

VILLAGE OF WOLCOTT
VILLAGE HALL CONFERENCE ROOM
BOARD OF TRUSTEES

May 12, 2026

7:00 PM

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

Members Absent: Trustee Harper

Others Present: Fran Acker, Eva Banas-Duncan, Jack Roberts, Ryan Henry and Matt Ohler.

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

Highway Department

Trustee Smith made the motion to approve the updated Riccelli quote for East Main Street not to exceed \$95,000.00. Trustee Marshall 2nd the motion. All present voted in favor.

Code Enforcement

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

Village Clerk-Treasurer

2026 Water/Sewer/Property Maintenance relevy in the amount of \$57,199.88 was submitted to the county to be added to village taxes.

Mayor Henner made the motion to approve prepayment of any invoices received for the crosswalk on New Hartford Street in front of Leavenworth School. Trustee Marshall 2nd the motion. All present voted in favor.

Meeting Minutes

Trustee Lewis made the motion to accept and approve the April 28, 2026 Department Head meeting minutes. Trustee Marshall seconded the motion. Trustee Smith was not present at the meted therefore abstained. All others present voted in favor.

Abstract #012

Trustee Smith made the motion to approve Abstract #012 in the amount of \$172,310.89 with vouchers numbered 539-595. Total claims from the General Fund are \$115,204.16. Total claims from the Water Fund are \$45,368.82. Total claims from the Sewer Fund are \$10,737.91. Trustee Marshall seconded the motion. All present voted in favor.

Facilities Use Request

Trustee Smith made the motion to approve the use of Northup Park and the bandstand, July 12-16, 2026 by the Wolcott Council of Churches for Vacation Bible School. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve the use of Northup Park and bandstand on Sept 6, 2026 from 10:00am-noon by the Wolcott Council of Churches for a Labor Day Sunday Service. Trustee Marshall 2nd the motion. All present voted in favor.

Mayor Henner

The Main Street resurfacing project from Venus to Mill Street will be put out on Textmygov when ready to be started.

The 4 towns' parade and candlelight service is scheduled for May 16, 2026.

Trustee Harper - absent

Trustee Marshall

Trustee Marshall made the motion to approve flower purchase for annual summer village pots from Wayside in the amount of \$650.00. Trustee Smith 2nd the motion. All present voted in favor.

Trustee Smith

Nothing at this time

Trustee Lewis

Nothing at this time

Time for the Public

Deputy Clerk-Treasurer Banas-Duncan gave an update on the Strawberry Festival vendor count currently at 97.

Matt Ohler is currently receiving signups for the 5K run.

The Highway Department is currently working on getting Northup Park ready for May 16th's events.

Executive Session

Mayor Henner made the motion to move the meeting into executive session at 7:09 pm for a contractual matter. Trustee Smith second 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 7:56pm. Trustee Marshall seconded the motion. All present voted in favor.

Trustee Smith made the motion to approve the DEC project regarding the easement at the Fire Hall. Trustee Lewis 2nd the motion. All present voted in favor.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 7:57pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 26th, 2026 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer