VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

February 15, 2023

7:00 pm

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

Absent: Misty Harper

Others Present: Fran Acker, Toni M. Kellam, Charlotte Henner, Kara Chapin and Dave Zwolinski.

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

**Fire Department**

Check #19683 in the amount of $9,070.00 was received from Auctions International for the 1989 Ford L8000 Rescue Truck. This was for the selling price of $9,100.00 less $30.00 fee. The money will be transferred to the Fire Department reserves to earmark so the money can be used to wrap the new truck.

**ZBA Letter of Interest**

Mr. Dave Zwolinski submitted a letter of interest for the ZBA board. Trustee Smith made the motion to approve Mr. Zwolinski as a member of the Village of Wolcott ZBA board. Trustee Marshall 2nd the motion. All present voted in favor.

Another ad will be run for more members.

**Justice Court**

Trustee Smith made the motion to accept and approve the January 2023 Court Audit. Trustee Marshall 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer-Fran Acker**

Trustee Smith made the motion to change phone billing service from Spectrotel to Bullseye+Lingo in an effort to save the Village taxpayers approx. $180.00 a month on phone bill. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve and Pre-Pay Eastern Shore insurance renewal invoice in the amount of $57,522.47 leaving the deductible at $250.00. Trustee Marshall 2nd the motion. All present voted in favor.

**Abstract #009**

Trustee Smith made the motion to approve Abstract #009 in the amount of $168,144.97, with vouchers numbered 479-545 and checks numbered 31875-31941. Total claims from the General Fund are $56,956.74. Total claims from the Water Fund are $28,768.70. Total claims from the Sewer Fund are $82,419.53. Trustee Lewis seconded the motion. All present voted in favor.

**Facilities Use Request**

Trustee Smith made the motion to approve use of Northrup Park on April 9, 2023 from 7am-8am by the Wolcott Council of Churches for Easter Sun Rise Service. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve use of Northrup Park on May 3, 2023 from 12:00 pm-1:00 pm by the Wolcott Council of Churches for National Day of Prayer. Trustee Marshall 2nd the motion. All present voted in favor.

Trustee Smith made the motion to approve use of Northrup Park on August 6-10th, 2023 from 5pm-8pm by the Wolcott Council of Churches for Vacation Bible School. Trustee Marshall 2nd the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner wanted to confirm attendance at Finger Lakes Water Works Conferences. Our employees do attend.

Mayor Henner is working on updated water grant with Eric at Clark Patterson Lee. They are looking at every available level. An agreement must be in place with Municipal Solutions and a grant proposal for water treatment facility. Trustee Smith made the motion to approve engineering services/grant agreement not to exceed $15,000 to move forward with water grant application. Trustee Marshall 2nd the motion. All present voted in favor.

**Trustee Harper-absent**

**Trustee Marshall**

Nothing at this time

**Trustee Smith**

Nothing at this time

**Trustee Lewis**

Trustee Lewis asked about water contact after hours and weekends. This information is on the Village of Wolcott website.

Trustee Lewis mentions the width of Draper Street is tight with school buses. Mayor Henner stated this was addressed with the engineers during school construction and they stated all should be fine. The situation will be monitored, and if there is still and issue it will be addressed again with the school.

**Time for the Public**

Kara Chapin presented the Village of Wolcott with a copy of “Voices of Wayne County” *A Bicentennial Commemorative Book*. This is from the Wayne County Bicentennial Society.

Mr. Dave Zwolinski asked the board about water/sewer lines to the Elks baseball field. Restrooms and a concession stand is being proposed. Trustee Smith made the motion to approve new water/sewer lines. Trustee Lewis 2nd the motion. All present voted in favor.

Mr. Zwolinski presented a variance request regarding his corner lot on Oswego St and East Port Bay Road. This has to been turned over to Tom Sawtelle, Codes Enforcement Officer.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:10 pm. Trustee Lewis second the motion. All present voted in favor.

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

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer