VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

May 9, 2023

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

Members Absent: Trustee Dan Smith

Others Present: Fran Acker

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

**Well at 6044 Lake Ave**

Ryan Newby called the office to get a status regarding filling the well at 6044 Lake Ave. Mayor Henner is waiting for a call back with more information from the engineer and DEC. If Mr. Newby calls the office again Clerk Acker has been instructed to have him contact the Mayor directly.

**Highway Department**

Received the letter from NYS Department of Transportation regarding CHIPS, Pave NY, EWR and POP funding for the fiscal year 2023-24. This was received after the village budget was approved. The total balance is $120,444.86. Trustee Lewis made the motion to amend the 23-24 Village budget to reflect the CHIPS funding. Trustee Harper 2nd the motion. All present voted in favor.

**Code Enforcement**

Public hearing scheduled for May 23, 2023 at 6:30 for proposed local law 2023-3 – Food Vendors. Clerk Acker will send the updated version received from the Village Attorney to the Village Board members.

Property maintenance-mowing will be done by the Village of Wolcott employees for properties who are notified that their lawns are not within Village codes and not rectified. Clerk Acker will ask Code Enforcement Officer Tom Sawtelle and Deputy Clerk Kellam to get a current list of violations sent.

**Village Clerk-Treasurer-Fran Acker**

Clerk-Treasurer Acker was notified by Lisa Kendt at Wayne County Real Property that our tax roll has changed since it was sent to the Village in January 2023. Lisa sent Clerk-Treasurer Acker details of parcel 75117-16-986368 that changed from roll section 8 to 1 which made a difference in the tax levy of $355.39. Trustee Marshall made the motion to accept and amend the budget for the tax levy difference. Trustee Harper 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the April 25, 2023 meeting. Trustee Lewis 2nd the motion. All present voted in favor.

**Abstract #012**

Trustee Marshall made the motion to approve Abstract #012 in the amount of $158,248.63, with vouchers numbered 662-707 and checks numbered 32058-32103. Total claims from the General Fund are $84,175.59. Total claims from the Water Fund are $39,930.68. Total claims from the Sewer Fund are $34,142.36. Trustee Harper seconded the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner stated to the rest of the Village Board that he received Nick Rizzo’s –Highway Foreman, letter of retirement effective September 26, 2023. A help wanted ad will be submitted in both the Times of Wayne County and the local Shopper.

The Mayor contacted Steve Morgan at Morgan Rubbish Removal to get 10 totes for the Strawberry/Old Wolcott Heritage Festival.

Mayor Henner asked Clerk Acker to have Code Enforcement Officer Sawtelle and Deputy Clerk Kellam to provide an update on the violation fines for Alan Gow’s property and the Mr. Bond house that has stopped being rehabbed, along with furniture in front lawns of property on New Hartford and Main Streets.

The Mayor recently spoke with Karen at the Teamsters and union contract negotiations are moving forward.

**Trustee Harper**

Nothing at this time.

**Trustee Marshall**

Trustee Marshall has received 3 estimates for painting the trim on the Village Hall and Northrup Park Gazebo of $20,000 w/prevailing wage, $13,600 w/prevailing wage and $7,500 not prevailing wage due to owner/operator. Trustee Marshall made the motion to accept the bid from Stringer painting not to exceed $13,600 to include the floor of the gazebo. Trustee Harper 2nd the motion. All present voted in favor.

Trees at the falls park need cutting on the bank. Trustee Marshall will reach out to Bob Crane.

The Venus Fountain needs repair. There was a conversation on if it should be welded or the use of epoxy. Trustee Marshall will reach out to Dave Ortez.

**Trustee Smith-absent**

**Trustee Lewis**

Trustee Lewis stated he is still getting complaints regarding school buses, safety concerns and traffic issues with no sidewalks and the width of the roads at Draper and Washington Street.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 8:18 pm. Trustee Lewis second the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 23, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer