VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

October 9, 2018

7:00 pm

Village Hall Conference Room

Members Present: Mayor Chris Henner, Trustees Norma Stewart, Bob Marshall

Members Absent: Trustees Dan Smith and Anthony Vezzose

Others Present: Fran Acker, Brett Norsworthy, Bonnie Jeffe, Dave Byrnes, Lori Tyler, Jennifer Murphy, Donna Graham, AllenGow, George Buckalew, Neil Thompson, Tom Stoughtenger, Bob Skinner, Ron Lancy

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

Mayor Henner went down the list of concerns presented to the board on September 25th by Allen Gow.

Trustee Marshall made the motion to approve the August Court Reconciliation. Trustee Steward 2nd the motion. Mayor Henner voted in favor.

**Clerk/Treasurer – Fran Acker**

Updated the board with status of past due tax limits to the NYS Comptroller’s office she is catching up from previous clerk. One year remaining. There have been several errors and issues found. More details to follow once all years are completed and discussions with the auditors, Wayne county treasurers and NYS Comptrollers has reviewed if there is a future impact.

Trustee Marshall made the motion to pre-pay LeBella invoice estimate #8 in the amount of $34,168.22. Trustee Stewart 2nd the motion. Mayor Henner voted in favor.

Trustee Smith arrived at 7:33 pm.

Trustee Marshall made a motion to approve the September 11th Board Meeting Minutes. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Smith voted in favor.

Trustee Marshall made a motion to approve Board Meeting Minutes from Sept 25th, 2018. With the following amendments:

Adam Verkey was in attendance to ask the board for his job back.

Trustee Stewart was absent from the meeting

Trustee Smith 2nd the motion. Mayor Henner voted in favor.

**Abstract #005-**

Trustee Stewart made the motion to approve Abstract #005 in the amount of $58,689.29 with vouchers numbered 181-245 and checks numbered 28788-28853. Total claims from the General Fund are $32,981.05. Total claims from the Water Fund are $8,741.70. Total claims from the Sewer Fund are $16,966.54. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Smith voted in favor.

**Resolution 2018-2 Special Fire Equipment Reserves**

Trustee Smith made the motion to approve Resolution 2018-2 to authorize the withdrawal of funds from the special reserve which was previously voted on to create in order to pay towards fire equipment. This Resolution will pay for Har-Rob Quint repair invoices 107503 in the amount of $5,888.28, 107504 in the amount of $5009.90 and #107505 in the amount of $28,703.40 for a total amount of $39,601.58. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor.

**Resolution 2018-3 JCAP Grant Authorization**

Trustee Smith made the motion to approve Resolution 2018-3 to file an application for JCAP Court Grant. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Marshall voted in favor.

**Mayor Henner-**

The final documents with LeBella for BridgeNY project have been signed. Ads for bids will be the week of October 22 2018.

**Trustee Stewart-**

Nothing more at this time.

**Trustee Marshall**

Nothing more at this time.

**Trustee Smith**

Nothing more at this time.

**Time for the Public -**

Bonnie Jeffe questioned the board about a resident on Lake Ave about a resident on Lake Ave. not mowing their lawn. Otis Vezzose will look into. She also mentioned heavy trucks and farm machinery on Lake Ave. Trustee Smith did remind the room that this is a rural community with only so many ways in and out of the Village.

Dave Byrnes spoke to Otis Vezzose about a resident on Draper St. and W. Main Street not cutting hedges.

The proposed Landlord Registry Law and Nuisance Abatement Law was tabled until Oct 23rd due to not being on the agenda for Oct 9th. The Village Board felt it didn’t have time to properly review. Mayor Henner promised to call Donna Graham Monday October 15th to discuss and set up a meeting time with the committee. Clerk Acker will contact Wade Beltrano at NYCOM again regarding FOIL request of documentation and the Board voting on Landlord registry since the board will have a vested interest.

**George Buckalew**

Mr. Buckalew asked Mayor Henner about a dry hydrant with the new bridge. The Mayor asked if 2 would be better than 1? George confirmed.

**Executive Session**

Trustee Smith made a motion to move to executive session for a personnel matter at 8:20 pm. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor. The executive session was adjourned at 8:45 pm.

Trustee Smith made a motion to make an amendment the September 11th, 2018 meeting minutes adjusting the adjournment due to a conversation afterwards regarding the Nuisance Abatement progress that included Jennifer Murphy, Trustee Dan Smith, Trustee Norma Stewart, Mayor Chris Henner, Clerk-Treasurer Fran Acker and Deputy Clerk-Treasurer Brett Norsworthy. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Marshall voted in favor.

Jennifer Murphy requested this be put on the agenda for October 23rd, 2018. Village Clerk Acker reminded the room that the office must be notified by 4:00pm the day before a scheduled meeting for an agenda item to be “considered” for discussion.

Mayor Henner resigned as Police Commissioner effective immediately. Trustee Dan Smith has been appointed Police Commissioner, also effective immediately. Bob Marshall remains as Deputy Police Commissioner.

**Adjournment**

Trustee Smith made a motion to adjourn at 8:55 pm. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor.

The next Village Board meeting is scheduled for Tuesday October 23rd, 2018 at 7:00pm in the Village Hall Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer