VILLAGE OF WOLCOTT

BOARD OF TRUSTEES

VILLAGE HALL CONFERENCE ROOM

DEPARTMENT HEAD MEETING

October 25, 2022

7:00 pm

Members Present: Mayor Chris Henner, Trustees: Dave Lewis, Dan Smith, Andrew Marshall and Misty Harper

Others Present: Fran Acker, Toni M. Kellam, Ed Wazinski, Jerry Lasher and Ron Lancy.

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

Mayor Henner asked for a moment of silence in remembrance of Larry Hogan.

**Fire Department-Chief Jerry Lasher**

Reported that September was a quiet month but that so far October was making up for it and has been busier.

There is a hydraulic problem with one of the trucks.

A meeting for build slot will be set up for the new pumper. Clerk-Treasurer Acker will reach out to NYCOM as to what options the Village has to dispose of old fire truck.

**Police Department-OIC Brian Ritchie**

Drug take back is scheduled for October 29, 2022.

**Highway Department- Nick Rizzo-Absent**

**Sewer Department-Tommy Mettler-Absent**

The wet wells have been cleaned.

**Water Department-Ed Wazinski**

Atlantic Aquatic Service inspected the water tower and all looked good. They will be sending a video. A little deterioration showed in the same place as the last inspection. No changes.

The new pump is scheduled to be installed by Keoster on Thursday 10/17/2022.

Pomona is looking for a credit due to a fire 2 weeks ago. Trustee Smith made the motion to credit (15,640 gallons of water) $51.61. Trustee Marshall 2nd the motion. All present voted in favor.

Mr. Wazinski has been invited to visit the Williamson Water Plant.

The shut off list was reviewed. Water meter reads start the same time as shut off’s due to non-payment. Trustee Smith advised Ed Wazinski to handle the work load as he see’s necessary. Deputy Clerk-Treasurer Kellam stated she is willing to make some phone calls to customers who have not paid in an effort relieve some work load.

**Village Clerk-Treasurer-Fran Acker**

Village Officials Dinner/Meeting will be at the Newark American Legion on 11/16/2022 at 6pm, dinner at 7pm. The cost is $22.00 per person.

Trustee Smith made the motion to accept the June 2022 Treasurer’s report and financials. Trustee Marshall 2nd the motion. All present voted in favor.

**Meeting Minutes**

Trustee Smith made the motion to accept and approve the minutes from the October 11, 2022 meeting. Trustee Lewis 2nd the motion. All present voted in favor.

**Mayor Henner**

Nothing at this time.

**Trustee Harper**

Trustee Harper has been continuing discussion with community regarding the Strawberry Festival.

**Trustee Marshall**

Nothing at this time.

**Trustee Smith**

Trustee Smith asked to have specifics as to what were the next steps from Code Enforcement Officer Tom Sawtelle for the violations and repairs for the building on Main Street belonging to Roger Smith.

**Trustee Lewis**

Trustee Lewis would like to be include with the visit to the Williamson Water Plant Ed Wazinski mentioned.

Fire Chief Jerry Lasher mentioned that they had a call to Hickory Square Mobile Home Park and the 911 Map was reversed. Pete Gillete worked on it for a couple of months and got it fixed with the county.

Trustee Smith made the motion to move the meeting into executive session at 8:12pm for a personnel reason. Trustee Lewis 2nd the motion. Clerk-Treasurer Acker was asked to stay. Trustee Smith made the motion to move back to regular session at 8:34 pm. Trustee Marshall 2nd the motion.

Trustee Smith made the motion to adjourn the meeting at 8:35 pm. Trustee Lewis 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on November 8, 2022 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer