

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

October 8, 2024

7:00 PM

Members Present: Deputy Mayor Dan Smith Trustees Dave Lewis, and Andrew Marshall.

Members Absent: Mayor Chris Henner and Trustee Misty Harper

Others Present: Fran Acker, Eva Duncan, and Chris Trine.

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

Police Department

The First Baptist Church in Wolcott donated \$100.00 to the Village of Wolcott Police Department as a thank you to honor those who serve and in memory of those who have served in the past. Officer Kevin Costello sent a thank you note.

Penalties

Accounts 35100, 39500, 39600, 11000, 02020 and 24060 all asked for forgiveness on late fees due to issues paying on the weekend before the 1st penalty. Trustee Marshall made the motion to waive the penalties for a total amount of \$75.52. Trustee Lewis 2nd the motion. All present voted in favor.

Village Clerk/Treasurer

The NYSLRS estimated annual retirement payment were presented to the Village Board. Payment is not due until December for the discount.

The Village of Newark is holding the next Village Officials meeting on October 16, 2024 at the Newark Elks Club. A count of attendees from the Village of Wolcott is needed to Clerk Acker by 3:00 pm on Thursday October 10, 2024.

Clerk-Treasurer Acker provided the trial balance for tax collections. As of 10/7/2024, \$639,516.58 has been collected. This amount represents \$637,532.06 in payments and \$1,984.52 in penalties. Collections by the Village end on October 31, 2024. Wayne County will no longer collect on tax bills not paid by October 31.

Clerk-Treasurer Acker presented the Village Board with a thank you for allowing her to attend the annual NYCOM Fall Training School in Saratoga Springs NY.

Minutes

Trustee Lewis made the motion to accept and approve the minutes from the September 24, 2024 Department Head meeting. Trustee Marshall 2nd the motion. All present voted in favor.

Abstract #005

Trustee Marshall made the motion to approve Abstract #005 in the amount of \$89,089.27 with vouchers numbered 166-219 and checks numbered 32984-33037. Total claims from the General Fund are \$47,437.25. Total claims from the Water Fund are \$7,945.59. Total claims from the Sewer Fund are \$33,708.27. Trustee Lewis seconded the motion. All present voted in favor.

Correspondence

The Village of Wolcott Board received a thank you note for the gift basket for the NYCOM Fall Training School Annual NYS Finance Committee Meeting from the Kristy O’Shaughnessy, current President of the New York State Municipal Finance Officers on behalf of NYSSMFO.

Resolutions

Resolution No. 2024-24

Budget Amendment-Culture and Recreation

WHEREAS, the Village of Wolcott may, by the New York State Law, section 5-520 subdivision 4- of the Village Law of New York State, Notwithstanding the provision of subdivision four of this section, provides that during a fiscal year the board of trustees, by way of resolution, may make additional appropriations, and

WHEREAS, these funds may be provided from an unappropriated cash surplus or unanticipated revenues with in a fund, and

WHEREAS, the Village of created a Festival Committee, the budget may be modified to represent this funding, and

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary amendment to the General Fund:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
A2089	Other Culture and recreation Income	\$2,415.00	
A7989.2	Culture and Recreation		\$2,415.00
Total:		\$2,415.00	\$2,415.00

Adopted by the following vote:

Ayes: Deputy Mayor Smith, Trustees: Lewis and Marshall

Absent: Mayor Henner and Trustee Harper

Nays: None

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 8th day of October, 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 8th day of October, 2024.

Village Clerk

Facilities Use Request

Trustee Marshall made the motion to approve use of the Wolcott Fire Hall on October 13, 2024 at 1:00 pm for a birthday party. Trustee Lewis 2nd the motion. All present voted in favor. This was previously approved by the Village of Wolcott Fire Department.

Trustee Marshall made the motion to approve use of the Wolcott Fire Hall on October 19, 2024 at 1:00 pm for a gender reveal party. Trustee Lewis 2nd the motion. All present voted in favor. This was previously approved by the Village of Wolcott Fire Department.

Mayor Henner-absent

Deputy Mayor Smith spoke with Mayor Henner before the meeting. Mayor Henner asked Deputy Mayor Smith to share with the Village Board that he has reached out to Steve Morgan for a possible Fall Clean up using ARPA funds and what the options were for including electronics.

Trustee Harper-absent

Trustee Harper and Chris Breen met with Melissa Kersten from Finger Lakes Community Action on October 7 as a follow up on a possible partnership. Trustee Harper provided documents received during the meeting and asked Clerk-Treasurer Acker to present to the board along with findings from a Walking Audit provided by Melissa and her Supervisor Pamela Precourt on September 30, 2024. There is an \$8,000 budget which is not enough to cover the proposed sidewalks from the Village Board from Leavenworth School to the library. A previous municipality did 500 feet of sidewalk and the cost was over \$40,000.00. Melissa proposed dog pet disposal stations in the parks, bike racks, and new crosswalks in a couple of places as a few possibilities.

Trustee Smith

Trustee Smith is helping with the 10th Anniversary 3-town Christmas Parade sponsored by the North Rose Lions Club. He asked if the Village has small trailers that can be used for the parade. Clerk-Treasurer Acker will reach out to Eastern Shore Insurance to confirm any liability. Trustee Lewis made the motion to approve use of the Village of Wolcott Fire Hall on 12/7/2024 1-9pm

for cookies and hot chocolate after the parade. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Marshall

Trustee Marshall reached out to Signs and Designs to get measurements to letter the newly purchased water and highway truck. He asked that the water truck remain at the highway barn and not be used until the measuring takes place.

Trustee Lewis

Trustee Lewis asked about the possibility of ARPA funds being used to repair the Northrup Park Gazebo roof and/or possible park style grills for the Falls Park. Clerk-Treasurer Acker will reach out to Eastern Shore Insurance Company to confirm liability.

Trustee Lewis also asked for confirmation on who owned the green space between the Palace Theater and Ray Ray's Pizza. This is owned by the owners of the Palace Theater.

Adjournment

Trustee Marshall made the motion to adjourn the meeting at 7:25 pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 22, 2024 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer