Village of Wolcott

Board of Trustees

Village Hall Conference Room

Special Meeting

July 26, 2021

5:00 PM

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

Others Present: Fran Acker

No village residents were present.

Mayor Henner opened the meeting at 5:00 PM

**Highway**

Trustee Marshall and Nick Rizzo took a ride to Deposit, NY to look at a sweeper currently up for bids through Auctions International. Trustee Marshall asked the board for approval to bid on the Sweeper which the Village currently rents a machine annually. Trustee Smith made the motion to approve the Highway Department to spend up to $17,100 plus 10% commission through Auctions International with Trustee Marshall as the bidder. Trustee Stewart 2nd the motion. All present voted in favor.

**Police Department**

Trustee Smith made the motion to change Jon McManus from a Part-Time Police position to a Full-Time police position at 37 hours a week. Hourly rate will change from $17.50 to $15.00. This change is effective immediately upon acceptance from Officer McManus.

Trustee Smith asked Clerk-Treasurer Acker to look into PPE suits for Village Staff.

**Adjournment**

Trustee Smith made the motion to adjourn the meeting at 5:17pm. Trustee Stewart 2nd the motion. All present voted in favor.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer