

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
REGULAR BUSINESS / DEPARTMENT HEAD MEETING
NOVEMBER 14, 2017
7:00 pm

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

Members Absent: Dan Smith, Anthony Vezzose

Others Present: Brett Norsworthy, Todd Gagnat, Jerry Lasher, Evan Tyler, Tommy Mettler, Nick Rizzo, Bob Crane

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

Todd Gagnat, Evoqua

Mr. Gagnat from Evoqua Technologies was present at the meeting to discuss a quote sent in for the full service odor control package and monitoring system for the sewer force main. Mr. Gagnat also introduced new pricing for Bioxide should the Village adopt the monitoring quote. Mayor Henner stated that the numbers provided by Mr. Gagnat made sense and that the Village Board would be getting in touch with Mr. Gagnat regarding their decision.

Police Department

See Attached Report

Highway Department

See attached report.

Mr. Rizzo stated that equipment is being serviced and the snow blower for the Kubota is back from service. Mr Rizzo informed the Board that there are residents in the Village whose garbage has not been picked up in a while and is piling up at the curb. This may be an issue when snow plowing has to begin. What can be done about this situation? Code enforcement can issue a 10 day notice to have the trash removed. If not removed in 10 days, the owner can be issued an appearance ticket and can be ordered to adhere to the code.

Bob Crane was present to discuss the list presented to the Board for Village owned trees that should be trimmed as well as those that need to be cut down and removal in the Village. This includes all the trees along Main Street. The total cost for this will be \$8,000. Trustee Marshall made the motion to approve the list for tree removal and trimming by Bob Crane not to exceed \$8,000. Trustee Stewart seconded the motion. All voted in favor.

Fire Department

See attached report.

Chief Jerry Lasher reported that AED pads and batteries had been replaced due to expiration dates.

Water Department

Sewer Department

Clerk Treasurer

Abstract #006

Trustee Marshall made the motion to approve Abstract #006 in the amount of \$82,373.35.. Trustee Stewart seconded the motion. All voted in favor.

Resolution 2017-8

Trustee Marshall made the motion to approve Resolution 2017-8 requesting collection of delinquent Village taxes by Wayne County. Trustee Stewart seconded the motion.

A roll call vote was taken:

Mayor Henner: Aye

Trustee Marshall: Aye

Trustee Stewart: Aye

Trustee Smith: Absent

Trustee Vezzose: Absent

Meeting Minutes

Trustee Stewart made the motion to approve the minutes from the October 10, 2017 meeting as written. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart made the motion to approve the minutes from the October 24, 2017 meeting as written. Trustee Marshall seconded the motion. All voted in favor.

Facilities Use Requests

Trustee Marshall made the motion to approve the request made by Lynn Chatfield on behalf of the Town of Wolcott to use the Fire Hall on December 14th, 2017 for their annual Holiday Luncheon. Trustee Stewart seconded the motion. All voted in favor.

Trustee Marshall made the motion to approve the Northup Park use request made by the Wolcott Historical society for the annual Festival of Trees. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner

Nothing at this time

Trustee Stewart

Trustee Marshall

Trustee Smith

Absent from meeting

Trustee Vezzose

Absent from meeting

Time For Public

Adjournment

Trustee Marshall made the motion to adjourn the meeting at 8:58 pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on December 12, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett Norsworthy