VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

May 30, 2023

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

Members Absent: Trustees Dan Smith and Misty Harper

Others Present: Fran Acker and Ron Lancy

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

**8470 East Port Bay Road**

Trustee Lewis made the motion to approve the electric easement request from RG&E for the water plant located at 8470 East Port Bay Road Wolcott NY. Trustee Marshall 2nd the motion. All present voted in favor.

**Court Audit**

Trustee Marshall made the motion to approve and accept the court audit for the month of April 2023. Trustee Lewis 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer-Fran Acker**

Need to correct the journal entry done for the budget transfer for elections –personal service. Trustee Marshall made the motion for Clerk-Treasurer Acker to do a correcting entry between account A1450.1 (Election-Personal Services) and A1450.4 (Elections-Contractual). Trustee Lewis 2nd the motion. All present voted in favor.

**Abstract #013**

Trustee Marshall made the motion to approve Abstract #013 in the amount of $43,787.09, with vouchers numbered 708-744 and checks numbered 32105-32141. Total claims from the General Fund are $13,402.87. Total claims from the Water Fund are $7,023.36. Total claims from the Sewer Fund are $23,360.86. Trustee Lewis seconded the motion. All present voted in favor.

**Resolutions**

**Resolution No. 2023-12**

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, In addition, the County, Town and Village Laws allow increasing the budget at any time for Grants in aid received from the State and Federal government.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following 2022-2023 Fiscal Year End budgetary Adjustments to the General Fund:

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

A3620.1 Safety Inspection-Personal $ 200.00

A8010.4 Zoning-Contractual $ 200.00

A5110.2 Street Maintenance-Equipment $2,000.00

A5110.4 Street Maintenance-Contractual $2,000.00

Total: $2,200.00 $2,200.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis and Marshall

Nays: None

Absent: Trustees: Smith and 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 30th day of May, 2023 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 30th day of May, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

**Resolution No. 2023-13**

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 2022-2023 Fiscal Year End budgetary Adjustments to the Water Fund:

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

F8340.2 Transmission & Distribution –Equipment. $2,000.00

F8310.4 Water Administration-Contractual $2,000.00

Total: $2,000.00 $2,000.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis and Marshall

Nays: None

Absent: Trustees: Smith and 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 30th day of May, 2023 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 30th day of May, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

**Mayor Henner**

Mayor Henner requested from Karen Kostera Business agent at the Teamsters 118 a written list of the changes she made to the union CBA.

The board had a discussion regarding the proposed local Food Truck law including rules, regulations and fees at those nearby municipalities who do allow them.

**Trustee Harper-absent**

**Trustee Marshall**

Trustee Marshall asked the status on mowing at the village properties out of code. The Mayor would like Deputy Clerk Kellam to go at least every Monday to check on the problem properties.

**Trustee Smith-absent**

**Trustee Lewis**

Nothing at this time **Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 7:54 pm. Trustee Lewis second the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on June 13, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer