VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

May 25, 2021

7:00 pm

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

Members Absent: Trustee Dan Smith

Others Present: Fran Acker, Ed Wazinski, Jerry Lasher, Ryan Henry, Otis Vezzose, John McManus-Giesy, Ron Lancy, Brian Ritchie, and Donna Graham

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

Mayor Henner retracted the mask mandate for the staff and those entering the Village buildings for those who are vaccinated. Masks still are required for unvaccinated and recommended for anyone who feels more comfortable by wearing one. Masks for court business is still mandatory. The Mayor has put the curfew back to the normal time. The website will be updated to reflect all of the changes.

**Fire Department-Jerry Lasher**

Chief Lasher introduced Ryan Henry who was elected to his new position with the Fire Department as 4th assistant Chief.

The county was having problems providing reports in time for the meeting, but Chief Lasher verbally reported 19 calls for the month of April.

The Fire Chief thank Trustee Marshall for all his work with the LED lights at the Fire Hall.

Chief Lasher stated the trucks have been serviced at Reed’s Garage and 2 have been inspected.

He also stated that they are working on a 50/50 grant to replace saws, that one member transfer out and that the seniors will be back using the Fire Hall in July.

**Highway Department-Nick Rizzo-Absent**

Trustee Marshall approved Pre-Payment of Southworth-Milton Cat invoice#SCINV554606 in the amount of $4,640.74 for repairs to the pay loader. Trustee Stewart 2nd the motion. All present voted in favor.

See attached report.

**Sewer Department-Tommy Mettler**

Mr. Mettler commented that all is going well with the Sewer Department. The generators are being serviced.

He thinks the ball joint in the ranger is going bad.

The diaphragm for the bioxide is bad. Tommy Mettler contacted Todd at Evoqua who will be getting it fixed.

**Water Department-Ed Wazinski**

Mr. Wazinski has been addressing dirty water complaints. He has been working with Greg Kerschner to increase water demand.

The meter for the former Helluva Good site has been received and will be installed.

Evan Tyler is working on Venus, aiming to have ready in time for the Memorial Day weekend.

There was a discussion about water service for the empty lot on Conklin Avenue.

**Code Enforcement-Otis Vezzose**

Mr. Vezzose notified the board that the new owners of Conklin Ave. are not yet sure what their plans are. Suggested that Deputy Clerk Norsworthy should 1st find out if the property has been transferred to the new owners before moving forward with next steps.

There are several lawns in the Village that are not being mowed and are over code. Last year the village was able to maintain the lawns but will not be able to this year. An ad will be put in the paper for mowing bids to be accepted no later than 5:00pm June 8th, 2021 for an as needed basis.

**Village Clerk-Treasurer-Fran Acker**

Clerk-Treasurer Acker provided the board with a copy of the email with an update regarding Computel and RG&E GRT.

Trustee Stewart made the motion to accept April 2021 Treasurer’s report and Financials. Trustee Marshall 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the meeting minutes from May 11, 2021. Trustee Lewis 2nd the motion. All Present voted in favor.

**Abstract #013**

Trustee Marshall made the motion to approve abstract #013 in the amount of $115,990.35 with vouchers numbered 641-674 and checks numbered 60637-30670. Total claims from the General Fund are $62,444.00. Total claims from the Water Fund are $$36,538.14. Total claims from the Sewer Fund are $17,008.21. Trustee Lewis 2nd the motion. All present voted in favor.

**Resolution 2021-3**

Resolution No. 2021-3

Introduced by Mayor Henner:

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village

Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the Sewer Fund:

\_\_\_\_\_\_\_\_\_\_A/C#\_\_\_\_\_\_\_\_\_\_\_\_\_\_ITEM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DB.\_\_\_\_\_\_\_\_\_\_\_CR.\_\_\_\_\_\_\_\_\_

G9010.8 State Retirement $635.91

G9040.8 Worker’s Compensation $560.60

G9060.8 Hospital & Medical Insurance $ 75.31

Total: $635.91 $635.91

Adopted by the following vote:

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

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 25th day of May, 2021 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 25th day of May, 2021.

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Village Clerk

**Resolution 2021-4**

Resolution No. 2021-4

Introduced by Mayor Henner:

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village

Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the Water Fund:

\_\_\_\_\_\_\_\_\_\_A/C#\_\_\_\_\_\_\_\_\_\_\_\_\_\_ITEM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DB.\_\_\_\_\_\_\_\_\_\_\_CR.\_\_\_\_\_\_\_\_\_

F9010.8 State retirement $636.00

F9030.8 Social Security $475.40

F9060.8 Hospital & Medical Insurance $160.60

Total: $636.00 $636.00

Adopted by the following vote:

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

Nays: None

Office of the Village Clerk

Village of Wolcott

County of Wayne

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Village Clerk

**Resolution 2021-5**

Resolution No. 2021-5

Introduced by Mayor Henner:

WHEREAS, the Village of Wolcott is required by the New York State Law, section 5-520 of the Village

Law of New York State to make additional appropriations on increase appropriations, and

WHEREAS, monies therefore, may be provided by transfer from the unexpected balance of an appropriation for contingencies, from unappropriated cash surplus on unappropriated revenues within a fund or by borrowing pursuant to the General Finance Law.

BE IT THEREFORE RESOLVED THAT the Village of Wolcott makes the following budgetary

Adjustments to the General Fund:

\_\_\_\_\_\_\_\_\_\_A/C#\_\_\_\_\_\_\_\_\_\_\_\_\_\_ITEM\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_DB.\_\_\_\_\_\_\_\_\_\_\_CR.\_\_\_\_\_\_\_\_\_

A1620.4 Buildings – Contractual $2,860.00

A9010.8 State Retirement 3,789.00

A1680.4 Central Data Processing-Cyber Security $ 2,860.00

A9060.8 Hospital & Medical Insurance 3,002.00

A9050.8 Unemployment Insurance 787.00

Total: $6,649.00 $6,649.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees Lewis, Marshall, Stewart

Nays: None

Office of the Village Clerk

Village of Wolcott

County of Wayne

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In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 25th day of May, 2021.

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Village Clerk

**Mayor Henner**

Nothing more at this time

**Trustee Stewart**

Trustee Stewart provided an update on the Village Officials dinner. The date will be June 16th. Rosa Fox and Gene Bavis with the Old Wolcott Committee as the speakers.

A church group will be mulching the Falls Park on June 13th.

**Police Department-Brian Ritchie**

OIC mentioned he has been very busy and has received good feedback.

**Trustee Marshall**

Trustee Marshall said Robert Crane cut down trees that were in the path at the Falls Park.

He also made everyone aware the solar lighted speed signs are in.

**Trustee Smith-Excused**

**Trustee Lewis**

Nothing at this time.

Donna Graham wanted to thank OIC Ritchie for patrolling Sunset Terrace. She has been working on mulching and working with Otis Vezzose on flowers in the parks. Next Donna would like to work on painting the riser on the bandstand.

Trustee Stewart thanked Mr. Vezzose for the plants.

**Executive Session**

Mayor Henner made the motion to move the meeting into executive session at 8:32 pm to discuss a contractual, public safety and personnel matter. Trustee Lewis seconded the motion. All present voted in favor. Clerk-Treasurer Acker, Code Enforcement Officer Vezzose and OIC Ritchie were asked to stay. Mr. Vezzose left at 8:58pm John McManus was asked to join.

Trustee Marshall made the motion to move the meeting back to open session at 9:25pm. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Marshall made the motion to hire John McManus –Giesy as a part-time police officer at $17.50 hour pending background check effective when drug test comes back. Trustee Lewis 2nd the motion. All present voted in favor.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 9:26 pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on June 8, 2021 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer