

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
VILLAGE HALL CONFERENCE ROOM
DEPARTMENT HEAD MEETING
May 27, 2025

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

Others Present: Fran Acker, Eva Banas-Duncan, Jack Roberts, Ryan Henry, Chris Breen, Ed Wazinski, George Buckalew, and Abdul Al Hariri.

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

Fire Department-Ryan Henry

See 911 monthly report.

There was a discussion regarding the parking lot at the Fire Hall. Mayor Henner and Chris Breen have been working with Riccelli Northern and Combes Trucking to obtain quotes.

Fire Chief Henry asked if any funds remaining at the end of the Fiscal year could be put in the Fire Department Reserves. Mayor Henner stated this was a good idea and will have to see what remains at the end of the Fiscal Year.

Mayor Henner told Fire Chief Henry how much he is appreciated for all he had done and told Fire Chief Ryan thank you for his last year as Fire Chief.

Police Department-OIC Brian Ritchie-absent

Highway-Chris Breen

The Highway Department has paved the speed bumps on Lake Ave.

The Hometown Hero Banners are up around the village.

Bike racks have been delivered.

Grills have been placed in Falls Park. Mr. Breen said they are working on barriers for the park.

Mayor Henner mentioned a traffic report for Draper Street has been received and is being reviewed.

Sewer Department-Tommy Mettler-absent

Water Department-Ed Wazinski

The Water Tower inspection is scheduled for May 28, 2025.

A resident's water meter is scheduled to be tested May 29, 2025 due to large water consumption reported.

Mr. Wazinski mentioned the weather has been helping with the springs.

Mr. Wazinski also asked about quotes for the intake or was this part of the grant.

Code Enforcement

An updated "30-Day Notice" for a pending liquor license was received for Wolcott Lanes.

Abdul Al Hariri asked again about reopening his smoke shop on Main Street. It was explained to him that the Village received an additional DBA for someone different doing business at his location. Upon investigation, it was found that the person's address is the same as an address in Syracuse that was found to have issues with his "convenient store". Per the Village Attorney, there is no change in status at this time. There is a possibility of stipulations to open. Mr. Al Hariri was reminded that the Village will reach out to him if something changes.

Trustee Smith made the motion to accept the April 2025 Code Enforcement report. Trustee Marshall 2nd the motion. All present voted in favor.

Village Clerk/Treasurer

Clerk-Treasurer Acker submitted a grant application for the Farmers Market in the amount of \$31,242.54. This is to include a tent, ADA tables, and trash cans and to improve the path through the park that leads to the location of the Farmer's Market.

Meeting Minutes

Trustee Smith made the motion to accept and approve the May 13, 2025 meeting minutes. Trustee Marshall 2nd the motion. All other present voted in favor.

Abstract #013

Clerk-Treasurer Acker was asked to move the Combes invoices from the Highway Department to the Water Department. Trustee Smith made the motion to approve Abstract #013 in the amount of \$44,904.18 reflecting the above change. Abstract is with vouchers numbered 592-611. Total claims from the General Fund are \$32,590.11. Total claims from the Water Fund are \$8,272.72. With changes in the amount of \$4,000 with A & F funds. Total claims from the Sewer Fund are \$4,041.35. Trustee Lewis seconded the motion. All present voted in favor.

Resolutions

Trustee Smith made the motion to approve resolution 2025-12. Trustee Harper 2nd the motion:

Resolution 2025-12

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 unexpended 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 AND

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

Adjustments to the General Fund, Police Equipment Reserves to account for the purchase of a 2019

Tahoe:

A/C#	ITEM	DB.	CR.
A511	Appropriated Reserves	\$18,920.00	
A3120.2R	Police-Equipment Reserves		\$18,920.00
Total:		\$18,920.00	\$18,920.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis, Smith, Marshall and 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 27th day of May, 2025 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 27th day of May, 2025.

Village Clerk

Trustee Smith made the motion to approve Resolution 2025-13. Trustee Harper 2nd the motion:

Resolution 2025-13

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 unexpended 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 AND

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

Adjustments to the General Fund, Street Maintenance Equipment Reserves to account for Highway Equipment purchases:

A/C#	ITEM	DB.	CR.
A511	Appropriated Reserves	\$54,957.04	
A5110.2R	Street Maint-Equipment Reserve		\$54,957.04
Total:		\$54,957.04	\$54,957.04

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis, Smith, Marshall and Harper

Nays: None

Office of the Village Clerk

Village of Wolcott

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Village Clerk

Mayor Henner

Mayor Henner made a reminder of the Strawberry Festival being held June 14th and includes a parade, Fire Department Chicken BBQ and the Lions Club Car show.

Trustee Harper

Trustee Harper asked Chris Breen for a status of the sidewalks by the library. Weather has been an issue.

Trustee Marshall

Trustee Marshall has put the surplus PD Tahoe on Auctions International.

Trustee Smith

Trustee Smith asked for the status on lawns in the village that were sent violations for grass being too tall. Some have mowed, others are on the list for the village to mow then charge the home owner.

Trustee Lewis

Trustee Lewis asked about further discussion on school speed zone sign on Draper Street with the traffic report data being received. The average highest speed was 26-30 mph.

Time for the Public

George Buckalew asked about extra police presence on Lake Ave to address the speed of cars. He stated he hasn't seen any police visibility. Asking maybe a police officer can be on Lake Ave between the hours of 2-6 pm. Mayor Henner said a business owner did reach out to him and apologize their employee was using Lake Ave as a "racertrack". Jack Roberts stated there is the same problem on Auburn Street. Mr. Roberts said the Town of Wolcott's truck was one that he has noticed. The Village recommended using the traffic tool to monitor.

Deputy Clerk-Treasurer Eva Banas-Duncan mentioned water/sewer and tax bills would be going out before June 1, 2025.

Mayor Henner made the motion to move the meeting into executive session at 7:30 pm for Contractual and personnel issues. Trustee Smith 2nd the motion. Clerk Treasurer Acker was asked to stay. All present voted in Favor. Mayor Henner made the motion to move back to regular session at 8:16PM. Trustee Smith 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:34pm. Trustee Marshall 2nd the motion. All present voted in favor.

Respectfully Submitted,

Fran Acker

Clerk- Treasurer