VILLAGE OF WOLCOTT

VILLAGE HALL CONFERENCE ROOM

BOARD OF TRUSTEES

MARCH 8, 2022

7:00 pm

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

Absent: Trustees Dan Smith and Misty Harper

Others Present: Fran Acker, Charlotte Henner, Ed Wazinski and Mary Dubois

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

**Pre-Payment Eastern Shore Associates Fire Department Insurance Policy**

Trustee Lewis made the motion to pre-pay Eastern Shore Associates Fire Department Binder Renewal Insurance policy for coverage 3/1/2022-3/1/2023 in the amount of $16,168.49. Trustee Marshall 2nd the motion. All present voted in favor.

**Code Enforcement**

Update on the Animal and Mobile Home laws were tabled until all members of the board could review the changes and were present to discuss.

**Pre-Payment Eastern Shore Associates Village Insurance Policy**

Trustee Marshall made the motion to pre-pay Eastern Shore Associates Village Binder Renewal Insurance policy for coverage 3/1/2022-3/1/2023 in the amount of $53,326.50 and to decline cybersecurity coverage since the village has an outside contract with Just Solutions. Trustee Lewis 2nd the motion. All present voted in favor.

**Computel Settlement Agreement**

Trustee Marshall made the motion to accept the Verizon GRT final settlement agreement of $750.00 to settle past claims through December 2021. Computel will require 40%. Clerk-Treasurer Acker has been authorized to sign all agreements on behalf of the Village of Wolcott. Trustee Lewis 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Marshall made the motion to accept and approve the minutes from the February 28, 2022 Budget Workshop Meeting. Trustee Lewis 2nd the motion. All present voted in favor.

The minutes for the Public Hearing and Department Head Meeting both on February 22,2022 were tabled.

**Abstract**

Trustee Marshall made the motion to approve Abstract #010 in the amount of $85,341.47, with vouchers numbered 506-554 and checks numbered 31175-31224. Total claims from the General Fund are $46,981.53. Total claims from the Water Fund are $16,280.98. Total claims from the Sewer Fund are $22,078.96. Trustee Lewis seconded the motion. All present voted in favor.

**Facilities Use Request**

Trustee Marshall made the motion to approve the use of Northrup Park April 10-16, 2022 from 5-9pm for Holy Week for Wolcott Ministers and the Churches of Wolcott requested by Rev Dr. James Pearson. Trustee Lewis 2nd the motion. All present voted in favor.

**Mayor Henner**

Mayor Henner shared that current peddler fees for food trucks by vendors from outside the Village of Wolcott is a $50.00 daily base fee plus $25.00 per person in the truck. These vendors do not have the taxes, electric/water or other bills that brick and mortar businesses inside the village have to pay. The Mayor would like the rest of the board to think about if the current peddler fees are fair and will discuss at the next meeting on March 22, 2022.

There is still an active search for a service truck to replace the Water Department van. The Police Crown Vic may possibly go to the Water Department when decommissioned.

Mary Dubois was in attendance by request of the board in regards to Abatement of Chronic Nuisance Properties LL#2. OIC Ritchie, Trustee Smith and Code Enforcement Officer Vezzose were not present at the meeting. Mayor Henner adjourned for further review and will let her know if she needs to return on April 12th, 2022.

**Trustee Harper-absent**

**Trustee Marshall**

Trustee Marshall submitted 3 estimates for transmission replacement in 2019 Tahoe for the Police Department:

* $4,500 with 3 year 100,000 mile w/warranty from Wolcott Auto Sales
* $4,000 for rebuilt from Bracys in Oswego
* $4,678 Rebuilt 3 year warranty from Cavallaro.

Trustee Marshall made the motion to approve the bid from Cavallaro in the amount of $4,678 to replace the transmission in the 2019 Police Tahoe. Trustee Lewis 2nd the motion. All present voted in favor.

**Resolution 2022-1**

**Resolution 2022-1**

Introduced by: Trustee Marshall

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.\_\_\_\_\_\_\_\_\_

A5110.4 Street Maintenance-Contractual $4,700.00

A3120.4 Police-Contractual $4,700.00

Total: $4,700.00 $4,700.00

Adopted by the following vote:

Ayes: Mayor Henner, Trustees: Lewis and Marshall

Absent: Trustees: Smith and Harper

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 8th day of March, 2022 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 March, 2022. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Village Clerk

Trustee Marshall asked for an amendment for the estimate for tires from *Syracuse Retreaders in the February 22, 2022 minutes to read 6 tires not 2. The amendment will be reflected and approved in these minutes.*

**Trustee Smith-Absent**

**Trustee Lewis**

Trustee Lewis stated a correction had to be made to the February 22, 2022 minutes to reflect the correct spelling of *Wayne Eygnor’s name. The amendment will be made and approved in these minutes it was incorrectly referenced as Wayne Egnor, the amendment is made as Wayne Eygnor*.

Trustee Lewis provided an update to the EV project. He said tax ID for the property was provided to the estimator. RG&E is looking for the cost of putting a pole at the sight. Mayor Henner reminded Trustee Lewis that an agreement was made that certain things could not be done on the sight, which included digging. Clerk-Treasurer Acker mentioned that no approval votes have been made on the project yet, only research is that should be in the process at this time.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 7:55 pm. Trustee Lewis seconded the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on March 22, 2022 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

Fran Acker

Clerk-Treasurer