlorine residuals in the distribution system. Trustee Smith asked Mr. Lancy if he would be helping out the water department while Evan Tyler was out on sick leave. Mr. Lancy stated yes, he would help as needed.

Trustee Vezzose

Nothing at this time.

Executive Session

Trustee Smith made the motion to move the meeting to executive session at 7:56 for personnel matters. Clerk Lori Tyler and OIC Thomas Ryan were asked to attend. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to move the meeting back to open session at 8:31pm. Trustee Vezzose seconded the motion. All voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:32pm. Trustee Vezzose seconded the motion. All voted in favor.

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

Respectfully submitted,

Brett Norsworthy