VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE HALL

BOARD OF TRUSTEES

October 8, 2019

7:00 pm

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

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

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

**LaBella Estimate #14**

Trustee Smith made the motion to approve prepayment of LaBella Estimate #14 in the amount of $39,239.29 for the Mill Street Culvert Replacement Project. No. 2171743. Trustee Marshall 2nd the motion. All present voted in favor.

**Crane-Hogan Payment Application #04**

Trustee Smith made the motion to approve prepayment of Crane-Hogan Payment Application No. 04 in the amount of $62,491.24 for the Mill Street Culvert Replacement Project.D035543 Pin: 4BNY.21. Trustee Marshall 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes for September 24, 2019. Trustee Marshall 2nd the motion. All present voted in favor.

**Abstract #005**

Trustee Smith made the motion to approve Abstract #005 in the amount of $212,323.03 with vouchers numbered 216-289 and checks numbered 29493-29566. Total claims from the General Fund are $188,960.12. Total claims from the Water Fund are $9,262.45. Total claims from the Sewer Fund are $14,100.46. Trustee Stewart 2nd the motion. All present voted in favor.

**Resolution 2019-7 JCAP GRANT APPLICATION**

Resolution 2019-7

Authorization to File Grant Application for 2019 JCAP

Introduced by: Trustee Smith, 2nd by Trustee Stewart

**WHEREAS**, the Justice Court Assistance Program (JCAP) was established in 1999 to provide some State assistance to Town and Village Courts; and

**WHEREAS**, the Wolcott Village Court has received an invitation to apply for grant funding assistance under the 2019 Justice Court Assistance Program; therefore

**BE IT RESOLVED THAT** the Village of Wolcott Board of Trustees authorizes Mayor Christopher Henner to file an application with the State of New York Unified Court System for grant funding assistance under the 2019 JCAP and that said application may request up to the maximum amount available.

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Smith, Stewart and Marshall

Nays: None

Absent:

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 8th day of October, 2019 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board this 8th day of October, 2019

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Village Clerk

**Facilities Use Requests**

Trustee Smith made the motion to approve the use of the Wolcott Fire Hall on Nov 5, 2019 for a Pancake Breakfast by the Wolcott Rotary. Trustee Stewart 2nd the motion. All present voted in favor. The Fire Chief had already approved for Election Day.

Trustee Smith made the motion to approve the use of Northup Park by the Wolcott Historical Society for Festival of Trees on Dec. 7-Jan. 7, 2019 with the Lightning ceremony on Nov. 30. Trustee Marshall 2nd the motion. All present voted in favor.

**Inter-Municipal Agreement**

The board removed Anthony Vezzose’s name and then signed the agreement with the Town which added the indemnification from the Village Attorney.

**Mayor Henner**

Meeting with Clark-Patterson on November 7th, 2019. Work on manhole 7 which is part of the sewer project has been completed. 6 more additional air-holes scheduled to deplete the funding from the project.

Continued discussions regarding the future of the Lake Plant and possible funding.

The Mayor provided an update on the bridge project stating pavement will be going down soon.

Work on New Hartford is scheduled to start October 9, 2019 with one lane open at a time.

**Trustee Stewart**

Trustee Stewart has information about grants for the comprehensive plan.

**Trustee Marshall**

Nothing at this time.

**Trustee Smith**

Trustee Smith asked about report on the FD boat from Trustee Marshall who stated he hasn’t had a chance yet. He will work with Otis Vezzose to get needed information.

**Resolution 2019-8 Amendment of Resolution 2006-18**

Resolution 2019-8

Amendment of Resolution 2006-18 NON MATERIAL CHANGE SIDEWALKS

Introduced by: Trustee Smith, Trustee Stewart 2nd the motion

**WHEREAS**, the village of Wolcott Board of Trustees did adopt resolution 2006-18 Non Material Change Sidewalks on August 15, 2018,

**WHEREAS**, the Village of Wolcott Comprehensive Plan Committee upon review of said resolution did find a recommendation to amend said resolution to reflect sidewalks to be replaced by October 15th of current year instead of allowing a one year time frame

**BE IT RESOLVED THAT** the Village of Wolcott Board of Trustees authorizes the amendment to 2006-18 Non Material Change Sidewalks to read as follows:

All sidewalks shall be 4 feet wide by 4 inches thick constructed of concrete. All corner lots shall be handicapped accessible. Sidewalks will have 3 inches of crushed stone base with wire mesh or fiber mesh added to concrete. Expansion joints shall be every 4 feet. Concrete shall be 3,500 psi test or greater. Sidewalks are to be broom finished. All sidewalks crossing driveways shall be constructed of concrete (sidewalks of other material is not allowed). The owner of lots abutting on streets are required to repair all sidewalks having the following defects; upheaval, cracks, missing pieces and crumbling. Where a homeowner removes any or all of his/her sidewalk, for any reason, he/she is responsible to have that sidewalk replaced by October 15th of the same year the sidewalk is removed. The area however must be accessible to Village sidewalk equipment.

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Smith, Stewart and Marshall

Nays: None

Absent:

Office of the Village Clerk

Village of Wolcott

County of Wayne

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Village Clerk

**Executive Session**

Trustee Marshall made the motion to move the meeting into executive session to discuss contractual issues at 7:55 pm. Trustee Stewart seconded the motion. All present voted in favor. Clerk-Treasurer Acker was asked to stay.

Trustee Smith made the motion to move the meeting back to open session at 8:15pm. Trustee Marshall 2nd the motion. All present voted in favor.

**Water Plant Roof Repair**

Trustee Smith made the motion to approve Elmer-Davis bid to repair the Lake Plant Roof in conjunction with the Insurance Company’s adjustor’s claim in the amount of $36,040.00. Trustee Stewart 2nd the motion.

Trustee Smith made the motion to pass the “Landlord Registry Law” with the removal of the wording “2020” from Section C of ***Rental Property Registration***. Trustee Stewart 2nd the motion. All present voted in favor of the new law.

Trustee Smith made the motion to pass the “Abatement of Chronic Nuisance Properties Law”. Trustee Marshall 2nd the motion. All present voted in favor of the new law.

There is one question of who does the record keeping of offenses?

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:29pm. Trustee Stewart seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 22, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer