VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

March 28, 2023

7:00 pm

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

Members Absent: All Present

Others Present: Jerry Lasher, Ed Wazinski, Nick Rizzo, Tom Mettler, Toni Kellam, Ron Lancy, and OIC Brian Ritchie

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

**Fire Department-Chief Jerry Lasher**

Chief Lasher spoke about how all four of the new fireman have completed their 3 hour training.

They will also need five more gear sets, four for the new fireman and one for the outdated one they have. He also stated that the state will not allow the new fireman to take the classes they need for training without the new gear. Jerry will need to get quotes for the gear.

**Police Department-OIC Brian Ritchie**

See attached report.

**Highway Department- Nick Rizzo**

Mr. Rizzo stated the more Christmas banners we buy the less the cost will be.

Cranes tree service did send a bill in for $4,500.

Nick suggested that anyone who works with UDIG should be trained and certified with UDIG. They only offer the first training course every five years. They are starting classes in August.

Mayor Henner spoke with Nick on getting the Northrup Park cleaned up and paint touched up on the band stands for the Old Wolcott Heritage and Strawberry Festival. He will also try and contact other labor resources to help out.

**Sewer Department-Tommy Mettler**

Nothing to report at this time.

**Water Department-Ed Wazinski**

FW Webb Quote #80140629 various replacement supplies in the amount of $2,073.20.

Trustee Smith made the motion to approve Quote #80140629 In the amount of $2,073.20 Trustee Marshall 2nd the motion. All present and voted in favor.

Ed Wazinski stated that he Is going to start knocking on doors to get the water line compositions.

Tommy Mettler would like to help out and do sump pump inspections at the same time.

Mayor Henner has been talking with Eric for a grant for the water plant. He also touched base on the estimated cost to run a new water on Bovee Road. $150,000.

**Water lines at Elks Baseball Field**

Trustee Smith made the motion to approve the new water line at the elks Baseball Field. Trustee Harper 2nd the motion.

The elks will receive a quarterly bill.

The estimated cost to put in the service will $2,100 in materials. This includes a saddle, tap, pit and meter, which will be supplied by the village.

**Update on Roger Smith fines- tabled from last meeting**

With the time and energy that the office personal, code enforcement and lawyer have into this, the Fine for Roger smith stands at $2,400.

Trustee Harper made the motion to keep the fine as is stands for Roger Smith. Trustee Smith 2nd the motion. All present voted in favor.

**February 2023 Court Audit**

Trustee Lewis made the motion to February 2023 Court Audit. Trustee Harper second motion. All present and voted in favor.

**2023 Dues for the judges**

Trustee Lewis made the motion to pay the $50 dues to Judge Miller and Judge Watchman. Trustee Harper 2nd the motion. All present and voted in favor.

**Compensation for Election Inspectors**

Trustee Lewis made the motion to approve the compensation for the election inspectors. Trustee Marshall 2nd the motion. All present and voted in favor.

**Schedule budget workshop**

The Board would like to wait until Fran is back and let them know when she is ready to do the budget.

**Meeting Minutes**

Trustee Smith made the motion to accept and approve the minutes from the March 14, 2023 meeting. Trustee Marshall 2nd the motion. All present voted in favor.

**Farmers Market Status**

Applications will go through the village office. The Farmers market will still be on Thursday. Toni is good to get the paperwork done to bring to next board meeting.

**Northrup Park- April 1st 12:30-2pm LNB Easter Egg Hunt**

Trustee Smith made the motion to approve the LNB Easter Egg Hunt at Northrup Park. Trustee Lewis 2nd the motion.

**Mayor Henner**

Nothing else at this time

**Trustee Harper**

Nothing at this time

**Trustee Marshall**

Want to get the front of this buildings windows painted before the Festival if we can.

**Trustee Smith**

Spoke with Toni about Tom getting the letter sent out this week to get things cleaned up around the building next door.

**Trustee Lewis**

Trustee Lewis talked a little bit about a grant he has been working is still 4-6 weeks out.

**Executive Session**

Trustee Marshall made the motion to move the meeting into executive session at 8:25pm. Trustee Smith 2nd the motion. Deputy Clerk-Treasurer Kellam was asked to leave. Trustee Smith made the motion to move back to regular session at 8:51pm. Trustee Lewis 2nd the motion.

Trustee Smith made the motion to adjourn the meeting at 8:52 pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 11th, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Toni Kellam

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Deputy Clerk-Treasurer