VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE HALL

BOARD OF TRUSTEES

April 9, 2019

**7:00pm**

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

Others Present: Fran Acker, Brett Norsworthy, Ron Lancy, Lorilie Howland, Donna Graham, and David Byrnes

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

**Village Clerk-Treasurer-Fran Acker**

Trustee Smith made the motion to approve the Home Rule for Senate Legislation S.3778 introduced by Senator Helming: “An Act to authorize Jason Allen to Receive certain service credit under section 384-d of the retirement and social security law”. Jason Allen is a former PT police officer with the Village of Wolcott. Trustee Vezzose 2nd the motion. All voted in favor.

Trustee Smith made the motion to approve the Home Rule for Assembly Legislation A.6341 introduced by Assemblyman Manktelow: “An Act to authorize Jason Allen to Receive certain service credit under section 384-d of the retirement and social security law”. Trustee Vezzose 2nd the motion. All voted in favor.

Clerk Acker reminded the board that the next Village Officials meeting/dinner will be co-hosted by Wolcott and Red Creek on May 8th 2019 at the Wolcott Elks Lodge. Dinner at 6:30. The cost per person will be $25.00. Clerk Acker will notify the other village officials. Trustee Stewart requested that all the employees of the village also be notified.

**Meeting Minutes**

Trustee Smith made the motion to approve the minutes for March 12th, 2019. Trustee Vezzose 2nd the motion. All voted to approve.

Trustee Smith made the motion to approve the budget workshop minutes dated March 18th, 2019. Trustee Vezzose 2nd the motion. All members except Trustee Marshall who abstained, voted to approve.

Trustee Smith made the motion to approve the minutes dated March 26th, 2019. Trustee Stewart 2nd the motion. All members except Trustee Vezzose who abstained, voted to approve.

**Abstract #011**

Trustee Vezzose made the motion to approve Abstract #011 in the amount of $153,540.78 with vouchers numbered 511-584 and checks numbered 29119-29192. Total claims from the General Fund are $94,566.75. Total claims from the Water Fund are $20,746.98. Total claims from the Sewer Fund are $38,227.05. Trustee Stewart 2nd the motion. All voted in favor.

**Resolution 2019-3 Senate Funding**

**Resolution 2019-3**

**Introduced by: Chris Henner**

**BRIDGENY resolution authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a federal-aid and/or state-aid transportation project, and appropriated funds therefore.**

**WHEREAS**, a Project for the Mill Street Culvert Replacement over Wolcott Creek, P.I.N. 4BNY21, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0 % Federal Funds and 95 % non-federal funds; and

**WHEREAS**, the Village of Wolcott desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of said project.

**NOW, THEEFORE**, the Village Board, duly convened does hereby

**RESOLVE**, that the Village Board hereby approves the above-subject project, and it is hereby further

**RESOLVED**, that the Village Board hereby agrees that the Village of Wolcott shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Village of Wolcott.

**RESOLVED**, that the sum of $100,000 is appropriated and made available to cover the cost of participation in the above phase of the Project, and it is further

**RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Village of Wolcott shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

**RESOLVED**, that the Village of Wolcott hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction: and it is further

**RESOLVED**, that the Mayor of the Village of Wolcott be and is hereby authorized to execute all necessary Agreements, certifications or reimbursements requests for Federal Aid and/or State-Aid on behalf of the Village of Wolcott with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality’s first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs within appropriation therefore that are not so eligible, and it is further

**RESOLVED**, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

**RESOLVED**, this Resolution take effect immediately.

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Smith, Marshall, Stewart and Vezzose

Nays: None

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 9th day of April, 2019 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 9th day of April, 2019.

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Village Clerk

**Facilities Use Request-Wolcott Falls Park**

Trustee Smith made the motion to approve Wolcott Council of Churches to use Northup Park on May 2nd 2019 for National Day of Prayer. Trustee Vezzose 2nd the motion. All voted in favor.

Trustee Smith made the motion to approve Wolcott Council of Churches to use Northup Park on May 4th 2019 for the Crop Walk. Trustee Stewart 2nd the motion. All voted in favor.

Trustee Smith made the motion to approve Wolcott Presbyterian Church to use Northup Park on June 15th, 2019 for a Strawberry Festival. Trustee Vezzose 2nd the motion. All voted in favor.

Trustee Smith made the motion to approve Wolcott Council of Churches to use Northup Park from July 26th-Aug 1st 2019 for VBS. Trustee Stewart 2nd the motion. All voted in favor.

Trustee Smith made the motion to approve the use of the Wolcott Fire Hall for a Cahoon’s end of year party on April 12th, 2019. Trustee Stewart 2nd the motion. All voted in favor.

**Mayor Henner**

Mayor Henner gave an update that all Nuisance Law and Landlord Registry documents have been returned from the Village Attorney after his review and recommended “subtle” edits. They will be passed to Donna Graham to see the suggested changes.

The mayor also mentioned union negotiations are currently happening with the Village laborers.

**Trustee Stewart**

Trustee Stewart stated that Ray Shippers on Cemetery Street was having issues with water on his property due to a neighbor’s driveway. Code/Zoning Officer Vezzose who was at the meeting, mentioned that he and Highway Supervisor Nick Rizzo has looked at this issue in the past.

She and Daphne Dudus attended a Watershed Resilience Meeting at the Elks Club to clean up the Mill Pond. There is a meeting scheduled at the Village Hall on April 30th.

**Trustee Marshall**

Looking for plans on the Mill project. Clerk Acker will look through the documents received from LaBella’s and Crane Hogan.

Trustee Marshall asked about the status of the new mower from Viele’s. Clerk Acker assured him the payment was included in abstract being approved in this month’s meeting (#11).

**Trustee Smith**

Trustee Smith asked about the status of new locks on the Village Hall doors. Clerk Acker responded that the locksmith had been called to look at the old safe between the police department and the Village office. They would also be replacing the locks on all the outside doors, PD, Office and time card area.

Trustee Smith also asked the status on the ad for the surplus equipment. Clerk Acker confirmed the ad has been written and submitted for sealed bids to be returned and opened at the May 14, 2019 meeting.

**Trustee Vezzose**

Nothing at this time

**Mayor Henner-Procurement Policy and BridgeNY update**

Mayor Henner and the Board reviewed the Procurement Policy proposing department heads charge limit on purchases without commissioner approval be lowered from $500.00 to $300.00. Trustee Smith made the motion to approve the change. Trustee Marshall 2nd the motion. All voted in favor.

Trustee Smith made the motion to set the commissioners charge range at $300-$1,000 without full board approval. Trustee Vezzose 2nd the motion. All voted to approve.

There are small things currently happening with the BridgeNY project such as power lines/poles. RG&E is working with DEC on gas line issues because of the cost (to RG&E not the Village) and the need to bore, the start timeline has changed to June 1st, 2019.

**Public Time**

Donna Graham mentioned she saw the article about Wolcott in Life in the Finger Lakes. She asked about the trees that were cut around the Village by RG&E. The Mayor said anyone could take what was cut. She also asked about leaves in the ditch. The board did say the highway has been working on brush clean up, but it was the beginning of the season and there was a lot with the RG&E cleanup and that we were down one guy.

Lori Howland made the board aware of the 18 wheelers on Wright Street. Mayor Henner asked if she would mind providing the board with pictures of the trucks she saw. Lori agreed to start with that step. Lori Howland also asked when she could expect to have her tree removed. Mayor Henner will notify Nick Rizzo to contact her to get taken care of.

David Byrnes questioned the potholes and sidewalks around the village and asked why the village can’t enforce home owners to maintain their sidewalks according to our sidewalk code. Mayor Henner did explain the Village Sidewalk reimbursement policy. The mayor also explained that there are streets earmarked for repairs but with the project detouring traffic this year, he doesn’t want to also have other streets shut down at the same time making it more difficult for village residents.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive to discuss both a personnel and contractual issue at 8:01pm. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Vezzose made the motion to move the meeting back to open session at 8:38pm. Trustee Stewart 2nd the motion. All voted in favor.

Trustee Smith made the motion to extend the water/sewer payment deadline to the end of business day of May 1st 2019 without shut off for all properties belonging to Bob Skinner. Trustee Vezzose 2nd the motion. All voted in favor.

Trustee Smith made the motion for an ad to be placed for the board to accept sealed bids for the lawn maintenance during the 2019 season on Village properties that the code officer warrants does not meet code. Bids will be opened during the May 14th 2019 board meeting. Trustee Vezzose 2nd the motion. All voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 9:23pm. Trustee Smith seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 23, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer