VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

October 13, 2020

7:30 pm

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

Others Present: Fran Acker, George Buckalew, Ron Lancy, Otis Vezzose, Fred Smith, Al Gow, Larry Hogan, Sandy Guenter and Brett Norsworthy

Mayor Henner called the Meeting to order at 7:30pm with the Pledge of Allegiance

**Executive Session**

Trustee Smith made a motion to enter into executive session for a Nuisance Abatement discussion at 7:31pm. Trustee Marshall seconded the motion. Otis Vezzose and George Buckalew were asked to stay. Mr. Smith and Mr. Gow were asked to stand by to be invited in separately as the board needed. All present voted in favor.

Trustee Smith made a motion to move the meeting out of executive session at 8:26pm. Trustee Lewis seconded the motion. All present voted in favor.

**Police Department**

Prescription Drug take back is scheduled for October 24, 2020 between 10am-2pm at the Police Department 6015 New Hartford Street. A notice will be put in the shopper and on the Village website.

**Sewer Department**

Evoqua Service Contract was tabled. Mayor Henner stated Todd Gaignat is aware of negotiations.

**Water Department**

The Village received 2 water service applications. Trustee Smith made the motion to approve 6833 East Port Bay Road contingent on the price. Deputy-Clerk Norsworthy will work with Ed Wazinski and the property owner on what is needed and to get prices. Trustee Stewart 2nd the motion. All present voted in favor.

The service at 6259 Lake Ave. was shut off at the road between the years of 1971-1975. There is an existing tap at the road and the home owner is ok with an inside meter. The water department will investigate the service to see what it can utilize and get back to the Village Board and home owner.

**Code Enforcement**

Amber Roberts will be having popcorn sales and other crafters at her outside location at the movie theater on October 17, 2020.

**Court Audit**

Trustee Smith made the motion to approve the August 2020 monthly court audit. The Village share was $204.00. The State share was $1,169.00 for a total of $1,373.00. Trustee Stewart 2nd the motion. All present voted in favor.

**Village Clerk-Treasurer**

Clerk-Treasurer Acker made the board aware of an insurance refund from Eastern Shore Associates in the amount of $119.90 for removing the 2001 Dodge Ram that was sold for surplus.

The Final year for the Ponoma Packaging LLC PILOT is FY 2020-2021.

**Meeting Minutes**

Trustee Smith made a motion to accept and approve the Organizational Meeting minutes from September 22, 2020. Trustee Stewart seconded the motion. All present voted in favor.

Trustee Smith made the motion to approve the meeting minutes from September 22, 2020. Trustee Lewis 2nd the motion. All Present voted in favor.

**Abstract #005**

Trustee Smith made the motion to approve Abstract #005 in the amount of $94,981.72 with vouchers numbered 177-244 and checks numbered 30165-30232. Total claims from the General Fund are $40,374.53. Total claims from the Water Fund are $26,587.48. Total claims from the Sewer Fund are $28,019.71. Trustee Stewart seconded the motion. All present voted in favor.

**Resolutions**

**Resolution 2020-8**

**Authorization to File Grant Application for 2020-21 JCAP**

Introduced by: Mayor Henner

**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 2020 Justice Court Assistance Program; therefore

**BE IT RESOLVED THAT** the Village of Wolcott authorizes the Wolcott Village Court to apply for a JCAP grant in the 2020-21 grant cycle up to $30,000.

Adopted by the following vote:

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

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 13th day of October, 2020 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 13th day of October, 2020

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

**Resolution 2020-10**

**APPOINTMENT OF FLOODPLAIN ADMINISTRATOR FOR WAYNE COUNTY EMERGENCY MANAGEMENT AGENCY**

**Introduced by: Mayor Henner**

WHEREAS, Hazard mitigation is the effort to reduce the loss of life and property by lessening the impact of disasters. The effort to reduce the loss is achieved through risk analysis, which results in information that provides the foundation for mitigation activities that reduce risk and flood insurance that protects investment.

WHEREAS, Wayne County needs participation from the County’s towns and villages to support the mitigation goals.

WHEREAS, this municipality is in need of updated and/or reprogrammed radio equipment for its emergency services to continue compatibility with Wayne County 911; now, therefore, be it

RESOLVED, that the Village of Wolcott has signed the agreement that Authorizes Wayne County, NY and contractor Bold Planning, Inc. to guide and direct the planning process, perform certain parts of the planning process and prepare certain parts of the plan documentation on our behalf:

Also RESOLVED, that Otis Vezzose, Code Enforcement Officer, will be the local Floodplain Administrator under the NFIP in accordance to the signed agreement. Deputy Clerk Brett Norsworthy will act as backup/assistant as needed, in full capacity to Mr. Vezzose.

Adopted by the following vote:

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

Nays:

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 13th day of October 2020 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 13th day of October, 2020.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Village Clerk

**Mayor Henner**

Mayor Henner addressed the traffic jam created during last week’s food drive. The Village was not made aware of the food drive. The Mayor made some phone calls due to the concern with the traffic jam and found out the food drive was made possible through a FDA Grant. It will be happening every Wednesday during the month of October 2020. Police Commissioner Smith has confirmed OIC Powell will be helping out with traffic control during the distribution times.

**Trustee Stewart**

Trustee Stewart questioned if those who vandalized the cemetery were ever arrested. If minors, were they also in violation of the Village Curfew Law? She stated there was grant money available to fix the damage and she would notify the cemetery committee.

**Trustee Marshall**

Trustee Marshall notified the board that he purchased a 2008 Chevy Dump Truck through Auctions International for the Highway Department in the amount of $14,960.

**Trustee Smith**

Nothing at this time.

**Trustee Lewis**

Nothing at this time

**Time for the Public**

Deputy-Clerk Norsworthy brought to the board that the property owner at 5991 Draper Street wants to abandoned water and sewer since the buildings have been demolished. Mr. Norsworthy has discussed the total cost would be $2,400 but the owner is hoping to lower the cost.

**Executive Session**

Trustee Smith made the motion to move the meeting into executive session to discuss personnel and contractual issues at 9:03 pm. Mayor Henner seconded the motion. Clerk Acker, Code Enforcement Officer Vezzose and George Buckalew were asked to stay. All present voted in favor.

Trustee Smith made a motion to move the meeting out of executive session at 9:59pm. Mayor Henner seconded the motion. All present voted in favor.

**Nuisance Abatement**

Trustee Smith made a motion to pull the Operating Permit/Certificate of Occupancy for 6184 Lake Ave effective October 28, 2020. This can be reinstated in 60 days after an inspection by the Village Code Enforcement Officer. A copy of the letter along with the enforcement segment of the law will first be sent to the Village Attorney for approval. Trustee Stewart 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 10:25pm. Trustee Stewart seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 27, 2020 at 7:30pm at the Village Hall.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer