Village of Wolcott

Board of Trustees

December 8, 2015

7:00 PM

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

Others Present: Lori Tyler, Tom Ryan, Brett Norsworthy, Jake Keymel, Ron Lancy, Ray Wellington, Norma Stewart, Jim Cahoon, Tommy Mettler, Brian Reitz

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

**Pamona Packing-Jim Cahoon**

Mr. Cahoon is asking for relief of 6,000 gallons (totaling $19.80) on the water bill due to “dirty water” that filled their tank. This will be discussed in executive session and a letter advising the decision will be sent to Pomona Packing.

**Fire Department**

\*Clark Pickard has requested use of the Fire Hall on December 12, 2015 for a birthday party. Trustee Smith made the motion to approve the use of the Fire Hall on December 12, 2015. Trustee Marshall seconded the motion. All voted in favor.

\*There will be a ride with Santa on December 20, 2015 starting at Rose Highway Department, ending at the Wolcott Fire Hall.

\*Fire Chief Ray Wellington is interested in the 2003 Crown Vic, currently used as a police vehicle, in the event that the Village purchases the 2012 Chevy Tahoe for the Police Department.

See attached report

**Police Department**

\*Wayne County will be installing new computers in the police vehicles on December 22, 2015.

See attached report

**Sewer Department**

See attached report

**WWTP Project Change Order**

Trustee Skinner made the motion to approve the Change Order #1 in the amount of $1,922.05. Trustee Smith seconded the motion. All voted in favor.

**Project Bills**

Trustee Smith made the motion to approve invoice number 742441 in the amount of $104 to Averdi. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice number 752552 in the amount of $104 to Averdi. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice number 761824 in the amount of $104 to Averdi. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice number 6423 in the amount of $868.63 to Municipal Solutions. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to approve invoice number 6422 in the amount of $700.54 to Municipal Solutions. Trustee Skinner seconded the motion. All voted in favor.

**Colacino Bill**

Trustee Skinner made the motion to approve invoice number 42456 in the amount of $2,523.97 to Colacino Industries. Trustee Marshall seconded the motion. All voted in favor.

**Water Department**

\*Trustee Smith made the motion to approve the purchase of 15 meters with heads in an amount not to exceed $3,500. Trustee Skinner seconded the motion. All voted in favor.

\*Molly from Rural Water will be at the Village Hall for a meeting at 6:00 PM on January 26, 2016.

See attached report

**Nate Garrett Resignation**

Trustee Smith made the motion to accept the resignation of Nate Garrett effective December 31, 2015. Trustee Marshall seconded the motion. All voted in favor.

**2012 Chevy Tahoe**

Trustee Smith made the motion to allow Clerk-Treasurer Lori Tyler to pre pay for the 2012 Chevy Tahoe if the Village of Wolcott submits the winning bid in an amount not to exceed $15,000 from Police Reserves. Trustee Marshall seconded the motion. All voted in favor.

**Abstract #007**

Trustee Marshall made the motion to approve Abstract #007 in the amount of $54,144.09 with vouchers numbered 282 through 317 and checks numbered 26958 through 26993. Total claims from the General Fund are $25,885.07. Total Claims from the Water Fund are $11,696.96. Total claims from the Sewer Fund are $16,562.06. Trustee Smith seconded the motion. All voted in favor.

**Water Rate Fee Proposal**

Deputy Clerk-Treasurer Brett Norsworthy introduced a new penalty structure that would eliminate the $10 late penalty at the end of the month, changing the first penalty from 10% to 20 %. This has been tabled.

**Mayor Henner** has nothing at this time.

**Trustee Marshall** has nothing at this time.

**Trustee Smith** has nothing at this time.

**Trustee Skinner** has nothing at this time.

**Norma Stewart**

\*Ms. Stewart is concerned about a Jefferson Street residence that needs to be cleaned up. Ms. Stewart will contact Code Enforcement Officer Otis Vezzose.

\*Ms. Stewart thanked the Police Department for watching over her house while she was away.

**Donna Graham**

\*Ms. Graham inquired why the backhoe was at Wolcott Building Supply today. Trustee Marshall stated the operator was probably on a job and needed something.

\*Ms. Graham wondered if some of these kids committing crimes in the Village can be doing community service. Mayor Henner stated that some can and some can’t. Mayor Henner is in touch with Wayne County Probation.

\*Ms. Graham attended the community meeting today regarding the neighborhood watch.

**Executive Session**

Trustee Smith made the motion to enter into executive session at 8:43 PM for personnel and contractual matters. Trustee Marshall seconded the motion. All voted in favor.

Lori Tyler, Tom Ryan and Brian Reitz stayed.

Tom Ryan and Brian Reitz left at 8:52 PM.

Brett Norsworthy was asked in at 9:10 PM and left at 10:00 PM.

Trustee Smith made the motion to come out of executive session at 10:17 PM. Trustee Marshall seconded the motion. All voted in favor.

**Pamona Packing**

Trustee Smith made the motion to allow the 6,000 gallon relief from the water bill in the amount of $19.80. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 10:28 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer