VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

MAY 10, 2022

7:00 pm

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

Absent: Dan Smith, and Misty Harper

Others Present: Fran Acker, Toni Kellam, Ron Lancy and Dave Dreverman

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

**Fire Department**

Trustee Marshall made the motion to approve pre-payment of Municipal Solutions invoice #17322 in the amount of $4,500.00 for Firetruck Cares Application submission. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to approve pre-payment of Municipal Solutions invoice #17323 in the amount of $1,751.50 for Firetruck fiscal services, invoice period 1/1/2022-4/30/2022. Trustee Lewis 2nd the motion. All present voted in favor.

**Water Department**

2 estimates have been received to repair the roof over the loading dock at the water plant. Worden Construction in the amount of $10,974.80 & Harter and Sons in the amount of $7,900.00. Trustee Lewis made the motion to accept the quote for Harter and Sons in the amount of $7,900.00. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to accept and approve the 2022 relevy amount of $32,348.59 with fees. Trustee Lewis 2nd the motion. All present voted in favor.

**Code Enforcement**

Discussion regarding increased nuisance and neighbors complaints at 5948 Williams Street. Discussions included other property owners on the street. A letter will be sent asking for the occupant to attend the meeting to discuss resolution according to local law #2-“Abatement of Chronic Nuisance Properties”.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the April 26, 2022 Department Head Meeting. Trustee Lewis 2nd the motion. All present voted in favor.

**Abstract**

Trustee Marshall made the motion to approve Abstract #012 in the amount of $80,486.97, with vouchers numbered 626-676 and checks numbered 31296-31346. Total claims from the General Fund are $88,104.09. Total claims from the Water Fund are $46,460.25. Total claims from the Sewer Fund are $45,922.63. Trustee Lewis seconded the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner sent Mary Chappell at Municipal Solutions and email about the Water Infrastructure Grant.

There are 3 street lights that have been report to RG&E by Nick Rizzo due to they are on 24/7. If this is not resolved, then the office will work with Mr. Rizzo on contacting RG&E to resolve.

**Trustee Harper-absent**

**Trustee Marshall**

Trustee Marshall made a motion deem the 2009 Ford Ranger as surplus and no longer can be used by the Village of Wolcott and to be put up for bids. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion for Trustee Marshall to bid on a 2005 International Dump truck with a plow not to exceed $28,600.00 plus 10% from Auction International to be funded from Highway reserves. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion for Trustee Marshall to bid on a 2009 Chevy Express Van not to exceed $25,700.00 plus 10% from Auction International for the Sewer Department to be funded from reserves. Trustee Marshall 2nd the motion. All present voted in favor.

**Trustee Smith-absent**

**Trustee Lewis**

Nothing at this time.

**Executive Session**

Trustee Marshall made the motion to move the meeting to executive session for a personnel-Health Insurance purpose. Trustee Marshall 2nd the motion. All present voted in favor. Clerk-Treasurer Acker was asked to stay.

Mayor Henner made the motion to move the meeting back to regular session at 8:00 pm. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Lewis made the motion to permit a dependent of Tommy Mettler to be added to his medical Health Insurance with Mr. Mettler paying a 25% difference (new higher %) between the single premium and the higher dependent rate. This will be effective June 1, 2022. Trustee Marshall 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 8:22pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 24, 2022 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer