VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

April 27, 2021

7:00 pm

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

Others Present: Fran Acker, Ron Lancy, Brett Norsworthy, Jerry Lasher, Dave Miller, and Ed Wazinski

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

**Fire Department-Jerry Lasher**

Chief Lasher presented the monthly report for March 2021.

Elections are completed. Trustee Smith made the motion to approve the elections results with Jerry Lasher re-elected for chief and all line officers as elected. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Marshall is working on quotes for LED lights at the Fire Hall.

Chief Lasher stated the screws on the roof at the fire hall need replacing due to rust with age. The fire members are considering doing this as part of their training.

Fire school starts in May and there are currently 2 definite members who will attend with possible more before school starts next month.

**Highway Department-Nick Rizzo-Excused**

See attached report.

**Sewer Department-Tommy Mettler-excused**

**Water Department-Ed Wazinski**

Eric Weis has been speaking with Mr. Wazinski in regards to working on a clarifier quote with Graver for the Lake Plant.

Ed Wazinski stated he has 2 digs presently on his “to-do” list. A riser on Washington and Draper, & curb stops on Oswego and Lake Street.

Mr. Wasinski mentioned the springs plant was still low.

He mentioned that Greg Kerschner is doing well especially with Ed’s recent time off.

There was a discussion regarding cellular endpoints being installed at the “bird” roads, mainly the cost and benefits during the winter. The Water Department will start to gather some data on what is capable and the topic will be revisited.

The Water Department reported that the Former Heluvagood Plant needs a new water meter and the new owners have been given a quote for the purchase of a new meter.

Clerk-Treasurer Acker made the board aware there are still funds available with the cyber security grant. She presented two options. One for the upgrade to the SCADA lines for the water plants with Colacino Industries and upgrade the computer and software to the water plant with Just Solutions. The 2nd to upgrade the computer and software for the highway and water plant with Just Solutions. Clerk-Treasurer Acker will reach out to Kristine at DHSES to inquire as to what is eligible.

**Code Enforcement-Otis Vezzose-absent**

**Village Clerk-Treasurer**

Trustee Smith made the motion to approve the Treasurer Report and financials for March 2021. Trustee Lewis 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to accept and approve the Organizational Meeting minutes from April 13, 2021. Trustee Stewart 2nd the motion. All Present voted in favor.

Trustee Smith made the motion to accept and approve the meeting minutes from April 13, 2021. Trustee Stewart 2nd the motion. All Present voted in favor.

**Facilities Use Requests**

Trustee Smith made the motion to approve the use of the Northup Park and bandstand on May 6, 2021 from 11:30 am-1:00pm by the Council of Churches for The National Day of Prayer Public Prayer Gathering. Trustee Marshall 2nd the motion. All present voted in favor.

**Quotes**

Trustee Smith made the motion to approve RoadTek estimates #695, #696, #697 and #705 not to exceed $65,000 for paving operations on Lake Ave., Wadsworth, Conklin and New Hartford Street, all contingent on Asphalt availability. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve Surface Treatment and supplies in the amount of $31,924.00. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve Schmidt’s Wholesale, Inc quote #Q148928 bronze meter in the amount of $735.25 for the former Heluvagood location. Trustee Marshall 2nd the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner confirmed Brian Parker will be taking care of the trees at the Falls Park next week.

**Trustee Stewart**

Trustee Stewart is working on a place to hold the next Village Officials dinner in June. She will reach out to Rosa Fox with the Old Wolcott Committee as the speaker.

Trustee Smith mentioned she would like to put a couple of swings up at the playground. Mayor Henner suggested checking out Auctions International.

**Trustee Marshall**

Nothing at this time.

**Trustee Smith**

Trustee Smith mentioned that our new FT Police Officer in Charge starts May 1st, 2021. He made Judge Dave Miller aware that there would be no court coverage in May but should be in June. Recommended they reach out to the county if the judge feels it is necessary.

**Trustee Lewis**

Nothing at this time.

**Justice Court-Judge Dave Miller**

Judge Miller stated things are going smoothly. He signed the request for the annual court audit that needs to be sent to the Uniform Justice Courts each year. Judge Miller is confident all is good.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive session at 8:03 pm to discuss a contractual and personnel matter. Trustee Marshall seconded the motion. All present voted in favor. Clerk-Treasurer Acker was asked to stay.

Trustee Smith made the motion to move the meeting back to open session at 9:00pm. Trustee Stewart 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 9:04 pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 11, 2021 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer