

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

April 14, 2026

7:00 PM

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

Members Absent: None.

Others Present: Eva Banas-Duncan, Jack Roberts and Joe Plante.

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

Joe Plante

Mr. Plante wanted to provide the board with an update on Jefferson Street. States that RG&E replaced the street lights that were out on the street. Mr. Plante also wanted to make the board aware of a NYSERDA Grant from NY State and he feels that many residents would benefit from this grant. He showed the board how much he was approved for in renovations.

Mr. Plante also wanted to discuss the playground and that he has heard from a respectful business owner that there is drug paraphernalia around the park. He states that he is going to go down to the park one or two times a week with magnets to try to collect the items.

Due to time limits Mr. Planet's other concerns would need to be tabled at this time.

Fire Department

Mayor Henner read out loud the 2026 election results for the fire department. Please see the attached letter regarding election results.

Trustee Smith made the motion to accept the 2026 election results for the fire department. Trustee Harper seconded the motion. All present voted in favor.

Code Enforcement

Trustee Smith made the motion to accept the March 2026 monthly code report. Trustee Harper seconded the motion. All present voted in favor.

Justice Court

Trustee Smith made the motion to pre pay in the amount of \$7,800.00 from JCAP Grant monies to D Bean Construction. Trustee Harper seconded the motion. All present voted in favor.

Village Clerk-Treasurer

Trustee Smith made the motion to accept the March 2026 Treasurer's report and financials. Trustee Harper seconded the motion. All present voted in favor.

Board made aware that \$61,280.95 was received from the county for unpaid 2025 taxes.

Board also made aware that the Village received the Cybersecurity grant award for FYE2023 in the amount of \$28,700.00. Mayor Henner thanked treasurer Fran for her work on this.

Board made aware that the Wayne County Village Officials Meeting will be held on April 29th 2026 at Doug Kent Rose Bowl Lanes. Trustee Marshall, Harper and Lewis stated that they will be attending.

Board also made aware that the Village received OSC Cyber Security Grant funds in the amount of \$9,944.05.

Meeting Minutes

Trustee Smith made the motion to accept and approve the March 24th, 2026 Department Head meeting minutes. Trustee Marshall seconded the motion. All present voted in favor.

Abstract #011

Trustee Smith made the motion to approve Abstract #011 in the amount of \$88,734.91 with vouchers numbered 478-536. Total claims from the General Fund are \$47,788.94. Total claims from the Water Fund are \$16,275.40. Total claims from the Sewer Fund are \$25,670.57. Trustee Harper seconded the motion. All present voted in favor.

Facilities Use Request

Trustee Smith made the motion to approve the use of Northup Park for the Farmers Market every Thursday from May 21st through October 8th 2026. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve the facility use request for Northup Park on May 7th 2026 from 12-1pm by the Wolcott Council of Churches for the National Day of Prayer.

Resolutions

Trustee Smith made the motion to approve the Standard Work Day and Reporting Resolution for Elected and Appointed Officials. Trustee Lewis seconded the motion. All present voted in favor.

Mayor Henner

Mayor Henner discussed that the highway is hoping to have Main Street re paved by June.

Mayor Henner also discussed that the water grant is continuing to progress as they work with the LaBerge Group and the state.

Trustee Harper

Trustee Harper discussed having a spring cleanup day at the Wolcott Falls Park on April 26th at 2pm. Mayor Henner states that the village will provide trash bags.

Trustee Marshall

Nothing at this time

Trustee Smith

Trustee Smith mentioned that he went on the walk around with Melissa from Finger Lakes Community Action Active People Healthy Wayne. They were able to see where the new crosswalk will be installed.

He also provided an update on Strawberry Festival. Right now they have 80 vendors and are working on putting together the parade.

Trustee Smith also made mention that he attended founder's day along with Deputy Clerk Eva. He thanked the historical society for all of their hard work.

Trustee Lewis

Discussed that the memorial banners will be hung up before Memorial Day.

Executive Session

Mayor Henner made the motion to move the meeting into executive session at 7:20 pm for personnel and contractual matters. Trustee Smith second the motion. Deputy Clerk-Treasurer Banas-Duncan were asked to stay. All present voted in favor.

Trustee Smith made the motion to move from executive session back to regular meeting at 7:50pm. Trustee Harper seconded the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 7:58pm. Trustee Harper seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 28th, 2026 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Eva Banas-Duncan

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Deputy Clerk-Treasurer