VILLAGE OF WOLCOTT VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

February 11, 2020

7:00 pm

Members Present: Mayor Chris Henner, Trustees: Dan Smith, Andrew Marshall and Norma Stewart Others Present: Fran Acker, Otis Vezzose, Ron Laney, Zackery T. Powell, and Brett Norsworthy Mayor Henner called the Meeting to order at 7:00pm with the Pledge of Allegiance

# Village Clerk-Treasurer

Budget workshop scheduled for February 17th at 6:00 pm at Village Hall Conference Room. Trustee Lewis Arrived at 7:03pm

Paul with Atlantic States Legal Foundation inquired if there would be anything happening in the village March 11th. They would like to hold another workshop at the Elks Lodge on that date. Trustee Stewart

*(* will reach back out to him that there is not at this time.

# Meeting Minutes

Trustee Smith made the motion to approve the meeting minutes for January 28, 2020. Trustee Stewart 2'' the motion. All present voted in favor.

Clerk Acker made the board aware she failed to reference in the December 10, 2019 minutes that the funds for the Kubota Tractor which was approved during that meeting was to be from the Highway reserve funds. Trustee Smith made the motion to recognize the above amendment to the December 10, 2019 Department Head meeting Minutes. Trustee Marshall 2'' the motion. Those present at the December 10, 2019 meeting voted in favor of the amendment.

Abstract #009

Trustee Smith made the motion to approve Abstract #009 in the amount of $237,950.85 with vouchers numbered 478-533 and checks numbered 29756-29811. Total claims from the General Fund are

$162,039.70. Total claims from the Water Fund are $22,912.40. Total claims from the Sewer Fund are

$52,998.75. Trustee Lewis 2nd the motion. All present voted in favor.

Resolution -NYSLRS SWD C. Henner

Clerk-Treasurer Acker presented the newest calculated standard work day resolution for Mayor Henner required by NYSLR when an elected official starts a new term. Trustee Smith made the motion to approve the SWD resolution. Trustee Lewis 2"' the motion. All present voted in favor. The resolution will be available to the public at the clerk's office at 6015 New Hartford Street for 30 days before mailed to NYSLRS as required.

## Mayor Henner

Mayor Henner provided a status on the Comprehensive Plan meeting that was held. He felt that it went very well. They went through 17 pages. The Mayor found one topic interesting, that back in the year 2000 an ice skating rink was submitted in the Village's Comprehensive Plan, yet he had met some resistance from the Clerk's office in the past when he mentioned the possibility.

The Mayor had a meeting with Seth at WCWSA, Dave Willard at MRB regarding the meter for Town Sewer inflow not functioning correctly. The valve was partially shut and they took something from the program. The meter has started to work, the numbers seem to be more than the 6000 first projected. The Village will go through the end of February for billing information.

A copy of the Wastewater agreement with WCWSA was provided to all the Village Trustees. Hook up plans were discussed. None by the DEC are in the contract. Plans by the Town of Wolcott are still waiting to be received. The egg farm has expressed some interest of hooking up into the system. They are still testing for PH. This may be beneficial to the Village. More to come.

The new Kubota has arrived. The John Deere is currently down at the sewer plant until determined as surplus.

Some members of the Village of Wolcott Board attended the Town of Butler meeting on February 10th

regarding the sludge proposal.

Mayor Henner provided an update on the bridge project: he is working on final billing with Crane Hogan and LaBella. He has some questions including material, the dry hydrant, excavation charges, and other items referenced.

## Trustee Stewart

Nothing at this time.

## Trustee Marshall

Trustee Marshall asked about the parking space at the fire hydrant in front of the Village Restaurant. OIC Powell explains he takes pictures of violators he has to issue tickets to.

Trustee Marshall also asked about the guardrails at the bridge. Mayor Henner again explained this was a design by NYS DOT and that there has never been guardrails in the space in question but it is more noticeable now. However, he has made phone calls, sent emails to the DOT, etc. and has a set of plans.

## Trustee Smith

Trustee Smith asked about the status of the remaining shut offs on the water/sewer shut off list. He instructed Deputy-Clerk Norsworthy to shut off remaining nonpayment accounts since this was to happen on January 15, 2020.

Deputy-Clerk Norsworthy made the board aware there were issues with the radio read meters. There was a problem with no access to the account and no explanation as to why. He is working with Schmidt's for resolution.

Trustee Lewis Nothing at this time.

Time for the Public

OIC Powell was present at the meeting and stated that he signed the Village up for IDME.

He also stated that Tom Ryan reached out to him to purchase his old vest for his position at the Village of Sodus. The Board requested Clerk-Treasurer Acker to reach out to the Sodus Village Clerk on how Sodus wanted to proceed with the surplus/sale of Tom Ryan's vest.

# Adiournment

Trustee Smith made the motion to adjourn the meeting at 8:06pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on February 25, 2020 at 7:00pm at the Village Hall.

Respectfully Submitted,



Fran Acker Clerk-Treasurer