VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

January 28, 2020

7:00 pm

Members Present: Mayor Chris Henner, Trustees: Andrew Marshall and Norma Stewart

Others Present: Fran Acker, Jerry Lasher, Zackery T. Powell, Nick Rizzo, Tommy Mettler and Ron Lancy

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

Trustee Lewis arrived at 7:03 PM

**Fire Department- Chief Jerry Lasher**

Clerk-Treasurer Acker presented the board with the difference in cost of $239.00 for the items replaced by A. Vezzose and what was quoted to and paid by the insurance company for fire replacement for Har-rob invoice. The Mayor will discuss settlement of this difference with A. Vezzose. Either the difference of the upgrades can be paid and the gear stays with the department or Mr. Vezzose can buy the gear our right from the Village.

The Mayor asked Chief Lasher if the Fire department still offered a loan program for gear. Chief Lasher stated not for upgrades.

No monthly report. It will be submitted next month.

**Police Department-OIC Zackery T. Powell**

See attached report.

**Highway Department—Nick Rizzo-Absent**

Nick is attending yearly Excavation Seminar presented by Dig Safe NY. Mr. Rizzo recommends Deputy Clerk Norsworthy also attend. The board agrees and thinks Tommy Mettler could also benefit from attending the seminar. Clerk Acker will register both for the upcoming seminar on March 19, 2020.

Mayor Henner reminded Mr. Rizzo and OIC Powell to check the street lights once a month.

See attached report.

**Sewer Department-Tommy Mettler**

Mr. Mettler stated the pump station is doing well.

Tommy reported that the meter for the Town of Wolcott at the sewer plant currently is not working. According to the he and Mayor Henner, the meter has not moved from December 2019 until now and there are reportedly more than 30 houses hooked up with product being pushed through. Mayor Henner has confirmed this information with E.Weis at CPL. The Mayor will be setting up a meeting next week with those involved with the Town project including Supervisor Lynn Chatfield. Mr. Chatfield has had scheduling conflicts with the last couple of meetings the Village has tried to schedule regarding this project.

**Water Department-Evan Tyler-absent**

Trustee Lewis made the motion to approve the annual Colacino Industries Scada 2020 Hosting & Maintenance Project in the amount of $4,670.00. Trustee Marshall 2nd the motion. All present voted in favor.

**Clerk-Treasurer-Fran Acker**

Ms Acker stated she handed out wish list worksheets to all department heads and to department commissioners in preparation of budget workshops. She reminded the board it was time to schedule the 1st budget workshop but that she would not be available February 3rd.

The 1st budget workshop to start discussions on the 2020-2021 budget will be February 10, 2020 at 6:00 pm in the Village Hall Conference Room.

**Meeting Minutes**

Trustee Stewart made the motion to approve the meeting minutes from January 14, 2020. Trustee Marshall 2nd the motion. All Present voted in favor.

**Mayor Henner**

Nothing at this time

**Trustee Stewart**

Nothing at this time

**Trustee Marshall**

Nothing at this time

**Trustee Lewis**

Nothing at this time

**Time for Public**

The board told Ron Lancy good job with work on water shut off list, especially with Mr. Norsworthy’s vacation during this time.

**Executive Session**

Trustee Marshall made the motion to move the meeting into executive to discuss a contractual issue at 7:51pm. Trustee Stewart seconded the motion. All present voted in favor.

Trustee Marshall made the motion to move the meeting back to open session at 8:19 pm. Trustee Stewart 2nd the motion. All present voted in favor.

Trustee Smith Arrived at 8:35 PM

There was a discussion regarding property clean-up of 2 Village properties.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 8:57 pm. Trustee Stewart 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on February 11th, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer