VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

REGULAR BUSINESS MEETING

May 8, 2018, 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, Ross Chrisman, Dennis Stanley, Jerry Lasher

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

**Guest Speaker- Mr. Ross Chrisman, Wolcott Lions Club**

Mr. Chrisman requested a facility use form for a car show to be held August 18th, 2018 on Main Street. Trustee Smith made the motion to approve the Wolcott Lions Club Car Show. Trustee Stewart seconded the motion. All voted in favor.

Mr. Chrisman presented to the board the Lions Club interest in planting a tree in Northup Park-possibly a Weeping Cherry. Mayor Henner asked if they would consider bushes around the bandstand instead of a tree. Mr. Chrisman said they are planning on doing something with the bandstand also. Mr. Chrisman will work with Trustee Stewart to determine which location and type of tree.

**Guest Speaker-Mr. Dennis Stanley, Wolcott VFW**

Mr. Stanley stated the Wolcott VFW would like to have a public Bike Safety Course on July 14th on Park Street 10:00am-2:00pm. Trustee Smith made the motion for the Lions Club to have a Bike Safety Course. Trustee Vezzose seconded the motion. All voted in favor.

**Mayor Henner**

Mayor Henner reminded the board MRB is having a public meeting regarding the Town sewer project scheduled Thursday May 10, 2018 10:00 am at the Town Hall.

Mayor Henner will speak with Nick Rizzo on the road maintenance that needs to be done.

Mayor Henner will contact Steve from Dependable Disposal and inquire if they intend a village cleanup day.

BridgeNY update-Grant forms received that need some information updated.

**Jerry Lasher-Fire Dept**

1st wanted to say he was happy there was still going to be a Farmers Market in the Village.

Mr. Lasher presented a proposal to the board for the annual truck service approval. He compared Reed’s $3,100.00 to include testing batteries and picking up the vehicles where Featherly’s did not. Trustee Smith made the motion to accept the bid to Reed’s Garage for annual service of the Fire Dept. vehicles not to exceed $3,100. Trustee Vezzose seconded the motion. All voted in favor.

**Water-Deputy Clerk-Treasurer**

Deputy Clerk Norsworthy presented the Annual drinking water quality report. Trustee Smith made the motion to accept the 2018 annual water report. Trustee Stewart seconded the motion. All voted in favor.

**Clerk-Treasurer**

Clerk Acker stated she would like to set up a meeting with the Village Attorney Robert DiNieri to introduce herself and get updated on any outstanding items.

Ms Acker reminded the board that the end of year meeting would be held on May 31, 2018 to discuss any remaining Village business.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of April 10, 2018. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the budget meeting minutes of April 17, 2018. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to approve the meeting minutes of April 24, 2018. Trustee Vezzose seconded the motion. All voted in favor.

**Abstract #012**

Trustee Marshall made the motion to approve Abstract #012 in the amount of $83,494.26 with vouchers numbered 549 - 585 and checks numbered 28525 – 28561. Total claims from the General Fund are $28,129.57. Total claims from the Water Fund are $9,485.18. Total claims from the Sewer Fund are $45,879.51. Trustee Smith seconded the motion. All voted in favor.

**Trustee Marshall**

Nothing at this time

**Trustee Stewart**

Daphne wants to clean the flower beds.

Received additional paperwork regarding grants from the Great Lakes Restoration. There is a 20% match and need permission from residents around the area. Trustee Stewart told the group we would pass.

**Trustee Smith**

Trustee Smith asked about the progress on Venus. Evan Tyler had started working on the cleanup. Trustee Smith wanted to confirm both the fountain and the cemetery were ready for the Memorial Day Holiday.

**Trustee Vezzose**

Trustee Vezzose asked about the possibility of 2 fire hydrants in the village either being raised or dug out.

**Executive Session**

Trustee Smith made the motion to go into executive session at 8:14pm for personnel reasons. Trustee Vezzose seconded the motion. All voted in favor.

Out of Executive session as 8:34pm.

Trustee Smith made the motion to proceed with interviews for a full-time and a part-time police officer per the civil service approval received by the Village of Wolcott. Trustee Vezzose seconded the motion. All voted in favor

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:35pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 22, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer