Village of Wolcott

Board of Trustees

April 25, 2017

7:00pm

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose, Dan Smith

Others Present: Lori Tyler, Brett Norsworthy, Evan Tyler, Ryan Henry, Ron Lancy, Jordin Burnett, Tommy Mettler

Mayor Henner opened the meeting at 7:00pm

Pledge of Allegiance

**Fire Department**

Trustee Vezzose made the motion to approve the quote from First Due Hose Testing in the amount of $1,740. Trustee Smith seconded the motion. All voted in favor.

**Police Department**

See attached report

**Water Department**

Weager Springs shut down today due to a malfunctioning reservoir level indicator.

Sanitary survey violations are near completion.

**Water Billing Software**

Trustee Smith made the motion to approve the purchase of the Water Billing software from Badger in the amount of $12,000. Trustee Vezzose seconded the motion. All voted in favor.

**Water Bill Late Fees-Kim Park**

Ms. Park had been assessed late fees in the amount of $157.50 on her 9 accounts. The USPS had returned her bills to the Village of Wolcott with no apparent reason. Trustee Smith made the motion to remove late fees from Ms. Parks 9 accounts totaling $157.50. Trustee Stewart seconded the motion. All voted in favor.

**Sewer Department**

A rain stopper has been installed in a manhole in a problem area on Lake Avenue. Sewer Superintendent Tommy Mettler, Chief Water Operator Evan Tyler and Highway Foreman Nick Rizzo will develop a plan to remedy the situation.

See attached report.

**Mayor Henner**

Mayor Henner met with the Town of Wolcott regarding the Sewer Project. Mayor Henner states he has not signed the easement needed. He would like to see additional plans showing the pipe not sitting on the Village’s forced main.

**Clerk Audit FYE May 31, 2016**

Trustee Smith made the motion to approve the Clerk’s Audit for FYE May 31, 2016. Trustee Vezzose seconded the motion. All voted in favor.

**Project Bills**

Trustee Smith made the motion to approve invoice 9030 to Municipal Solutions in the amount of $1,301.06. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice 9029 to Municipal Solutions in the amount of $180. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart made the motion to deny payment to Municipal Solutions for invoices 9027 and 9028. These bill were incurred for grant preparation that was never submitted. Trustee Marshall seconded the motion. All voted in favor.

**Mayor Henner**

Vitale will be in the village next week to look at New Hartford Street and Wadsworth Street.

**Trustee Smith** has nothing at this time.

**Trustee Marshall** has nothing at this time.

**Trustee Stewart**

Trustee Stewart asked for explanation of the sidewalk reimbursement program.

Different ideas were tossed around for the former Galaxy Shop property.

**Trustee Vezzose** has nothing at this time.

Trustee Smith made the motion to adjourn at 8:53pm. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer