Village of Wolcott

Board of Trustees

May 6, 2014

Special Meeting

7:00PM

Members Present: Mayor Baker, Trustees Chris Henner, Robert Skinner, Dan Smith

Members Excused: George Buckalew

Others Present: Lori Tyler, Ed Wazinski, Jake Keymel, Andy Sharpe, Tommy Mettler

Mayor Baker opened the meeting at 7:00PM.

Pledge of Allegiance

**Executive Session**

Trustee Smith made the motion to enter into Executive Session for personnel reasons at 7:00 PM. Trustee Skinner seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stayed.

Wastewater Operator Jake Keymel entered at 7:42PM and left at 8:04PM.

Trustee Smith made the motion to come out of Executive Session at 8:36PM. Trustee Skinner seconded the motion. All voted in favor.

**Water/Sewer Department**

Due to prior Health Department violations, Mayor Baker asked Water Operator Ed Wazinski the status of his IIA certification. Mr. Wazinski informed the Board he is currently working with the NYS Bureau of Public Water to keep his IIA certificate.

Mayor Baker stated a few changes were going to be made within the Water and Sewer Departments.

**Jake Keymel**

Trustee Smith made the motion to approve Jake Keymel as Department Head of the Water Department at a rate of $17.72 per hour effective May 7, 2014. Trustee Skinner seconded the motion. All voted in favor.

**Andy Sharpe**

Trustee Smith made the motion to demote Andy Sharpe from Chief Water Operator, due to lack of proper certification and reclassify him to Water Operator, dropping his rate of pay to $16.92 per hour effective May 7, 2014. Trustee Skinner seconded the motion. All voted in favor.

**Ron Lancy**

Trustee Smith made the motion to approve changing Ron Lancy’s job classification from Part-time Laborer to Part-time Water Operator at $16.39 per hour (with new employee differential). Trustee Henner seconded the motion. All voted in favor.

**Nick Rizzo**

Trustee Skinner made the motion to allow Nick Rizzo to carry over 18.75 hours of personal time from the 2013-2014 fiscal year to be used in June 2014 while Mr. Rizzo is out on medical leave. Trustee Smith seconded the motion. All voted in favor

**Portable Turbidity Meter**

Trustee Smith made the motion to purchase a portable turbidity meter from HACH in an amount not to exceed $1,500. Trustee Skinner seconded the motion. All voted in favor.

**LaValley Quote**

Trustee Smith made the motion to have LaValley Construction remove an underground fuel tank at the Lake Plant in an amount not to exceed $2,500. Trustee Henner seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 8:54PM. Trustee Henner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer