

Village of Wolcott  
Village Hall Conference Hall  
Board of Trustees  
Special Board Meeting  
September 9, 2024  
5:00 PM

Members Present: Mayor Chris Henner, Trustees: Dan Smith, Andrew Marshall and Misty Harper

Members Absent: Dave Lewis.

Others Present: Fran Acker, Matt Ohler, Eva Winter and Travis Winter.

Mayor Henner opened the meeting at 5:00pm.

There was a discussion to surplus the water van because it is no longer feasible for the Village of Wolcott to maintain.

Trustee Marshall and Highway Foreman Chris Breen looked at a 2017 Tahoe located in Watertown. The truck currently has 43,000 miles and is listed on Auctions International with bidding ending on September 10, 2024. Trustee Smith made the motion allowing Trustee Marshall to bid on said vehicle not to exceed the cost of \$22,100.00 (including fees) with payment from the Street Reserves. Trustee Marshall 2<sup>nd</sup> the motion. All present voted in favor.

Trustee Smith made the motion to pay The Amish Peddler invoice in the amount of \$23,135.00 previously approved from ARPA funds. Trustee Harper 2<sup>nd</sup> the motion. All present voted in favor. Trustee Harper will reach out to the Lions Club for possible assistance with another load of mulch.

Trustee Smith made the motion to adjourn the meeting at 5:06 PM. Trustee Marshall seconded the motion. All present voted in favor.

Respectfully submitted,

*Fran Acker*  
Fran Acker  
Clerk-Treasurer