

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

September 9, 2025

7:00 PM

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

Others Present: Fran Acker, Eva Banas-Duncan, Jack Roberts, and George Buckalew.

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

George Buckalew

Mr. Buckalew asked how the Nuisance Property law worked. Mayor Henner explained that the Village Attorney gets information and gets involved. The amended law is posted on the Village of Wolcott website.

Mr. Buckalew also asked about the plan for reinforcement after the good data was received from the traffic study on Lake Ave. Mayor Henner mentioned that law enforcement from all agencies have increased enforcement and several tickets have been issued.

He also asked who was responsible for sidewalks with new construction. It was confirmed that the property owner is responsible to replace if it was removed. Deputy Clerk-Treasurer Banas-Duncan will follow up with the property owner.

5900 Draper Street

Trustee Smith made the motion to approve new water/sewer hook-up on 5900 Draper Street according to new construction policy. Trustee Harper 2nd the motion. All present voted in favor.

Code Enforcement

Trustee Lewis made the motion to accept the August 2025 Code Enforcement monthly report. Trustee Smith 2nd the motion. All present voted in favor.

Justice Court

Trustee Smith made the motion to accept and approve the March 2025 monthly court audit. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the May 2025 monthly court audit. Trustee Harper 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the June 2025 monthly court audit. Trustee Harper 2nd the motion. All present voted in favor.

Village Clerk-Treasurer

Trustee Smith made the motion to accept and approve the updated Section 504 Grievance Procedure. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the updated Investment Policy. Trustee Harper 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept and approve the August 2025 Treasurer’s Report and financials. Trustee Lewis 2nd the motion. All present voted in favor.

Clerk-Treasurer Acker will be attending the NYCOM Fall Training School September 15-19, 2025.

Meeting Minutes

Trustee Lewis made the motion to accept and approve the August 12, 2025 Department Head Meeting minutes. Trustee Marshall 2nd the motion. Trustees Smith and Harper abstained due to being absent from the meeting. All others present voted in favor.

Abstract #004

Trustee Smith made the motion to approve Abstract #004 in the amount of \$100,185.06 with vouchers numbered 148-180. Total claims from the General Fund are \$68,107.40. Total claims from the Water Fund are \$8,202.32. Total claims from the Sewer Fund are \$23,875.34. Trustee Marshall seconded the motion. All present voted in favor.

Resolutions

Trustee Smith made the motion to approve Resolution 2025-20. Trustee Lewis 2nd the motion. All present voted in favor:

Resolution No. 2025-20

Modify Budget- Expenditures for JCAP Grant

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, grants in aid from the state and federal governments which are required to be expended for particular objects or purposes, may be appropriated at any time by resolution of the board of trustees at any time for such object or purpose, and

WHEREAS, the Village of Wolcott has received JCAP funding, and

BE IT THEREFORE RESOLVED THAT the budget may be modified to represent current expenditures of such grant, the Village of Wolcott makes the following budgetary modifications to the General Fund:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
A511	Appropriated Reserves	\$2,053.16	
A1110.41	Village Justice-JCAP		\$2,053.16

Total: \$2,053.16 \$2,053.16

Adopted by the following vote:

Ayes:

Nays:

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 9th day of September, 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 9th day of September, 2025.

Village Clerk

Mayor Henner

A public hearing for LL 2-2025 Opting out of Real Property Tax Law 487 will be held Tuesday September 23, 2025 at 6:30 pm in the Village of Wolcott Village Hall Board room.

Washington Street from Draper to Hickory Square Driveway has been widened and looks good. Trustee Lewis stated he has received compliments from village residents.

Mayor Henner stated he has reached out to Wessie Masonry LLC to look at cost and possibility of installing a sidewalk leading to Falls Park as the next project for Active People-Healthy Wayne partnership.

Trustee Harper

Trustee Harper commented on how nice the restriping of the village markings look.

Trustee Marshall

Nothing at this time

Trustee Smith

Trustee Smith asked about an update on Pomona resolution which was sending excessive flow into the village's sewer system. Mayor Henner spoke with Gary at Pomona who stated the issue should be resolved by the end of September. They found the location and will revert. Tommy Mettler and/or Ed Wazinski can be present during the process.

Trustee Lewis

The village has received 82 banners to date.

Time for the Public

George Buckalew asked about the status of the water plant grant. Mayor Henner has been working with Eric at Clark-Patterson-Lee do complete the Department of Health's request inquiring on other water sources. The village is waiting for a response.

Executive Session

Trustee Smith made the motion to move the meeting into executive session at 7:35 pm for both personnel and contractual matters. Trustee Harper 2nd the motion. Clerk-Treasurer Acker was asked to stay. All present voted in favor.

Trustee Smith made the motion to move from executive session back to regular meeting at 8:14pm. Trustee Lewis 2nd the motion. All present voted in favor.

Sewer Plant Equipment Repair

Trustee Smith made the motion to use ARPA funds obligated to the Sewer Department for the cost of recent needed repairs. Trustee Harper 2nd the motion. All present voted in favor.

Just Solutions

Clerk-Treasurer Acker provided quotes from Dell and Just Solutions for the purchase of 6 laptops. Trustee Smith made the motion to purchase 6 laptops from Just Solutions in the total amount of \$8,553.18, quote #JSIQ12565-02 with cyber security funds for board members and 1 for water department for meter readings. Trustee Harper 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:17pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on September 23, 2025 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer