

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
VILLAGE HALL CONFERENCE ROOM
DEPARTMENT HEAD MEETING

June 11, 2024

7:00 pm

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, and Andrew Marshall

Others Present: Toni Kellam, Ed Wazinski, Ryan Henry, Jack Roberts, Lori Howland, Chris Trine, and Matt Ohler.

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Fire Department-Chief Jerry Lasher

Chief Henry provided 911 reports from May 2024.

There was 24 Calls for the month of May.

210 Training hours completed.

New Fire truck is in service, Ryan Henry asked what the plan was for the old fire truck.

Ryan report that they ordered 400 chicken halves for the strawberry festival, and Chris Henner asked if they would bring the big fire truck up and hang the flag.

Police Department-OIC Brian Ritchie-absent

Highway Department-Chris Breen Absent

Sewer Department-Tommy Mettler-absent

Water Department-Ed Wazinski

Gave the Board a Quote for a badger me mobile Transceiver kit in the amount of 4,155.93. Will need to purchase a laptop with windows 10 or greater. The Board has the quote and will review it, to discuss at the next board meeting.

May 2024 monthly report for Code Enforcement

7 building permits issued, 1 food truck inspection, 3 inspections to close out Building permits.

Justice Court

Trustee Lewis made the motion to accept the May 2024 Court Audit for Kathy Wachtman. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Lewis made the motion to accept the May 2024 Court Audit for David Miller. Trustee Marshall 2nd the motion. All present voted in favor.

Meeting Minutes

Trustee Marshall made the motion to accept and approve the minutes from the May 14, 2024 meeting. Trustee Lewis 2nd the motion. All present voted in favor.

Abstract #0014

Trustee Marshall made the motion to approve abstract #0014 in the amount of 41037.43 (23-24 accruals). Trustee Lewis 2nd the motion. All present voted in favorite.

Abstract #001

Trustee Marshall made the motion to approve Abstract #001 in the amount of 30,157.90, Trustee Lewis 2nd the motion. All present voted in favor.

Resolutions

Resolution No. 2024-10

Introduced by Mayor Henner:

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the General Fund for fiscal year ending 2024:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
A8010.1	Zoning-Personal Services	\$4,000.00	
A8010.4	Zoning-Contractual		\$4,000.00
A5110.2	Street Maintenance-Equipment	\$4,000.00	
A1325.4	Clerk/Treasurer-Contractual		\$2,000.00
A3410.4	Fire Department-Contractual		\$2,000.00

Total: \$8,000.00 \$8,000.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Marshall and Lewis

Nays: none

Absent: Trustees Smith and Harper

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 11th day of June, 2024 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 11th day of June, 2024.

Village Deputy Clerk

Resolution No. 2024-14

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the Water Fund for fiscal year ending 2024:

A/C#	ITEM	DB.	CR.
F8340.2	Transmission & Distribution-Equipment	\$ 4,000.00	
F8330.43	Purifications-Heat		\$ 2,000.00
F8310.4	Water Administration-Contractual		\$ 2,000.00
Total:		\$ 4,000.00	\$ 4,000.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustee Lewis and Marshall

Nays: none

Absent: Trustee Harper and Smith

Office of the Village Clerk

Village of Wolcott

County of Wayne

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In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 11th day of June, 2024.

Village Deputy Clerk

Resolution No. 2024-15

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a

fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the Sewer Fund for fiscal year end 2024:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
G1990.4	Contingency Fund	\$15,500.00	
G8130.2	Sewer Treatment & Disposal-Equipment	\$10,000.00	
G8130.4	Sewage Treatment & Disposal-Contractual		\$25,000.00
		Total:	\$25,000.00
		Corrected Total:	\$25,500.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustee Lewis and Marshall

Nays: none

Absent: Trustee Harper and Smith

Office of the Village Clerk

Village of Wolcott

County of Wayne

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In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 11th day of June, 2024.

Village Deputy Clerk

Mayor Henner

Mayor Henner let the group know that the Porter potties and trash receptacles will be delivered on Friday the 14th for the Strawberry Festival.

He also want to add that the 2 Projects we have coming up are the new playground equipment and the Dog Park, which will be done around the same time.

Trustee Marshall

Bob Ordered Two Speed sign one is going on Auburn St. and we still need to pick where the 2nd one is going.

Time for the Public

Lori Howland spoke about the speeding vehicles down wright St. again. Mayor Henner asked her to please notify the police as soon as sees it happening.

Lori Howland also inquired if there was set times and dates that fireworks could be fired off.

Jack Roberts asked when the oil and stone being done on the roads, he would like to see it done before snow.

Matt Ohler asked the board if the playground will still be in by June 15th and Mayor Henner Answer was no it will not be.

Executive Session

Trustee Marshall made the motion to move the meeting to executive session for a contractual matter at 7:25pm. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to move the meeting back to regular session at 7:55 pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on July 09th, 2024 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Toni Kellam

Deputy Clerk- Treasurer