VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

REGULAR BUSINESS MEETING

April 10, 2018

7:00 pm

Members Present: Mayor Chris Henner, Trustees Dan Smith, Norma Stewart, Bob Marshall and Anthony Vezzose

Others Present: Brett Norsworthy, Fran Acker, Ron Lancy

Meeting called to order at 7:00pm, Pledge of Allegiance

**Clerk-Treasurer**

Lease for Village office and Police Dept. copiers will expire April 2018. Cost of new lease in the amount of $279.00 per month. An estimate of $3,300.00 to purchase copiers from Xerox was presented to the board. Maintenance agreement was presented in the amount of $139.02/36 months for the same equipment from Eastern Printers. Trustee Smith made a motion to purchase the equipment contingent the above maintenance agreement included color toner. Trustee Vezzose seconded the motion. All voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of February 13, 2018. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of February 27, 2018. Trustee Stewart seconded the motion. All voted in favor.

**Abstract #011**

Trustee Smith made the motion to approve Abstract #010 in the amount of $74,604.08 with vouchers numbered 494 - 548 and checks numbered 28470 – 28424. Total claims from the General Fund are $60,577.95. Total claims from the Water Fund are $7,069.13. Total claims from the Sewer Fund are $6,957.00. Trustee Stewart seconded the motion. All voted in favor.

**Mayor Henner**

Quote to pave the old Galaxy shop parking lot. $5400.00 for asphalt but no labor. Road Tech would be putting it down.

Chris has finished BridgeNY grant paperwork and has been submitted.

Still working on getting more details to advertise the village on the billboard. He will have more information for the next meeting.

**Trustee Stewart**

She has asked Deputy clerk-treasurer Norsworthy to look into cost of water bills. Currently it is approximately $600.00 for envelopes per billing cycle. Chuck Palermo at Wayuga is looking into the price of card stock to replace envelopes. Brett Norsworthy is getting pricing from the post office to compare bulk mailing to compare costs moving forward.

Trustee Stewart reminded the board of the Village Officials Meeting on May 16th. The Village of Wolcott is hosting at the Elks Lodge. Cocktails at 5:30pm. Dinner at 6:30pm.

**Trustee Marshall**

Nothing at this time

**Trustee Smith**

Complimented the great job done by highway department during the recent weather, making specific reference to the branch hanging on Washington Street during the wind storm and working with Bob Crane tree service to remove. Trustee Smith mentioned a branch hanging over a church that needs to be removed. Trustee Marshall said he would speak with Crane’s.

**Trustee Vezzose**

Questioned paving of New Hartford Street. Mayor Henner said he would look at budget balance.

Trustee Smith made the motion to go into executive session at 7:39pm for personnel and contractual reasons. Trustee Vezzose seconded the motion.

Out of Executive session as 8:01pm.

Trustee Smith made a motion to put a notice in the Lakeshore News that a public meeting will be held on Tuesday April 17th with the Zoning Board of Appeals to discuss variance changes needed with the prospect of Tractor Supply coming to the Village. The Public Meeting is an informational meeting scheduled for 6:00pm in the Village Hall Conference Room. Trustee Vezzose seconded the motion.

Trustee Smith made the motion to have Mengel, Metzger, Barr & Co, LLP Audit the Village books due to change in personnel at a cost not to exceed $10,000. This is a normal business practice. Trustee Stewart seconded the motion. All voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:39pm. Trustee Marshall seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on April 24, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

Clerk-Treasurer