VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

May 23, 2023

7:00 pm

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

Others Present: Fran Acker, Ed Wazinski, Jerry Lasher, and Tommy Mettler

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

**Fire Department-Chief Jerry Lasher**

See attached report.

**Police Department-OIC Brian Ritchie-absent**

See attached report.

**Highway Department-Nick Rizzo-absent**

**Sewer Department-Tommy Mettler-absent**

**Water Department-Ed Wazinski**

Ed Wazinski stated the Elks Lodge baseball field got water service.

Williamson Law Books needs to be contacted due to new meters have been installed but the last few quarters’ meter readings are not transferring to the system.

6408 East Port Bay Road Resident called for pricing on water service hook-up.

Schmidt’s is coming to look at meter at Twisted Creek Campground. Ran RPZ and used 1100 gallons a day. Mr. Wazinski worked with them last weekend, changed meters and will bill 3,000 plus for the holiday weekend.

Mr. Wazinski has reached out to Jim Colacino at Colacino Electric regarding security alarms received at the office. Clerk Acker is receiving different notices than the Water Department regarding motion detection inside the building. Waiting on a resolution.

A resident on Williams Street complained about white sand in their water. Ed Wazinski visited the house and found nothing to do with the village. Doesn’t know what would cause this issue.

**Village Clerk-Treasurer**

Trustee Marshall made the motion to accept the April 2023 Treasurer’s report and financials. Trustee Lewis 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the 9, 2023 meeting. Trustee Lewis 2nd the motion. All present voted in favor.

**Resolutions**

**Resolution No. 2023-9**

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 budgetary

Adjustments to the General Fund:

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

A1320.4 Auditor Contractual $ 1,000.00

A1110.4 Village Justice-Contractual $ 1,000.00

A1420.4 Law-Contractual $ 2,000.00

A1325.4 Clerk/Treasurer-Contractual $ 2,000.00

A1010.4 Board of Trustees-Contractual $ 520.00

A1450.4 Elections-Personal Services $ 520.00

A1990.4 Contingency Fund $ 2,000.00

A1620.4 Buildings-Contractual $2,000.00

A1990.4 Contingency Fund $ 4,755.47

A1910.4 Unallocated Insurance $4,755.47

A3120.2 Police-Equipment $ 2,000.00

A3120.4 Police-Contractual $ 2,000.00

A3410.48 Fire Department-Insurance $ 7,241.39

A3410.42 Fire Department-Electricity $ 2,550.00

A3410.4 Fire Department-contractual $ 4,691.39

A5110.2 Street Maintenance-Equipment $ 9,000.00

A5110.43 Street Maintenance-Equipment Repairs $ 9,000.00

A5142.1 Snow Removal-Personal Services $11,575.44

A5110.2 Street Maintenance-Equipment $ 1,837.75

A5142.4 Snow removal-Contractual $13,413.19

A8010.41 Zoning Property-Maint.-Contractual $ 1,691.91

A8010.4 Zoning – Contractual $ 1,691.91

A8010.41 Zoning Property Maint-Contractual $ 3, 130.09

A9030.8 Social Security $ 992.17

A9050.8 Unemployment Insurance $ 2,137.92

Total: $46,752.05 $46,752.05

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees: Dave Lewis and Andrew Marshall

Nays: None

Absent: Trustees: Dan Smith and Misty 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 23rd 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 23rd day of May, 2023.

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

Village Clerk

**Resolution No. 2023-10**

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 budgetary

Adjustments to the Water Fund:

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

F8320.4 Source of Supply/Power/Pumping-Contractual $2,700.00

F8310.1 Water Administration-Personal Services $2,700.00

F8330.4 Purification-Contractual $4,600.00

F8330.43 Purification – Heat $4,600.00

Total: $7,300.00 $7,300.00

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees: Dave Lewis and Andrew Marshall

Nays: None

Absent: Trustees: Dan Smith and Misty Harper

Office of the Village Clerk

Village of Wolcott

County of Wayne

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In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 23rd day of May, 2023.

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Village Clerk

**Resolution No. 2023-11**

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 budgetary

Adjustments to the Water Fund:

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

G8130.4 Sewage Treatment & Disposal-Contractual $8,900.00

G8110.1 Sewer Administration-Personal Services $4,055.00

G8130.42 Sewage Treatment & disposal-Power $4,400.00

G9030.8 Social Security $ 445.00

Total: $8,900.00 $8,900.00

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees: Dave Lewis and Andrew Marshall

Nays: None

Absent: Trustees: Dan Smith and Misty Harper

Office of the Village Clerk

Village of Wolcott

County of Wayne

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In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 23rd day of May, 2023.

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Village Clerk

**Mayor Henner**

Mayor Henner mentioned that the mailbox that was at New Hartford Street has been removed by the Post Office. They had done a study 1st and this led to the removal. The only one remaining is in front of the Post Office.

More flowers are coming for remaining pots for the Village.

**Trustee Harper-Absent**

**Trustee Marshall**

Trustee Marshall stated that Bob Crane cut trees in Falls Park.

Mack Stringer will be providing an estimate to paint the platform at Falls Park.

Trustee Marshall was looking at the pictures on the bulletin board at Falls Park and they should be changed because they are all faded. He has a meeting with Bob Stell with the Historical Society to look at some pictures to get some copies to update the bulletin board.

The Highway Department has started painting some of the tables at the parks.

Trustee Marshall had someone look at cracks in the Venus Fountain and they were not comfortable with fixing.

**Mayor Henner**

The Mayor contacted the school regarding traffic complaints at Draper Street. The school stated they were monitoring and at this time they see no issues with congestion.

**Trustee Smith-Absent**

**Trustee Lewis**

Trustee Lewis asked the status of the dog complaint regarding Countryman Road. The Village office had no follow up. There was knowledge that the Mastrangelo’s did go to the Town of Butler’s Board meeting.

**Mayor Henner-Food Vendor Local Law**

Recap of the public hearing regarding the Food Vendor proposed Local law. Mayor Henner stated he was also working with the Village attorney. The topic was tabled at this time.

Trustee Marshall made the motion to adjourn the meeting at 9:47 pm. Trustee Lewis 2nd 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