

Village of Wolcott
Board of Trustees
May 9, 2017
7:00pm

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Dan Smith
Members Excused: Trustee Anthony Vezzose
Others Present: Lori Tyler, Ron Lancy, Jordin Burnett, Kip Delisio, Chad Countryman

Mayor Henner opened the meeting at 7:00pm.

Pledge of Allegiance

Kip Delisio

Mr. Delisio has had an ongoing property maintenance issue with 11961 Butler Street. Mr. Delisio is now upset that the charge has been re-levied onto the Village taxes for this property in which he does not own anymore. This matter will be discussed in Executive Session.

Koester

Trustee Smith made the motion to approve proposal 2017-P-11100 (uvi sensor assembly) and 2017-1290 (inspection of uvi sensor) in an amount not to exceed \$3,000. Trustee Stewart seconded the motion. All voted in favor.

Badger Meters

Trustee Smith made the motion to spend an amount not to exceed \$10,000 for water meters. Trustee Stewart seconded the motion. All voted in favor.

Year End Meeting

The end of fiscal year meeting will be May 30, 2017, 7:00pm at the Village Hall.

Project Bills

Trustee Smith made the motion to approve the final pay application for FW Construction in the amount of \$56,772.88. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice number 6310 to Koester in the amount of \$3,849. Trustee Stewart seconded the motion. All voted in favor.

Abstract #012

Trustee Smith made the motion to approve Abstract #012 in the amount of \$123,194.03 with vouchers numbered 573-613 and checks numbered 27882-27922. Total claims from the General Fund are \$77,707.07. Total claims from the Water Fund are \$41,333.74. Total claims from the Sewer Fund are \$4,153.22. Trustee Marshall seconded the motion. All voted in favor.

Park Use Request

Trustee Smith made the motion to allow the Boy Scouts to use Wolcott Falls Park on June 24, 2017. Trustee Marshall seconded the motion. All voted in favor.

Fire Hose

Trustee Smith made the motion to approve an amount not to exceed \$10,000 to Fire End for the purpose of purchasing fire hose. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner

Vitale will be getting back to the Mayor with different options for New Hartford Street and Wadsworth Street.

Mac Stringer will be submitting a quote to paint the Village Hall.

Mayor Henner has concerns over Red Creek Fire Department becoming incorporated and this effecting the mutual aid agreement in place.

Mayor Henner spoke with Mike Douglass regarding access to his property on Smith Street to assess the water problem on Lake Ave. Mr. Douglass told the Mayor he would be inclined to grant access if the board would decrease the water and sewer disconnect fee to \$500 as he would like to disconnect his water and sewer service on a vacant lot he owned.

Trustee Stewart

Trustee Stewart received an email stating that DEC would like to look for hogweed at Wolcott Falls Park. Ms. Shannon Tessier would like to see updated park equipment at the Wolcott Falls Park.

Trustee Marshall

The lights in Northup Park are not working. Trustee Marshall will be contacting Brett Norsworthy to discuss.

Trustee Smith

Mr. VanGorder of Smith Street would like to save the tree in front of his residence. He is willing to bring documentation from another tree surgeon to a board meeting.

Ron Lancy

Former Chief Water Operator, Jake Keymel had put a screen on the water tower that needs to be checked.

Executive Session

Trustee Smith made the motion to enter into Executive Session at 8:58pm for a contractual matter. Trustee Stewart seconded the motion. All voted in favor.

Lori Tyler stayed.

Trustee Smith made the motion to come out of Executive Session at 9:12pm. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 9:13pm. Trustee Stewart seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer