

Village of Wolcott  
Board of Trustees  
September 8, 2015  
7:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Robert Skinner, Dan Smith

Others Present: Lori Tyler, Eric Wies, Brett Norsworthy, Norma Stewart, Ian Watowsky, Clarence Parker, Laurie Crippen, Howard Crippen, John Schultes, Sarah Dragt, Deb Burns, Edward Carr

Mayor Henner opened the meeting at 7:00 PM

Pledge of Allegiance

### **Master Water Meter Issues**

There were issues with the master meter reads not being input in the water billing program over the last several years. This issue is slowly being fixed resulting in residents receiving higher water bills for water that went through the master meter and was divided up among the residents on that particular line. There are several residents on Tyrrell Street and Lark Road that this affected, some of them were in attendance to voice their concern. The Board will discuss this further in executive session and let them know the outcome.

### **Eric Wies**

J&E Electric should be here to finish the punch list at Auburn Street and Jefferson Street. Scriba Electric is 99% done. Mr. Wies needs to do a final walk through at the WWTP. FW Construction has punch list items at the WWTP and pump stations to be completed. The WWTP is operational however, paperwork needs to be completed.

### **FW Construction**

Trustee Smith made the motion to deny pay application #10 in the amount of \$136,463.70 to FW Construction. Trustee Skinner seconded the motion. All voted in favor.

### **Water Department**

There is a valve at Cemetery Street and Oswego Street that needs to be repaired. Trustee Smith made the motion to have Glen Davis install an insertion valve sleeve in an amount not to exceed \$8,000. Trustee Skinner seconded the motion. All voted in favor.

### **Ron Lancy**

Mr. Lancy will be out on medical leave for a knee replacement from September 28, 2015 until further notice.

### **Robin Delf Resignation**

Trustee Skinner made the motion to accept Robin Delf's resignation from the Zoning Board of Appeals. Trustee Smith seconded the motion. All voted in favor.

**Project Bills**

Trustee Smith made the motion to approve payment to Clark Patterson Lee for invoice 49055 in the amount of \$9,115. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Averdi for invoice 723683 in the amount of \$104. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Averdi for invoice 733054 in the amount of \$104. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Chamberlain for invoice 786520515 in the amount of \$3,423. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Chamberlain for invoice 786690515 in the amount of \$2,851.50. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Chamberlain for invoice 786460515 in the amount of \$1,140. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Raymond F Wager for invoice 10890 in the amount of \$1,825. Trustee Skinner seconded the motion. All voted in favor.

**Williamson Law Book**

Trustee Smith made the motion to approve the annual water and sewer billing maintenance agreement in the amount of \$847. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the annual payroll maintenance agreement in the amount of \$726. Trustee Skinner seconded the motion. All voted in favor.

**August 11, 2015 Minutes**

Trustee Smith made the motion to approve the August 11, 2015 minutes. Trustee Skinner seconded the motion. All voted in favor.

**Abstract #004**

Trustee Marshall made the motion to approve Abstract #004 in the amount of \$70,825.17 with vouchers numbered 129-178 and checks numbered 26804-26853. Total claims from the General Fund are \$33,924.30. Total claims from the Water Fund are \$21,564.63. Total claims from the Sewer Fund are \$15,336.24. Trustee Smith seconded the motion. All voted in favor.

**Fire Hall Use Request**

Trustee Smith made the motion to approve use of the Fire Hall to Anthony Vezzose for the purpose of holding a cancer benefit. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the use of the Fire Hall to Robert Lockwood for the purpose of the Rotary Pancake Breakfast. Trustee Skinner seconded the motion. All voted in favor.

#### **Fire Hall Roof**

The roof on the fire hall needs to be replaced over the meeting room. Three quotes have been obtained.

Finger Lakes Construction \$9,100

Harter and Sons Construction \$5,850

DeBadts Home Improvement \$5,400

Trustee Skinner made the motion to approve the quote from Harter Construction in the amount \$5,850.

Trustee Smith seconded the motion. All voted in favor.

**Mayor Henner** has nothing at this time.

**Trustee Smith** has nothing at this time.

**Trustee Skinner** has nothing at this time.

**Trustee Marshall** has nothing at this time.

#### **Executive Session**

Trustee Smith made the motion to enter into executive session for personnel reasons at 10:04 PM.

Trustee Skinner seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler, and Ian Watosky stayed.

Trustee Smith made the motion to come out of executive session at 11:31 PM. Trustee Marshall seconded the motion. All voted in favor.

#### **Lark Road and Tyrrell Street Residents**

Trustee Marshall made the motion to have the Lark Road and Tyrrell Street residents pay their bill as issued, giving them an option to pay \$25 quarterly on past bill while keeping their current bill paid.

Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 11:34 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer

