VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

April 13, 2021

7:00 pm

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

Others Present: Fran Acker, Brett Norsworthy, Ron Lancy and Deb Hall

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

**Water Department**

Deputy Clerk-Treasurer Norsworthy stated Mr. Lieberg has requested a new water line on East Port Bay Road. He has an existing cottage and will be branching off from the current line until the new one is built. Mr. Lieberg will be charged for 2 services while the new cottage is being built.

**Codes**

Trustee Smith made the motion to approve General Code eCode Annual Maintenance invoice #GC00113064 in the amount of $1,195.00. Trustee Stewart 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer**

Clerk-Treasurer Acker notified the board that the village received the 2020 returned Village tax from the county on April 1st in the amount of $68,980.63. This included relevies.

Credit card payments can now be accepted for water/sewer payments. Fees are charged to the user. A notice will be placed on the next billing.

Trustee Smith made the motion to approve prepayment of NYMIR invoice #165543 in the amount $2,500. Trustee Marshall 2nd the motion. All present voted in favor.

Clerk-Treasurer Acker made the Village Board aware that the OSC is doing a tax cap review and that all requested information has been provided.

FY 2020 AUD has been reviewed by the OSC, questions answered and is final.

The Villages of Sodus and Sodus Point are holding the next Village Officials Dinner at the Heights in Sodus Point on April 21, 2021. The Village of Wolcott will have 5 people attending. Clerk Acker will RSVP to Sodus by the deadline of April 16, 2021.

**Meeting Minutes**

Trustee Smith made the motion to approve and accept the Department Head meeting minutes from March 23, 2021. Trustee Stewart 2nd the motion. All Present voted in favor.

**Abstract #011**

Trustee Smith made the motion to approve Abstract #011 in the amount of $110,068.88 with vouchers numbered 523-588 and checks numbered 30519-30584. Total claims from the General Fund are $73,276.95. Total claims from the Water Fund are $14,274.63. Total claims from the Sewer Fund are $22,517.30. Trustee Stewart seconded the motion. All present voted in favor.

Clerk-Treasurer Acker will schedule a meeting with the NYS Deferred Comp Plan rep in May to meet with any employees and elected officials interested.

**Resolution 2021-2**

**Resolution 2021-2**

Introduced by: Mayor Henner

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village

Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation

for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by

borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the General Fund:

\_\_\_\_\_\_\_\_\_\_A/C#\_\_\_\_\_\_\_\_\_\_\_\_\_\_ITEM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DB.\_\_\_\_\_\_\_\_\_\_\_CR.\_\_\_\_\_\_\_\_\_

A3120.4 Police-Contractual $2,500.00

A1930.4 Judgement and Claims $2,500.00

Total: $2,500.00 $2,500.00

Adopted by the following vote:

Ayes:

Nays:

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 13th day of April, 2021 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 13th day of April, 2021.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

**Mayor Henner**

The Mayor confirmed the budget amount for the Feline program at $500.00. He stated there has been some interaction even with COVID-19. Clerk-Treasurer Acker commented that no receipts have been received by the Village at this point.

Mayor Henner confirmed that the quote for the Wolcott Park DVR has been signed by Clerk-Treasurer Acker.

**Trustee Stewart**

Trustee Stewart asked about the sidewalks in the Village needing repairs. There was another discussion about the sidewalk program the Village has in place. Also possible grants: Main Street USA and Community Development.

**Trustee Marshall**

Trustee Marshall mentioned that Tommy Mettler met with MRB and they will be doing landscaping at the sewer plant as a result of the recent Town of Wolcott sewer project.

The Sewer Plant generator points have been cleaned.

Trustee Marshall has a meeting regarding LED lights at the Fire Hall on April 14, 2021 at Jerry Lasher and Mayor Henner’s request.

**Trustee Smith**

Trustee Smith noticed the Town of Wolcott on the water/sewer aging for the Village of Wolcott and asked Deputy Clerk Norsworthy if they were being double billed with WCWSA? Trustee Smith made the motion to remove the current amount of $160.43 owed from the Town of Wolcott Account #35850 and to not bill moving forward. Trustee Stewart 2nd the motion. All present voted in favor.

**Trustee Lewis**

Nothing at this time.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive session to discuss personnel and contractual issues at 7:30 pm. Trustee Marshall seconded the motion. All present voted in favor. Clerk-Treasurer Acker was asked to stay.

Trustee Marshall made the motion to move the meeting back to open session at 8:35pm. Trustee Lewis 2nd the motion. All present voted in favor.

A certified, registered letter is to be mailed to the owner of 6184 Lake Ave. fining them $100.00 a day retro back to Dec. 1st, 2020 (total days to date =134 days) for functioning without an operating permit which is in violation of Village of Wolcott Local Law # 2-2019 “Abatement of Chronic Nuisance Properties” since the issue at the address has never been abated. The letter is to include a reminder the operating permit was revoked in mid-November 2020. The total amount due to date is $13,400.00. Note in the letter that $100.00 will be added for each day after the 13th of April the property is occupied without an operating permit until resolved. Trustee Smith made the motion to bill the property owner the above said fees and send such letter. Trustee Stewart 2nd the motion. All present voted in favor.

A certified, registered letter is to be mailed to the occupants of 6184 Lake Avenue to vacate the property by order of the Village Board pursuant to the Abatement of Chronic Nuisance Law due to continual criminal and nuisance activity. The occupants will be given 30 days from the date of the letter to vacate. Trustee Smith made the motion to send the letter to vacate in accordance with LL Abatement of Chronic Nuisance Law. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to rehire Joe Compton as a Part- Time Weekend Police Officer at the rate of $15.00/hr. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to set up a 12 month payment plan for account #09060. Monthly payment will be $71.67/month, new bills must be kept current. Trustee Marshall 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:40pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 27, 2021 at 7:00pm in the Village Hall Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer