

Village of Wolcott
Board of Trustees
September 12, 2017
7:00 PM

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

Others Present: Lori Tyler, Todd Gagnat, Greg Tomlinson, Ron Lancy, Allan Gow.

Mayor Henner opened the meeting at 7:00 PM

Pledge of Allegiance

Evoqua

Todd Gagnat, a representative from Evoqua was present to thank the Village of Wolcott for being a good customer. Mr. Gagnat is aware the chemical bioxide is being purchased from another supplier. Mr. Gagnat does remain available in the event something does not work out. Mayor Henner explained that this is just a "test rate" and nothing is set in stone. Mr. Gagnat was asked to provide a quote for the VaporLink System, which is a monitoring system for bioxide.

Police Department

When the 2012 Tahoe was purchased from the former Village of Lyons, there was a battery in the back that is of no use to the Village of Wolcott. Trustee Smith made the motion to declare said battery surplus and dispose of properly. Trustee Vezzose seconded the motion. All voted in favor.

Williamson Law Book Company Contracts

Trustee Smith made the motion to approve the annual support contract for the payroll software through Williamson Law Book Company in the amount of \$814. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the annual support contract for the water/sewer billing software through Williamson Law Book Company in the amount of \$949. Trustee Vezzose seconded the motion. All voted in favor.

Minutes of August 8, 2017

Trustee Smith made the motion to approve the Minutes of August 8, 2017. Trustee Stewart seconded the motion. All voted in favor.

Minutes of August 16, 2017 (Special Meeting)

Trustee Smith made the motion to approve the Minutes of August 16, 2017. Trustee Vezzose seconded the motion. All voted in favor. Trustee Stewart abstained.

Abstract #009

Trustee Stewart made the motion to approve Abstract #009 in the amount of \$71,601.53 with vouchers numbered 120-172 and checks numbered 28096-28148. Total claims from the General Fund are \$41,673.62. Total claims from the Water Fund are \$8,228.69. Total claims from the Sewer Fund are \$21,699.22. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2017-6 (Environmental Easement)

Trustee Smith made the motion to approve the Environmental Easement for the Brownfield Site located at 6162 West Port Bay Road. Trustee Vezzose seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner asked if the issue with the debt collection unit has been settled. Clerk-Treasurer Lori Tyler has an appointment with Village Attorney Robert DiNeri on September 22 and it will be discussed.

Mayor Henner stated that one of the dump trucks in the Highway Department has a cracked frame.

Mayor Henner asked that Deputy Clerk-Treasurer compile a report of water used to date by Wayne County Water & Sewer Authority.

Trustee Stewart