VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

DEPARTMENT HEAD MEETING

SEPTEMBER 25, 2018

7:00 pm

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

Others Present: Brett Norsworthy, Nick Rizzo, Jerry Lasher, Donna Graham, Jennifer Murphy, Tom Ryan, Lori Tyler, Neil Thompson, Ron Lancy, Robert Skinner, Gary Crego, Mark Batzold, Lynn Anne Batzold, Allan Gow, George Buckalew

Meeting called to order at 7:00pm, Pledge of Allegiance

**Mark and Lynn Ann Batzold**

The Batzold’s were present to discuss a large consumption figure on their recent water bill. This matter was later discussed in executive session. Trustee Smith made the motion to forgive 15,000 of water consumption from the Batzold’s September 2018 water bill with a reduction to their amount owed of $85.80.Trustee Vezzose seconded the motion. All voted in favor.

**Donna Graham**

Ms. Graham was present at the meeting to give the trustees copies of the proposed Landlord Registry Law and the Proposed Nuisance Abatement Law. She asked that the Trustees review the documents for discussion at the next Village Board of Trustees meeting.

**Fire Department – Jerry Lasher**

See Attached Report.

Lynn Anne Batzold asked if they would be reimbursed for their room during the Old Forge Training event. Trustee Smith stated they would be.

**Police Department**

See Attached Report

**Highway Department**

See attached report.

**Sewer Department**

Trustee Smith made the motion to approve payment not to exceed $5,663.00 for the cleaning of the wet wells and cleaning of the force main air relief valves. Trustee Marshall seconded the motion. All voted in favor.

**Facility Use Request**

Trustee Smith made the motion to approve the Fire Hall Use Request by the Wolcott Rotary for the annual Election Day Pancake Breakfast on November 6th, 2018. Trustee Vezzose seconded the motion. All voted in favor

**Mayor Henner**

Mayor Henner stated that he had recently met with Laurie Crane regarding the County Land Bank. The Village has been offered the ownership of 2 properties. It was decided the greater benefit to the Village at this time would be to turn the offer down.

**PUBLIC**

**Allen Gow**

Mr. Gow delivered and read a letter to the Board. This letter will be an attachment to these minutes.

**Jennifer Murphy**

Ms. Murphy suggested the Village look into some technology for the Village Office that would allow for easier viewing and discussing of documents at meetings (overhead projector, LED projector, etc.)

**Donna Graham**

Ms. Graham questioned the board about a conversation held with Jennifer Murphy at the September 11, 2018 meeting after the meeting was adjourned. Mayor Henner stated that it was a conversation stemming from questions on meeting dates for the committee Ms. Graham was chairing on Landlord Registry and Nuisance Abatement. While it wasn’t intended to be part of that meeting he would like the minutes amended to state a general conversation was held with Ms. Murphy at that time.

Ms. Graham fielded a question regarding putting a dollar amount on the recent motion regarding forgiving the installation fees on new builds in the village. Discussion was held regarding the long term benefit of this program to the village.

**Executive Session**

Trustee Vezzose made the motion to move the meeting into executive to discuss contractual issues at 8:35pm. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to move the meeting back to open session at 9:15pm. Trustee Vezzose seconded the motion. All voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 9:44 pm. Trustee Vezzose seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 9, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett Norsworthy