VILLAGE OF WOLCOTT BOARD OF TRUSTEES REGULAR BUSINESS MEETING MAY 23, 2017 7:00 pm

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

Members Absent: Dan Smith

Others Present: Brett Norsworthy, Nick Rizzo, Tommy Mettler, Ron Lancy, Evan Tyler, Otto Meijer, Robert Patterelli, Robert Stell, Jordan Burnett, George Buckalew, Thomas Ryan

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

Robert Patterelli - Illegal Sump Pump Connection

Mr. Patterelli was present in response to a letter issued to him by Sewer Superintendent Tommy Mettler regarding an illegal sump pump hook up. Mr. Patterelli stated that his basement has always been extremely wet. Mr. Patterelli is willing to do whatever needs to be done to make the hook up acceptable but needs it to work. It was stated that he would be able to, at his cost, run a line to the storm sewer line in front of his home and hook into that. Nick Rizzo will stop and inspect the storm sewer in that area. Tommy Mettler and Evan Tyler will stop and look into some possibilities as to why Mr. Patterelli has wet basement issues.

Fire Department - George Buckalew

George Buckalew presented the proposal for the quint refurbishment. There are two phases to this. Ladder refurb and body refurb. Mr. Buckalew states that the ladder refurb is all the Fire Department is looking into at the moment. Mr. Buckalew asked that the Village Board take some time over the next couple weeks and review the proposal for further discussion at the next Board meeting.

Police Department

See Attached Report

All officers have competed range certification. There will be a DWI detail over the Memorial Day weekend which will be covered under the grant provided by the County. We will have coverage for the Memorial Day parade.

Highway Department

See attached report.

Mr. Rizzo stated that he has been trying to track down and repair an electrical problem with the skid steer. He is hoping to get it fixed but it may require to be sent somewhere.

Mr. Rizzo reported that there is a catch basin on Williams St. that is blocked beyond what our sewer cleaner can clear. This may need to be replaced but it may also require some temporary easements from the two homeowners involved.

Bob Crane will be removing a tree on Lake St. instead of one on Wright St.

Sewer Department

See Attached Report

Mr. Mettler gave a brief explanation on the VDLT system proposed by Evoqua for monitoring the force main. In the end it appears to pay for itself through a savings on Bioxide use. Mayor Henner stated that it may be best to wait for the county flows to come online before discussing the VDLT system any further. This would change things significantly.

Plans from MRB regarding the county sewer project were reviewed by the Board, Tommy Mettler, Nick Rizzo and Evan Tyler. A few concerns were found. The plans will be left in the Court room for further analysis.

Mayor Henner stated that he has not signed the required easements needed by the Town of Wolcott for the sewer project. He is waiting for specific information to be added to the document that will protect the Village.

Water Department

Mayor Henner inquired about the progress on the RPZ program required by the Department of Health. Mr. Norsworthy informed the Board that Marshall farms is the last customer we are waiting for a response from. Mayor Henner stated that if results are not turned in, water was to be shut off to the facility.

Mr. Tyler stated that he had been working on Venus in hopes of getting the fountain ready for the holiday.

Valves at the Lake Plant are being replaced to reduce leakage.

Mr. Tyler stated that the new UV sensor had come in and the new Hyrdro Ranger unit will be installed tomorrow.

Mr. Tyler further reported that Randy McCoy's water service has been installed. Mayor Henner stated that in the future, itemized billing needs to take place to ensure that the customer is billed appropriately and that all costs are covered by the customer. Mr. Norsworthy will work with Mr. Tyler to revise the price and definition of a "standard service installation".

Village Clerk

Brad Brown from Red Creek has inquired at the Village Office if he would need a Peddler's Permit to set up a booth to sell popcorn, cotton candy, snow cones and possibly hot dogs at the Farmer's Market. Mayor Henner stated that because Mr. Brown is not a Village resident and due to the protections put in place for Village businesses, yes, Mr. Brown would need a Peddler's Permit.

A quote to replace the front door of the Village Office was presented on behalf of Chris Loveless. No other contractors turned in quotes. Mayor Henner stated that due to deposit requirements stated in the quote, discussion on this quote will be tabled until he could contact Chris Loveless and have it corrected.

On behalf of Clerk Treasurer Lori Tyler, Mr. Norsworthy stated that the Village has received a notice from the U.S. Department of Treasury that the Village owes a debt to them in the amount of \$1,137.70. Ms. Tyler is investigating the claim and just wishes the Village Board to be aware that we are in receipt of the notice.

Mayor Henner

Nothing further at this time.

Trustee Stewart

Trustee Stewart, along with Otto Meijer and Robert Stell put forth a proposal to the Village Board on behalf of the mural committee. They would like to purchase two park benches and be allowed to place them on the Main Street sidewalk between the Palace and Mark's Pizza. This would allow people to sit and enjoy the mural. The committee would like to have the Village remove and store the benches during the winter with other park benches and return them in the spring. Mayor Henner stated this would not be a problem.

Trustee Stewart is looking into quotes to have the former Galaxy Shop property paved.

Trustee Stewart is going to contact Eddie Nowak in regards to repairing the box he built for the fallen police officer plaque in Northup Park.

Trustee Stewart stated that Joe Gregg will be providing her with a quote to repair the broken railings at the gazebo.

Trustee Marshall

Nothing at this time.

Trustee Smith

Absent from meeting.

Trustee Vezzose

Trustee Vezzose inquired if New Hartford St. was going to be paved this summer. Mayor Henner stated that he was still waiting on results of core sampling to determine what the best plan would be to do so. Mayor Henner stated that paving Wadsworth St. was also being contemplated at this time.

Adjournment

Trustee Marshall made the motion to adjourn the meeting at 8:55 pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on June 13, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett Norsworthy