

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

February 10, 2026

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 and Matt Ohler

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

Tommy Mettler

Mayor Henner confirmed Tommy Mettler's last date of work is February 24, 2026 due to retirement.

W/S Account #31750

Trustee Smith made the motion to waive penalties for account #31750 in the amount of \$36.72. The customer emailed a picture of the envelope sent to Florida and postmarked after the penalties took effect. Trustee Harper 2nd the motion. All present voted in favor.

Water/Sewer Shut off List

Deputy Clerk-Treasurer Banas-Duncan provided the board with an updated unpaid list for shut off.

Codes

Trustee Smith made the motion to accept the December 2025/January 2026 Codes Department Report. Trustee Harper 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept the proposed Final Civil Penalties letter and invoice to enforce recently LL 2026-1 to amend penalties for property code violators. Trustee Harper 2nd the motion. All present voted in favor.

Village Clerk-Treasurer

Trustee Smith made the motion to accept the December 2025 Treasurer's report and financials. Trustee Harper 2nd the motion. All present voted in favor.

\$12,441.35 was reimbursed from the Cybersecurity Grant.

The 1st Budget Workshop is scheduled for Wednesday Feb 25th @ 6:00pm in the Village Hall Boardroom.

Meeting Minutes

Trustee Marshall made the motion to accept and approve the January 13, 2026 Public Hearing Minutes. Trustee Lewis 2nd the motion. Trustees Smith and Harper abstained since they were not present. All others present voted in favor.

Trustee Marshall made the motion to accept and approve the January 13, 2026 Meeting Minutes. Trustee Lewis 2nd the motion. Trustees Smith and Harper abstained since they were not present. All others present voted in favor.

Abstract #009

Trustee Smith made the motion to approve Abstract #009 in the amount of \$120,125.14 with vouchers numbered 382-431. Total claims from the General Fund are \$50,547.97. Total claims from the Water Fund are \$33,211.58. Total claims from the Sewer Fund are \$36,365.59. Trustee Lewis seconded the motion. All present voted in favor.

Resolutions

Trustee Smith made the motion to approve Resolution 2026-2. Trustee Harper 2nd the motion:

Resolution No. 2026-2

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 unexpected 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.

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

Adjustments to the Water Fund:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
F8340.4	Transmission & Distribution-Contractual	\$10,000.00	
F8340.1	Transmission & Distribution-Pers Serv		\$10,000.00
Total:		\$10,000.00	\$10,000.00

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 10th day of February, 2026 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 10th day of February, 2026.

Village Clerk

Trustee Smith made the motion to approve Resolution 2026-3. Trustee Harper 2nd the motion:

Resolution No. 2026-3

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 unexpected 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.

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

Adjustments to the General Fund:

<u>A/C#</u>	<u>ITEM</u>	<u>DB.</u>	<u>CR.</u>
A3501	Consolidated Highway Aid	\$63,722.21	
A5112.2	Perm Improve Highway, Equip &Outlay		
\$63,722.21			
A2089	Other Cultural & recreational Income	\$ 1,421.16	
A7989.4	Culture & education-Contractual		\$ 1,421.16
	Total:	\$65,143.37	\$65,143.37

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 10th day of February, 2026 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 10th day of February, 2026.

Village Clerk

Facilities Use Request

Trustee Smith made the motion to approve use of the Fire Hall on February 21st at noon for a baby shower. Trustee Harper 2nd the motion. All present voted in favor.

Mayor Henner

Mayor Henner commented it has been a busy winter so far. The highway staff is doing a good job with the roads.

The highway team has also been working on many equipment repairs.

Highway has also been trying to keep up on ice rink maintenance.

Trustee Harper

Nothing at this time.

Trustee Marshall

Trustee Marshall inquired about the number and kind of trees needed to replace some around the village that have been taken down over the years. The Mayor suggested to inquire how big the trees are that are available to purchase. The Mayor also suggested to start with a quantity of 12.

Trustee Smith

Nothing at this time.

Trustee Lewis

Trustee Lewis has received some complaints about the size of snow banks.

Old Business

Trustee Smith made a motion to have a resolution date of May 31, 2026 for a property issue with the pump station on Jefferson Street. Trustee Lewis 2nd the motion. All present voted in favor. Deputy Clerk-Treasurer Banas-Duncan.

Time for the Public

Matt Ohler was asked if we would be assisting with the Strawberry Festival this year. Mr. Ohler confirmed he will be doing another race.

Mayor Henner suggested a Village Parade to commemorate America's 250 years. Trustee Smith will reach out to the Wolcott Fire Department about a chicken BBQ.

The LaBerge Group will be on site with Ed Wazinski from the Water Department on February 12, 2026 in regards to the Water Plant Grant.

Mayor Henner made all aware of a WebEx meeting with NYS Dept. of State, Division of Building Standards and Codes: Oversight unit regarding a 2021 Codes Department complaint.

Executive Session

Trustee Smith made the motion to move the meeting into executive session at 7:35 pm for a personnel matter. Trustee Lewis 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 8:30pm. Trustee Marshall 2nd the motion. All present voted in favor.

DeVonte Davis

Trustee Smith made the motion to update DeVonte Davis's job title to Water/Wastewater Operator Trainee per Wayne County Civil Service HR. Mayor Henner 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:53pm. Trustee Marshall 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on February 24, 2026 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer