VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

REGULAR BUSINESS MEETING

March 13, 2018

7:00 pm

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

Others Present: Brett Norsworthy, Lori Tyler, Fran Acker, Evan Tyler, Ron Lancy, David Dreverman, Clarence Parker

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

**Guest Speaker- Mr. C. Parker Re: High Water Bill**

Mr. Parker voiced his concern about a second high water bill and felt poor communication was the culprit. Stated he paid 1st high water bill and asked the board to consider cutting current water bill in half and forgiving the difference. Evan Tyler stated tenants reported very low pressure during his visit and that a leak was reported. Mayor Henner said they would discuss the situation tonight during executive session and provide answer tomorrow March 14th.

**New Water Rates**

Trustee Smith made the motion to increase water rates from current rate of $3.30 to $3.44/1000 in the village and current rate of $5.50 to $5.72/1000 outside the village to cover increase in costs. This will be effective June 1st 2018. Trustee Vezzose seconded the motion. All voted in favor.

**New Water Billing Structure**

Trustee Smith made the motion to change the water billing structure with the due date changing from the 15th to the 28th. Increase the 1st late fee penalty from 10% to 15%. The 2nd late fee penalty increase from $10.00 to $15.00. This will be effective June 1st 2018. Trustee Stewart seconded the motion. All voted in favor.

**Clerk-Treasurer**

Lease for Village office and Police Dept. copiers will expire April 2018. Cost of new lease presented to the board. Current lease is $315 /month and. New lease will be $279.00 per month. The board has requested to get a quote to buy out both copiers.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of January 9, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of January 23, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of January 29, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of February 1, 2018. Trustee Stewart seconded the motion. All voted in favor.

**Abstract #010**

Trustee Smith made the motion to approve Abstract #010 in the amount of $137,640.29 with vouchers numbered 448 - 493 and checks numbered 28424 – 28469. Total claims from the General Fund are $81,193.33 Total claims from the Water Fund are $10,568.58. Total claims from the Sewer Fund are $45,878.38. Trustee Stewart seconded the motion. All voted in favor.

**Mayor Henner**

Mayor Henner read a letter from Assemblyman Oaks office for $100K SAMS Grant for BridgeNY.

Mayor Henner stated that he has had a conversation with Vitale regarding the former Galaxy Shop lot. He feels that Vitale will be able to work something out in regards to having the lot paved properly.

**Trustee Smith**

Made a motion for Evan to get correct measurements for a 6 inch meter contingent to purchase with spring coming. Trustee Stewart seconded the motion. All voted in favor.

Wants a meter ordered by next meeting 3/27/18

**Trustee Stewart**

Village Officials dinner 3/21/18 at Clyde VFW $21.00 per person.

Vitale’s did not respond back on road bid.

Senior Citizens asked for a sign on the front door instructing on handicap access to the building

**Trustee Marshall**

Nothing at this time

**Trustee Vezzose**

Nothing at this time.

Trustee Smith made the motion to go into executive session at 8:07pm for personnel reasons.

Out of Executive session as 8:44pm.

Mayor Henner asked Mr. Norsworthy what he had found out regarding Bob skinners request to have one of his properties exempt from re-levy in order to execute a payment plan due to a high bill. Mr. Norsworthy reported that Real Property stated the Village can exempt any property they wish from re-levy, however the same courtesy would always need to be granted to any property owner requesting the same. Mayor Henner and Trustee Smith stated that the Board would not consider exempting Mr. Skinner’s property from Re-levy.

Trustee Smith made the motion to decrease Mr. Parker’s bill by $100.00. Trustee Stewart seconded the motion. All voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:54pm. Mayor Henner seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 27, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

Clerk-Treasurer