VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

March 10, 2020

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, Andrew Marshall and Norma Stewart

Others Present: Fran Acker, Ron Lancy, Cindy Savary, David Savary, and Otis Vezzose

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

**Farmers Market-Dave and Cindy Savary**

Dave and Cindy Savary made a presentation to the board to manage the 2020 season for the Village of Wolcott Farmers Market in Lathrop Park. They proposed the season to run from May 28 thru Oct 20, 2020, on Monday and Thursdays from 1:00pm-5:00pm. They have already reached out to other vendors, NYS in for needed documentation to accept EBT, etc. Trustee Smith made the motion to accept the proposal and have Savary’s manage. Trustee Marshall 2nd the motion. All voted in favor.

**Court Audits**

Trustee Smith made the motion to approve December 2019 court audit total receipts $1,613.00. Trustee Marshall 2nd the motion. All voted in favor. Trustee Smith made the motion to approve January 2020 court audit total receipts $6,271.05. Trustee Stewart 2nd the motion. All voted in favor.

**Village Clerk-Treasurer**

Clerk-Treasurer Acker presented the treasurer report and all financial statements for January 2020 to the board for review.

Trustee Smith made the motion to approve the remaining balance of Crane-Hogan pay application #08 in the amount of $4,971.38 contingent on the dry hydrant repair. Trustee Lewis 2nd the motion. All voted in favor.

Village Officials dinner will be March 18, 2020 hosted by the Village of Clyde at Wayne Hills Country Club. Drinks at 6:00pm Dinner at 7:00pm. The Topic: Butler and Beyond for Sludge Free Backyards. The cost is $28.00 per person. Those attending from the Village of Wolcott are: Mayor Henner, Trustees Lewis, Smith, Marshall, and Stewart and Code Enforcement Officer Vezzose.

**Meeting Minutes**

Trustee Smith made the motion to approve the budget workshop meeting minutes for February 24, 2020. Trustee Lewis 2nd the motion. All voted to approve. Trustee Smith made the motion to approve the budget workshop meeting minutes for March 2, 2020. Trustee Lewis 2nd the motion. All voted to approve.

Trustee Smith made the motion to approve the Department Head meeting minutes for February 25, 2020. Trustee Stewart 2nd the motion. All present voted in favor.

**Abstract #010**

Trustee Marshall made the motion to approve Abstract #010 in the amount of $241,873.46 with vouchers numbered 534-583 and checks numbered 29812-29861. Total claims from the General Fund are $210,206.20. Total claims from the Water Fund are $9,592.65. Total claims from the Sewer Fund are $22,074.61. Trustee Stewart 2nd the motion. All voted in favor.

**Mayor Henner**

Budget workshop Monday March 16th for final review of the tentative budget before it is due to the clerk by March 20th, 2020.

Mayor Henner approved the addendum to proposal for Dan Delisio Electric in the amount of $400.00 to add qty (3) heat detectors in the attic space above the main truck bay for the Fire Department.

**Trustee Stewart**

Atlantic States Legal Foundation meeting yet to be scheduled.

Trustee Stewart shared with the board about a tractor trailer parked on the sidewalk by the Wayuga building. Trustee Smith and Mayor Henner stated there have been trucks illegally parked on Main Street and they have instructed OIC Powell to provide Code Enforcement Vezzose with the violations adopted by the Village for him to enforce.

**Trustee Marshall**

Nothing at this time.

**Trustee Smith**

Nothing at this time.

**Trustee Lewis**

Nothing at this time.

**Time for the Public**

Ron Lancy started a conversation regarding Acct#62600 and their large water bill. Mayor Henner stated Evan Tyler will need to keep track of the resources (man hours and other expenses) put into tracking the problem.

Mayor Henner mentioned conversation regarding hookup with the Town of Wolcott Highway building is still ongoing.

**Executive Session**

Trustee Smith made a motion to move into executive session for contractual and personnel at 7:54 pm. Trustee Stewart 2nd the motion. All voted in favor. Mr. Vezzose was asked to stay.

Trustee Smith made the motion to move out of executive session at 8:13pm. Trustee Marshall 2nd the motion. All voted in favor.

**Adjournment**

Trustee Stewart made the motion to adjourn the meeting at 8:31pm. Trustee Lewis seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 24, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer