Village of Wolcott

Board of Trustees

Special Meeting

March 31, 2014

12:00 PM

Members Present: Mayor Gary Baker, Trustees Robert Skinner and Dan Smith.

Members Excused: Trustees George Buckalew and Jennifer Murphy.

Others Present: Lori Tyler

Mayor Baker called the meeting to order at 12:00 PM.

Department of Health

The Mayor and Board of Trustees received a letter from New York State Department of Health citing several violations regarding the Water Department. The Village has a choice of Mayor Baker attending a hearing on April 30, 2014 and facing a possibility of up to $10,000 in fines OR implementing new Standard Operating Procedures for Weager Springs and paying a fine of $1,000 to the Department of Health payable within 7 days upon receipt of certified letter on March 28, 2014.

The decision was made to pay the fine and implement new Standard Operating Procedures.

Clerk-Treasurer Lori Tyler is requesting authorization of prepayment to the Department of Health in the amount of $1,000.

Trustee Smith made the motion to approve the prepayment in the amount of $1,000 to the Department of Health. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 12:12 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer