VILLAGE OF WOLCOTT

Held Via Zoom

BOARD OF TRUSTEES

January 12, 2021

7:00 pm

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

Others Present: Fran Acker, Brett Norsworthy and Dan Durocher

Mayor Henner called the Meeting to order at 7:02 pm.

**Fire Department**

Trustee Smith made the motion to approve the Wolcott Fire Department Cancer Benefit Policy for the period 01/01/21-01/01/22 in the amount of $1,907.00. Trustee Marshall 2nd the motion. All present voted in favor.

**Sewer Department**

Trustee Smith made the motion to approve the price amendment in the amount of $235.27 for PO#20076 for vendor AAI for the sewer grinder motor needed by the sewer department. This difference was the total price ended up over everyone’s approval threshold. Trustee Marshall 2nd the price amendment. All present voted in favor.

**Water Department**

Deputy Clerk-Treasurer Norsworthy updated the Emergency Response Plan with all necessary changes to make it current. Trustee Smith made a motion to approve the current, updated Emergency Response Plan. Trustee Marshall 2nd the motion. All present voted in favor.

**Court Audit**

Trustee Smith made the motion to approve the October 2020 Monthly court Audit/reconciliation. Trustee Marshall 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer**

Trustee Smith made the motion to approve Just Solution Inv. #98528 for 2 year Sonic Wall Security Suite Bundle. This is covered under the Cyber Security Grant. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve Just Solution Inv. #98021 for 1 year IT coverage in the amount of $11,907.00. This is covered under the Cyber Security Grant. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to accept the Treasurer’s reports for the months of August, September, October and November 2020. Trustee Lewis 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to accept and approve the Zoom meeting minutes from December 8, 2020. Trustee Marshall 2nd the motion. All Present voted in favor.

**Abstract #008**

Trustee Smith made the motion to approve Abstract #008 in the amount of $119,111.13 with vouchers numbered 328-405 and checks numbered 30324-30401. Total claims from the General Fund are $68,434.02. Total claims from the Water Fund are $24,143.52. Total claims from the Sewer Fund are $26,533.59. Trustee Marshall seconded the motion. All present voted in favor.

Trustee Smith made the motion to approve the NYSLRS SWD Resolution for Kathy Wachtman. Trustee Marshall 2nd the motion. All present voted in favor.

Norma Stewart joined at 7:10 PM (computer issues)

**Mayor Henner**

The Mayor commented on the light winter and it has been a quiet snow/salt run.

Mayor Henner reminder the board it is getting time to start the FY 21-22 budget. The board will see what is needed but it will be limited. The Mayor has been searching grants that will benefit the Water Department. The Highway and Sewer Departments have been updated so will work on keeping their expenditures low.

**Trustee Marshall**

Nothing at this time.

**Trustee Smith**

Nothing at this time.

**Trustee Lewis**

Nothing at this time.

**Trustee Stewart**

Nothing at this time.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 7:14 pm. Trustee Marshall seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on January 26th, 2021 at 7:00pm via Zoom.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer