VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE HALL

BOARD OF TRUSTEES

May 14, 2019

7:00 pm

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

Others Present: Fran Acker, Brett Norsworthy, Otis Vezzose, Ron Lancy, Tom Stoughtenger, Donna Graham, and David Byrnes

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

**Surplus of Police Vest**

Trustee Smith made the motion to claim the former part-time officer Cory Anderson’s vest as surplus and approve sale to the Village of Sodus for the price paid of $569.75. Trustee Stewart 2nd the motion. All voted in favor.

**Surplus Equipment Bids**

Mayor Henner opened sealed bids for the Husqvarna Mower and read each bid out loud. Trustee Smith made the motion to accept the highest bid of $2,025.00 received from G. Nearpass. Trustee Vezzose 2nd the motion. All voted in favor.

Mayor Henner then opened the sealed bids for the Ford Tractor and read each bid out loud. Trustee Smith made the motion to accept the highest bid of $2,710.00 received from S. Hyde. Trustee Vezzose 2nd the motion. All voted in favor.

All bids are on file in with the Village Clerk.

**ADWQR Review and Approval**

Trustee Smith made the motion to accept the ASWQR report. Trustee Marshall 2nd the motion. All voted to approve.

**Property Maintenance Mowing Bids**

Mayor Henner opened sealed bids for the 2019 mowing season property maintenance within the Village of Wolcott. Trustee Smith made the motion to award the contract to Grass with Class Lawn Care LLC with the following bids: property 1: $10.00

Property 2: $10.00

Property 3: $20.00

Property 4: $20.00

Trustee Vezzose 2nd the motion. All voted in favor.

All bids are on file in with the Village Clerk.

**Village Court-Monthly Audit/Reconciliation**

Trustee Smith made the motion to accept the March 2019 Village Court Financial Audit/Reconciliation. Trustee Stewart 2nd the motion. All voted in favor.

**Village Clerk-Treasurer-Fran Acker**

Clerk-Treasurer Acker passed along a copy of the 2018 AUD report that has been reviewed and closed by the OSC along with all notes.

Clerk Acker presented 2 comparisons to the board regarding phone service. One was with Bullseye Communication showing an estimated annual savings compared to Magna5 in the amount $973.30. The 2nd comparison is with Spectrotel showing an estimated annual savings compared to Magna5 in the amount of $1,833. The question was asked how long the prices were good for. Clerk Acker responded 3 years. Trustee Smith approved switching from Magna5 to Spectrotel for phone service. Trustee Stewart 2nd the motion. All voted in favor.

Clerk Acker reminded everyone that Dick Lasher called and confirmed the Memorial Day Parade: 10:30, same location and asked if the new OIC was available.

**Abstract #012**

Trustee Smith made the motion to approve Abstract #012 in the amount of $122,758.89 with vouchers numbered 585-645 and checks numbered 29193-29283. Total claims from the General Fund are $71,455.06. Total claims from the Water Fund are $12,855.72 Total claims from the Sewer Fund are $38,448.11. Trustee Vezzose 2nd the motion. All voted in favor.

**Mayor Henner**

Mayor Henner said they are currently working on quotes for various projects.

Trustee Smith made the motion to approve the quote from RLS to build an extension to the highway building to house equipment. Cost not to exceed $9,500.00. Trustee Marshall 2nd the motion. All voted in favor.

In the process of gathering quotes on repairs for Lake Ave between Smith Street and West Port Bay Road.

The Village received paperwork from Finger Lakes Career Center. Looking at the possibility of 2 high school students for the summer.

The Landlord Registry and Nuisance Abatement has been updated. Further discussion will take place during executive session.

**Trustee Stewart**

Trustee Stewart stated there was a house on W. Port Bay and Lake Ave that with standing water. They are concerned about their pipes and no place for drainage. Trustee Marshall with have Nick Rizzo take a look.

The 2nd graders will have their annual visit to the museum.

**Trustee Marshall**

Trustee Marshall had Nick Rizzo look at the tree on Wright Street and said it is not bad enough to take down.

Asked about the repair of New Hartford Street. Mayor Henner explained they cannot tear the entire Village apart, this will be the main artery while the bridge is out. The Mayor will check with the highway department on the large dip in the street.

Everything else is okay.

**Trustee Smith**

Trustee Smith asked about the status of the Farmers Market. The Farmers Market will start June 6th. Misty Harper will be the main contact again working with the Village Clerk and Deputy Clerk.

**Trustee Vezzose**

Asked about the status with meter for Hickory Square? Deputy Clerk said he is waiting on Evan Tyler who may have parts to fix. Brett Norsworthy can’t get any estimates at this time.

The Fire Dept. has a boat that they have not used in 2 years. It may be considered as surplus or go back to the original owner. A discussion followed of what options were available if the need arose.

The question was presented to the board as to what is considered “active” status for a member to attend the annual training at Old Forge. The board replied there should be guidelines in writing and that it is the chief’s decision.

Trustee Vezzose made the motion to approve $2500.00 plus mileage for the annual Old Forge Fire Training. All reservations are to be made at one time through the Village Clerk. Anyone not on the list at the time reservations are made will be responsible for their own payment of training. Trustee Smith 2nd the motion. All voted in favor.

**Mayor Henner-Bridge Construction update**

Mayor Henner asked Clerk Acker to put a reminder ad in the shopper about the bridge closure starting June 3rd 2019.

He also mentioned that the contractors are renting the old jewelry store for their office.

**Public Time**

Otis Vezzose will be reaching out to Laurie Crane as to which properties are owned by the county regarding property maintenance.

Donna Graham spoke with Laurie Howland about the trucks on Orchard and Wright Street. Also, Trustee Vezzose got a picture and it was a Family Dollar truck. OIC Knapp did speak with him. Ordinance states they can park on South side however, if it’s a safety hazard. The board agreed they should revisit the ordinance. She also asked about a Welcome to Wolcott sign. The mayor stated he and Otis has made several visits with Fas-trac who agrees to put the signs up, but then they come back down.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive to discuss both a personnel and contractual issue at 8:23pm. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Vezzose made the motion to move the meeting back to open session at 8:23 pm. Trustee Smith 2nd the motion. All voted in favor.

**Surplus of TC Raid Carrier**

Trustee Smith made the motion to claim the former part-time officer Cory Anderson’s TC Raid Carrier as surplus and approve sale to the Village of Sodus for the price paid of $170.00. Trustee Stewart 2nd the motion. All voted in favor

**Adjournment**

Trustee Vezzose made the motion to adjourn the meeting at 9:26pm. Trustee Smith seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on May 28, 2019 at 7:00pm at the Village Hall. This will also be the end of year meeting.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer