VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

September 11, 2018

7:00 pm

Village Hall Conference Room

Members Present: Trustees Dan Smith, Norma Stewart, Bob Marshall

Members Absent: Trustee Anthony Vezzose

Others Present: Fran Acker, Brett Norsworthy, Ron Lancy, Donna Graham, Matthew Wadsworth, Jennifer Murphy, Lori Tyler, Ed Thompson, Neil Thompson, Jessica Sharp

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

**Correspondence**

The Village received a written complaint from A.W. Gow asking to have the bushes on the corner of Lake St. and Auburn St. trimmed for public safety stating unsafe for traffic at the intersection. Trustee Marshall did look at it and agreed it still needs attention and will have Nick Rizzo contact the home owner to address the issue.

**Trustee Smith-**

Trustee Smith made a motion to charge village water and sewer rates for the new build at 12336 Countryman Road. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor. This is an amendment to the minutes dated August 14th, 2018.

**Clerk/Treasurer – Fran Acker**

Wayne County Village Officials Association Dinner Meeting is Wednesday, September 19, 2018 @ Steger Haus Restaurant. Cocktails @6pm, dinner @7pm $25.00 per person. RSVP to Sodus Point by Sept 12th, 2018.

D. Smith and S. Stone adjustments for days worked and earnings along with a check for contributions held since 2014 until current are now submitted to NYSLRS.

Trustee Smith made a motion to approve Board Meeting Minutes from August 14th, 2018. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Marshall voted in favor.

**Abstract #004-** Trustee Smith made the motion to approve Abstract #004 in the amount of $71,295.67 with vouchers numbered 134-180 and checks numbered 18742-28787. Total claims from the General Fund are $44,205.48. Total claims from the Water Fund are $17,028.79. Total claims from the Sewer Fund are $10,061.40. Trustee Stewart 2nd the motion. Mayor Henner and Trustee Marshall voted in favor.

**Mayor Henner-**

LeBella Update for BridgeNY project-Bids to go out early 2019 for start date in April 2019 and completion date of October 2019. The Village can do the tree and concrete removal which will reduce the price. Along with the (2) $100,000 grants from Senator Helming and Assemblyman Oaks, the price of the project should stay in line with the original estimate.

The fire department’s Quint is done and in line with the price quoted.

Mayor Henner will be meeting this week with Laurie Crane regarding the county land bank and 2 possible parcels.

**Trustee Stewart-**

Nothing more at this time.

**Trustee Marshall**

Nothing more at this time.

**Trustee Smith**

Nothing more at this time.

**Time for the Public -**

Mr. Ed Thompson addressed with the board about people sleeping in the RTS bus stop next to his home. They have approached him asking for money. He voiced his concern for his school age daughters. Mr. Thompson stated he understands the need for the bus stop but asked if the shelter provided was necessary? Mayor Henner confirmed we will reach out to the county for options.

**Executive Session**

Trustee Smith made a motion to move to executive session for a personnel matter at 7:27 pm. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor. Jessica Sharp was asked to join the session. The executive session was adjourned at 8:09 pm.

**Adjournment**

Trustee Smith made a motion to adjourn at 8:12 pm. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor.

The next Village Board meeting is scheduled for Tuesday September 25th, 2018 at 7:00pm in the Village Hall Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer