VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

February 12, 2019

7:00 pm

**Approved 2/26/2019**

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

Members Excused: Andrew Marshall

Others Present: Fran Acker, Brett Norsworthy, Otis Vezzose

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

**Regional Estimate**

Trustee Smith made the motion to approve from Regional Truck and Trailer in the amount of $6,794.00 to repair the 2007 Turbo Dump Truck #119. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Vezzose voted in favor.

**Colacino Industries Annual Maintenance Contract**

Trustee Smith made the motion to approve Colacino Industries Project #31346-Weager Springs Annual Hosting Plan for the total amount of $4,670.00 and job #35208-Weager Springs Security Monitoring in the amount of $504.00. Trustee Vezzose 2nd the motion. Mayor Henner and Trustee Stewart voted in favor.

**Village Clerk-Treasurer-Fran Acker**

SWD Resolution was corrected according to a letter received from the NYSLER Integrity team. Also, Jess Sharp was added. Trustee Smith made the motion to approve the new Standard Work Day Resolution for D. Smith, C. Henner, S. Stone and J. Sharp. Trustee Vezzose 2nd the motion. Mayor Henner and Trustee Stewart voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of January 22, 2019 with the revision of “Fees forgiven for Kim Parks-Cameron not LaSalle”. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Vezzose voted in favor.

**Abstract #009**

Trustee Stewart made the motion to approve Abstract #009 in the amount of $130,256.33 with vouchers numbered 414-464 and checks numbered 29022-29072. Total claims from the General Fund are $31,730.69. Total claims from the Water Fund are $24,390.37. Total claims from the Sewer Fund are $74,135.27. Vezzose 2nd the motion. Mayor Henner and Trustee Smith voted in favor.

**Mayor Henner**

All insurance document has been received for Crane-Hogan. Everything has been reviewed, signed and returned to the necessary parties.

In January, Mayor Henner worked with Peter Baynes and NYCOM and signed letters regarding the AIM elimination funding proposed by the Governor. These petition letters were sent to Assemblyman Manktelow and Senator Helming in opposition.

The Mayor met with MRB reps and Wayne County Water. Some topics discussed:

* ½ million gallons capacity
* Looking at pumps and the best way to approach the EQ pump
* Possible April timeframe

Mayor Henner attended the Chamber of Commerce meeting on February 7th due to its disbandment. There was discussion about the possibility of the Village archive the Chamber’s repository. Mayor Henner also expressed his thoughts of the importance of finding a way to keep an organization like the Chamber going in the Village. There was also discussion on how to keep the Wine and Jazz Fest event moving forward.

**Trustee Stewart**

A lady from Red Creek stopped in Village Office about Furniture and other stuff lying along the roadside. Trustee Vezzose was also in the office when she stopped. They both spoke to Code Officer Vezzose who will have the problems addressed with the property owners.

**Trustee Marshall**

Excused from meeting.

**Trustee Smith**

Nothing more at this time

**Trustee Vezzose**

Nothing more at this time

The board asked Clerk Acker to get the latest copy of the Landlord Registry from Deputy Clerk and provide it to the Village Attorney and have him revise it, so it can be reviewed at the next Board Meeting on February 26, 2019.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive at 7:43pm for personnel reasons. Trustee Vezzose seconded the motion. Mayor Henner and Trustee Stewart voted in favor. Clerk Acker was asked to join at the end of the executive meeting. Trustee Smith made the motion to move the meeting back to open session at 8:09pm. Trustee Vezzose seconded the motion. Mayor Henner and Trustee Stewart voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:16pm. Trustee Stewart seconded the motion. Mayor Henner and Trustee Vezzose voted to approve.

The next regularly scheduled Village Board of Trustees Meeting will be held on February 26, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer