VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

February 22, 2022

7:00 pm

Members Present: Deputy Mayor Dan Smith, Trustees: Dave Lewis, Andrew Marshall and Misty Harper

Absent: Mayor Henner

Others Present: Fran Acker, Ed Wazinski, Nick Rizzo, Jerry Lasher, Ron Lancy and Tommy Mettler.

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

**Fire Department-Jerry Lasher**

Fire Chief Jerry Lasher stated there are a lot of trucks in need of repairs.

911 reports have not been available.

Annual physicals for members are done.

Air packs have been certified. 1 tank is out dated and can no longer be used.

**Police Department-OIC Brian Ritchie-absent**

See Monthly Report.

**Highway Department- Nick Rizzo**

Mr. Rizzo mentioned that the Towns of Butler and Huron along with the Wayne County assisted with snow removal.

The Village of Wolcott Highway Department filled in pot holes.

He is looking into shimming some streets

Mr. Rizzo provided 3 quotes for tires for truck #113. (2) from Syracuse Retreaders and (1) from Tallmadge Tire Service. Trustee Marshall made the motion to approve quote #124259 from Syracuse Retreaders in the amount of $2,423.66 for 2 tires this includes service call. Trustee Harper 2nd the motion. All present voted in favor.

**Sewer Department-Tommy Mettler**

Mr. Mettler stated there was an issue with the heat at the RT 89 pump station. All Seasons tried to fix the regulator but there was still an issue. E&V will be coming down to fix it.

Mr. Mettler reported the flows were running high.

Also, Tommy has been helping the highway department with the snow removal.

Mr. Mettler stated everything else is running good.

**Water Department-Ed Wazinski**

Trustee Marshall made the motion to approve Colacino Estimate #E43125 in the amount of $19,347.21 to repair the boiler and Machinery at the water plant. The Village of Wolcott received a check from NYMIR in the amount of $14,260.41 for electrical surge damage caused 1/10/22. Trustee harper 2nd the motion. All present voted in favor

Mr. Wazinski reported they do have spring water but still have to pump from the lake.

Ed Wazinski also reported that Caster’s is working on a price to replace the pump that was recently removed.

Everything else is going smooth.

Clerk-Treasurer Acker made the board aware there were some issues with the Trimble so water bills may go out a little late. She reached out to tech support at badger meter. She asked Ed Wazinski to reach out to the contact at Schmidt’s Wholesale to try and get resolved. Ron Lancy will help stuff water bills to get mailed out.

**Code Enforcement-Otis Vezzose**

No response was received from Fran or Brett Norsworthy asking for their intent regarding the Zoning Board for the Village of Wolcott. There are currently only 2 active Zoning Board members. An ad will be put in the shopper seeking more members and alternates.

**Village Clerk-Treasurer-Fran Acker**

Due to no activity and the Sewer project being completed, Trustee Harper made the motion to move the balance of $2,510.19 that remains in Sewer Project Account with Lyons National to the General Fund Account. Trustee Marshall 2nd the motion. All present voted in favor.

The office cleaner, Fran Norsworthy, has not been in to clean since December 2021, nor has she responded to an email asking if she was still cleaning for the Village of Wolcott, therefore an ad will be placed in the Shopper asking for bids for an office cleaner. The police Department will take care of their own space.

The yearly AUD for FYE 2021 has been reviewed by the NYS OSC, questions answered by Clerk-Treasurer Acker and revisions made. AUD for FYE 2021 is now completed and sent back to the Village of Wolcott from NYS OSC.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the February 7, 2022 Budget Workshop. Trustee Lewis 2nd the motion. Deputy Mayor Smith, Trustees Lewis and Marshall voted in favor. Trustee Harper abstained because she was not present at the workshop.

Trustee Marshall made the motion to accept and approve the minutes from the February 8, 2022 regular meeting. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to accept and approve the minutes from the February 15, 2022 Budget Workshop. Trustee Lewis 2nd the motion. Deputy Mayor Smith, Trustees Lewis and Marshall voted in favor. Trustee Harper abstained because she was not present at the workshop.

**Facilities Use Requests**

Trustee Harper made the motion to accept the use of the Municipal parking lot @Bob’s Supermarket/Dollar General by the Girl Scouts of NY Penn Pathways –NRWSU-Troop 40405 on Feb 19 and March 5, 2022 11:00am-3:00pm for a cookie booth. Trustee Lewis 2nd the motion. All present voted in favor.

There was a discussion regarding the request of a Doggie Social at the Wolcott Falls Park, every other week starting 2/26/22. Clerk-Treasurer Acker had requested insurance when the application was dropped off. None had been received as of the time of the meeting. No representative was at the board meeting to discuss with the board any concerns the board may have such as liability concerns, other uses of the park by other people, clean up after the dogs, etc. The application for use was denied at this time.

**Trustee Harper**

Nothing at this time.

**Trustee Marshall**

Nothing at this time.

**Deputy Mayor Smith**

Nothing at this time.

**Trustee Lewis**

Nothing at this time.

**Time for the Public**

Chief Jerry Lasher mentioned to the Village Board that a member, Wayne Egnor passed away.

The Wolcott Fire Dept. is purchasing the Clyde fire truck they have been borrowing. They received a donation towards doing so. This will replace the ‘88 Ford Rescue.

Trustee Marshall made the motion to adjourn the meeting at 8:13 pm. Trustee Harper 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 8, 2022 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer