VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

March 14, 2023

7:00 pm

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

Absent: Dan Smith and Misty Harper

Others Present: Fran Acker, and Charlotte Henner

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

**Well at 6044 Lake Ave.**

Ramble Engineering called regarding plugging an old well at 6044 Lake Ave. stating the use of federal funding from the Infrastructure and Jobs Act. Mayor Henner has reached out to the DEC and is waiting for a call back.

**Village Clerk-Treasurer-Fran Acker**

Municipalities need to find vendors to print tax bills as Wayne County is no longer doing so. Towns do not have to pay to have this done but schools and Villages do so. ABS is printing for the county/towns. The Village Clerks have had Zoom meetings with Wayne County and ABS, also with Williamson Law Books. There have been some issues with the county IT since switching to ABS. WLB pricing is comparable to ABS and is more user friendly. Other villages in Wayne County currently use WLB books. Trustee Marshall made the motion to use Williamson Law Books as the Real Property tax vendor with a set up cost of $3,295.00 installation and $695.00 annual support, $175.00/hour tutorial and taxGlance online Property lookup and credit card payment option of $395.00 annual. Trustee Lewis 2nd the motion. All present voted in favor.

The next Village Officials dinner will be hosted by the Village of Shortsville on Wednesday March 15 at Depot 25 Restaurant in Shortsville. Trustees Marshall, Lewis and Harper along with Clerk-Treasurer Acker will be attending. The cost is $22.00 a person.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the February 28, 2023 Department Heat meeting. Trustee Lewis 2nd the motion. All present voted in favor

**Abstract #010**

Trustee Marshall made the motion to approve Abstract #010 in the amount of $141,314.12, with vouchers numbered 546-598 and checks numbered 31942-31994. Total claims from the General Fund are $106,879.85. Total claims from the Water Fund are $10,632.92. Total claims from the Sewer Fund are $23,801.35. Trustee Lewis seconded the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner was contacted by the Village Attorney regarding the fines for 12019 Main Street. The owner had sent the Village Attorney a letter to appeal the fines and the Village Attorney was asking for permission from the Village Board to negotiate. The Village Board had not had a chance to review and discuss yet. Trustee Lewis made the motion to allow the Village Attorney to negotiate since the closing was scheduled for this week but the amount will be decided at the next board meeting after members have a chance to read the letter sent by the owner to the Village Attorney. Trustee Marshall 2nd the motion. All present voted in favor.

A reminder, Village elections are March 21, 2023.

**Trustee Harper-absent**

**Trustee Marshall**

Nothing at this time

**Trustee Smith-absent**

**Trustee Lewis**

Nothing at this time

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 7:21 pm. Trustee Lewis second the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 28, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer