VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

Sept 13, 2022

7:00 pm

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

Absent: Misty Harper

Others Present: Toni Kellam, Ron Lancy, Ed Wazinski, Brian Ritchie, Kevin Costello, David Kern and William Gilbert.

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

**Account #18110**

Disputing sewer amount- filled pool

Trustee Smith made the motion to deduct $118.47 Off of the sewer bill. Making the total amount due $271.85. Trustee Marshall 2nd the motion. All present voted in favor.

**Account #52500**

Property purchased at Tax auction, disputing water bill in the amount of $1233.95.

Tabled at this time.

**Pre-pay Municipal Solutions invoice # 17871**

Trustee Smith made the motion to pre-pay Municipal Solutions in the amount of $1348.50. Trustee Marshall 2nd the motion. All present voted in favor.

**Account #11018**

Billed for sewer but has not hooked up the sewer line to new home yet.

Trustee Smith made the motion to take sewer off of the account until the sewer line is hooked up to the new home. Trustee Marshall 2nd the motion. All present voted in favor.

**Pre-pay WLB invoice # 192853 W/S Software annual renewal**

Trustee Smith made the motion to pre-pay WLB for W/S software annual renewal in the amount of $1498.00. Trustee Marshall 2nd the motion. All present voted in favor.

**July 2022 Monthly Court Audit**

Trustee Smith made the motion to approve the monthly court audit for July 2022. Trustee Marshall 2nd the motion. All present voted in favor.

**Pre-Pay WLB invoice #192854 PR software annual renewal**

Trustee Smith made the motion to Pre-pay WLB Software annual renewal in the amount of $994.00. Trustee Marshall 2nd the motion. All present voted in favor.

**Temp increase in miles re-imbursement**

Trustee smith made the motion to approve the miles re-imbursement in the amount of 62.5 Cents. Trustee Marshall 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made a motion to accept and approve the minute from the August 9th 2022 DH Meeting. Trustee Lewis 2nd the motion. All present voted in favor.

**Abstract**

Trustee Smith made the motion to approve Abstract #004 in the amount of $224,795.44, with vouchers numbered 169-219 and checks numbered 31565-31615. Total claims from the General Fund are $205,027.98. Total claims from the Water Fund are $12,450.98. Total claims from the Sewer Fund are $7,316.48. Trustee Lewis seconded the motion. All present voted in favor.

**Resolution 2022-10**

Trustee Smith made the motion to approve the 2022-10 YE budget transfers- Sewer. Trustee Lewis 2nd the motion. All present voted in favor.

Resolution No. 2022-10

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 Sewer Fund:

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

G9060.8 Hospital & Medical Insurance $ 2,082.48

G8130.41 Sewage Treatment & Disposal-Mat& Sup $ 1,725.29

G9030.8 Social Security $ 357.19

G8130.2 Sewage Treatment & Disposal-Equipment $ 940.34

G8130.43 Sewage Treatment & Disposal –Heat $ 940.34

G8130.1 Sewage Treatment & Disposal – Pers Serv $ 3,452.75

G8130.2 Sewage Treatment & Disposal-Equipment $ 1,958.20

G8120.42 Sanitary Sewers-Power/Heat $ 1,036.60

G8110.4 Sewer Administration-Contractual $ 2,683.94

G8130.42 Sewage Treatment & Disposal-Power $ 9,131.49

G1990.4 Contingency Fund $20,000.00

G8110.1 Sewer Administration-Personal Services $ 3,563.55

G8110.4 Sewer Administration-Contractual $ 132.64

G9040.8 Worker’s Compensation $ 75.40

G9050.8 Unemployment Insurance $ 255.00

G9055.8 Disability Insurance $ 72.08

G9060.8 Hospital & Medical Insurance $ 199.31

G8130.4 Sewage Treatment & Disposal-Contractl $24,297.98

G2128 Interest & Penalties $ 6,470.76

G8130.4 Sewage Treatment & Disposal –Contractl $ 6,470.76

Total: $42,923.05 $42,923.05

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees Dave Lewis, Dan Smith and Andrew Marshall

Nays: none

Absent: Trustee Misty Harper

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 September, 2022 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 September, 2022.

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Deputy Village Clerk

**Resolution 2022-11**

Trustee Smith made the motion to approve the 2022-11 YE budget transfers- Water. Trustee Marshall 2nd the motion. All present voted in favor. Resolution No. 2022-11

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 Water Fund:

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

F8340.2 Transmission & Distribution-Equip. $11,530.39

F8320.4 Source of Supply/Power/Pumping-Contrac $11,530.39 F9030.8 Social Security $ 675.17

F9060.8 Hospital & Medical Insurance $ 675.17

Total: $12,205.56 $12,205.56

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees Dave Lewis, Dan Smith and Andrew Marshall

Nays: none

Absent: Misty Harper

Office of the Village Clerk

Village of Wolcott

County of Wayne

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Deputy Village Clerk

**Resolution 2022-12**

Trustee Smith made the motion to approve the 2022-12 YE budget transfers- General. Trustee Lewis 2nd the motion. All present voted in favor. Resolution No. 2022-12

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.\_\_\_\_\_\_\_\_\_

A8010.1 Zoning-Personal Services $ 5,867.62

A1325.1 Clerk-Treasurer-Personal Services $ 5,867.62

A1010.4 Board of Trustees-Contractual $ 373.20

A1910.4 Unallocated Insurance $ 373.20

A5110.1 Street Maintenance-Personal Services $21,700.32

A3120.1 Police-Personal Services $12,749.79

A3120.2 Police-Equipment $ 5,511.53

A3120.4 Police-Contractual $ 3,138.21

A5110.2 Street-Maintenance $ 300.79

A5142.1 Snow Removal-Personal Services $ 930.71

A5142.4 Snow Removal-Contractual $ 930.71

A9060.8 Hospital & Medical Insurance $ 3,751.74

A9030.8 Social Security $ 1,551.57

A9050.8 Unemployment Insurance $ 2,200.17

Total: $32,623.59 $32,623.59

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees Dave Lewis, Dan Smith and Andrew Marshall

Nays: none

Absent: Misty Harper

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 September, 2022 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 September, 2022.

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Deputy Village Clerk

**Ed Wazinski**

Ed came into talk about Account #09190 being billed for 2 Quarters. He asked to clear 10,000 Gallons off of the sewer because of a glitch on our end. Trustee Smith made the motion to approve the 10,000 gallons removal from the sewer bill. Trustee Lewis 2nd the motion. All present voted in favor.

Mr. Wazinski repaired the shut off valve at 6119 Lake Ave. Water is on. Ed also brought in a quote from land Pro for a saw to cut asphalt and concrete, because the one we have is on its way out. The mayor would like a better explanation of what on our way out means before a decision can be made about purchasing the saw that was quoted for $1749.99.

**Mayor Henner**

Mayor Henner updated us that the paper work has been finalized to fund the grant for the New Fire Truck and he is still working on a grant for the Water Department.

Fran has received an Award from the New York State Association of city and Village Clerks.

Mayor Henner asked for an update on Roger Smiths Roof, when will the work be started. I stated the last date I was given was Mid October is when his contractor can start.

**Trustee Harper-absent**

**Trustee Marshall**

Alan Weed was in to help install the new phones for the clerks and he spoke to Mr. Marshall and told him he is not charging us.

**Trustee Smith**

Nothing at this time

**Trustee Lewis**

Asked if there was an update on the charging stations for electric vehicles.

**Executive Session**

Trustee Smith made the motion to move the meeting to executive session for a personnel Purposes at 7:58 pm Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to move the meeting back to regular session at 8:48 pm. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to wave the late fees on Account # 53500 bringing the amount down to $677.63 plus the $200.00 Deposit. Trustee Marshall 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 9:09 pm. Trustee Marshall second the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on Sept 27th, 2022 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Toni M. Kellam

Toni M. Kellam

Deputy Clerk-Treasurer