VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

May 11, 2021

7:00 pm

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

Others Present: Fran Acker, Brian Ritchie, Ron Lancy and Deb Hall

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

**Memorial Day Parade**

Dick Lasher contacted the office with details of the Memorial Day Parade which will start at 10:30 am on May 31, 2021. He confirmed that flags will be placed at the cemeteries.

**Correspondence**

New Life Community Church of the Nazarene, located at 13206 Ridge Road Wolcott, sent an email dated 5/10/2021, stating they will be doing service projects in their community for an event “I love my Town” on Sunday June 13th from 10:30am-12:30pm. This is a community service volunteer project and they asked for a list of the top 3 things that would benefit the Village of Wolcott and a contact. Trustee Stewart will reach out to Pastor Leslie Davies.

A NYS Deferred Comp informational meeting is scheduled at 2:00pm on May 25, 2021 in the Village Hall Conference Room for Village employees and Trustees.

**Water Department**

Trustee Stewart made the motion to approve Graver Quote #021Q6832 for a replacement Clarifier. Trustee Marshall 2nd the motion. All present voted in favor.

**Planning/zoning Board**

Trustee Marshall made the motion to accept the minutes from the April 29th zoning variance public hearing. Trustee Stewart 2nd the motion. All present voted in favor.

**Justice Court**

Trustee Stewart made the motion to accept the March 2021 monthly court audit. Trustee Marshall 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer**

Clerk-Treasurer Acker shared the results of the OSC tax cap review reporting there were no findings.

Trustee Marshall approved Just Solutions Quote#JSIQ8554-02 in the amount of $7,201.92 from the cyber security grant. Trustee Stewart 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Marshall made the motion to approve and accept the Department Head meeting minutes from April 27, 2021. Trustee Lewis 2nd the motion. All Present voted in favor.

**Abstract #011**

Trustee Marshall made the motion to approve Abstract #012 in the amount of $52,340.03 with vouchers numbered 589-640 and checks numbered 30585-30636. Total claims from the General Fund are $27,029.45. Total claims from the Water Fund are $13,682.35. Total claims from the Sewer Fund are $11,628.23. Trustee Stewart seconded the motion. All present voted in favor.

**Mayor Henner**

The Mayor notified the board that he was approached by Susan Lockwood asking if it was ok to hang banners for the NRW Seniors around the Village.

Next week-New Hartford, Wadsworth Streets and Lake Ave are scheduled to be tarred and stoned, weather permitting.

Mayor Henner provided Trustee Marshall Information from NYSERDA to look into solar credit on the Village RG&E bill.

The Mayor read the letter of resignation from Rollie Egnor who stated his last day with the Village will be May 24th, 2021. Trustee Marshall made the motion to accept Mr. Egnor’s letter of resignation. Trustee Stewart 2nd the motion. All present voted in favor. Clerk-Treasurer Acker will place and advertise in the shopper and Times of Wayne County immediately.

**Trustee Stewart**

The tentative date for the Village Officials dinner hosted by Wolcott Village is June 16th at the Elks. Trustee Stewart is still working on the menu.

Trustee Stewart asked the board if any blue/gold historical markers were still needed to be set in the Village. They seem to be currently all in place.

**Trustee Smith arrived at 7:21 PM.**

Trustee Stewart stated a relay race will be held for the Old Wolcott bicentennial. It was suggested the Venus Fountain would be a good stopping place.

**Trustee Marshall**

Trustee Marshall received 3 Quotes on solar speed lighted signs. Traffic Logic = $2,820 Qty (1), Traffic Safety = $5,000 Qty (1), Elan City $5,299 Qty (2). Trustee Marshall made the motion to approve the quote of $5,299.00 of qty (2) from Elan City and to transfer funds from Account #A3120.1 to A3120.4 to pay. Trustee Smith 2nd the motion. All present voted in favor.

Trustee Marshall received 3 estimates to replace lights at the fire hall to LED. NTH Electric to rewire old fixtures for the bay and truck room = $5,200. GW Exterior Decorators Remove existing Florescent bulbs and install LED lights qty (48) in Fire hall, in North Bal replace 8 ft. lights with LED 120 watt, kitchen, entry way , rear building and meeting room replace with LED = $4, 514.00 and Lime Energy Services = $16,000. Trustee Smith made the motion to accept GW Exterior quote contingent on Chief Lasher approval. Trustee Stewart 2nd the motion. All present voted in favor.

**Trustee Smith**

Trustee Smith asked for a mowing/property maintenance list. Deputy Clerk Norsworthy can assist Mr. Vezzose by driving around the Village Wednesday May 12th and providing this list to Mayor Henner and Trustee Smith and getting the notices mailed by May 14th, 2021.

Trustee Smith made the motion to approve Estimate #E358 from Harter and Sons Construction for replacement doors at the water treatment plant in the amount of $7,200.00. Trustee Stewart 2nd the motion. All present voted in favor.

**Trustee Lewis**

Trustee Lewis commented how nice everything looks after the highway department went around with the sweeper.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive session to discuss personnel issues at 7:54 pm. Trustee Lewis seconded the motion. All present voted in favor. Clerk-Treasurer Acker and OIC Ritchie were asked to stay.

Mayor Henner made the motion to move the meeting back to open session at 10:19pm. Trustee Smith 2nd the motion. All present voted in favor.

Trustee Marshall made the motion for the purchase of body cams for the police department not to exceed $3,000.00. Trustee Steward 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 10:20pm. Trustee Stewart seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 25, 2021 at 7:00pm in the Village Hall Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer