VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

January 8, 2019

**7:00 pm**

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

Others Present: Fran Acker, Ron Lancy, and Tom Stoughtenger

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

**Correspondence**

Tom Stoughtenger dropped of a letter from Wolcott Head Librarian Dorothy Patt suggesting that maybe cleaning up the Mill Pond could be included as part of the Bridge Project. She mentioned the Grass Carp have been used before to help with weed control and that maybe a fishing dock could be included. Mayor Henner explained the 2 projects cannot coincide. He did mention he is trying to get more funds for the Mill Pond and has a meeting with the DEC, and asked Trustee Stewart if she was interested in attending.

**Water Department**

Clerk Acker made the board aware of Deputy Clerk Norsworthy unexpected leave and that he will be out of the office indefinitely. Clerk Acker had planned time off January 14th. Mayor Henner suggested to put a notice in the paper that the office will be closed that day.

**Code Enforcement**

Don Camp is waiting for a map from Weager Springs to Auburn Street. Mayor Henner will speak with Evan Tyler for clarification of Mr. Camp is looking for.

**Justice Court-Monthly Audit**

Trustee Smith made the motion to approve the reconciliation of the court audit for November and December 2018 reconciled by Clerk-Treasurer Acker. Trustee Vezzose 2nd the motion to approve. All voted in favor.

**Village Clerk-Treasurer-Fran Acker**

Trustee Smith made the motion to approve pre-payment of LeBella Invoice Est. #10 in the amount of $5,437.42. Trustee Stewart 2nd the motion. All voted in favor.

No one will be able to attend the Wayne County Officials Dinner in Palmyra on Jan. 30, 2019

**Meeting Minutes**

Trustee Smith made the motion to approve the meeting minutes of December 11, 2018. Trustee Marshall 2nd the motion. Mayor Henner and Trustee Stewart voted in favor. Trustee Vezzose abstained.

**Abstract #008**

Trustee Marshall made the motion to approve Abstract #008 in the amount of $73,561.05 with vouchers numbered 352-413 and checks numbered 28960-29021. Total claims from the General Fund are $40,280.82. Total claims from the Water Fund are $10,158.98. Total claims from the Sewer Fund are $23,121.25. Trustee Stewart 2nd the motion. All voted in favor.

**Resolution 2019-1-Village Elections**

**Resolution 2019-1**

**Introduced by: \*\*\***

**WHEREAS,** the Village of Wolcott General Election will be held on Tuesday, March 19, 2019, with voting by paper ballot from 12:00 PM – 9:00 PM at the Wolcott Village Hall, located at 6015 New Hartford Street, Wolcott, NY 14590.

**BE IT RESOLVED** that with registration day abolished, only those residents of the Village of Wolcott that are registered with the Wayne County Board of Election will be eligible to vote in the Village of Wolcott General Election on March 19, 2019.

**ALSO, BE IT RESOLVED** that in conformance with the New York State Election Law, Section 15-104, Subdivision A, the Village of Wolcott Board at the January 8, 2019 meeting designated the following offices and terms to be filled at the Village of Wolcott General Election to be held Tuesday, March 19, 2019:

**Office** **Term**

Mayor Four Year Term

Trustee (2) Four Year Term

Justice Four Year Term

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Smith, Stewart, Vezzose and Marshall

Nays: None

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 January, 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 January, 2019.

**Resolution 2019-BridgeNY Bid Agreement**

**Resolution 2019-2**

**Introduced by: Mayor Chris Henner**

**WHEREAS,** the Village of Wolcott received sealed bids for the BrdgeNY project as governed by the Competitive bidding Laws of New York State. These bids were publicly opened at 11:00am on December 7th 2018 at the Village Hall.

**ALSO WHEREAS,** LeBella Associates completed their bid analysis for the BridgeNY project.

**BE IT RESOLVED** that the Village of Wolcott has awarded the BridgeNY project to Crane-Hogan Structural Systems, Inc.

**ALSO, BE IT RESOLVED** that the Village of Wolcott Board of Trustees has approved Mayor Christopher Henner to enter into an agreement with Crane-Hogan Structural Systems, Inc. to complete the work.

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Smith, Stewart, Vezzose and Marshall

Nays: None

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 January, 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 January, 2019.

Trustee Vezzose left at 7:18 for a fire call.

**Mayor Henner**

Nothing until executive Session

**Trustee Stewart**

Nothing more at this time

**Trustee Marshall**

Went to the Town of Huron to look at a 1996 Holland tractor for mowing. The board discussed that he and Nick Rizzo should move forward by reaching out and getting some numbers.

**Trustee Smith**

Nothing more at this time

**Executive Session**

Trustee Smith made the motion to move the meeting into executive at 7:28pm for contractual and personnel reasons. Trustee Stewart seconded the motion. Mayor Henner and Trustee Marshall voted in favor. Trustee Smith made the motion to move the meeting back to open session at 8:26pm. Trustee Marshall seconded the motion. Mayor Henner and Trustee Stewart voted in favor.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 8:38pm. Trustee Marshall seconded the motion. Mayor Henner and Trustee Stewart voted to approve.

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

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer