Village of Wolcott

Board of Trustees

Village Hall Conference Room

Special Meeting

June 27, 2022

5:30 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, David Lewis and Misty Harper

Members Absent: Trustee Dan Smith

Others Present: Fran Acker

No village residents were present.

Mayor Henner opened the meeting at 5:30 PM

**CDBG Cares Grant-Fire Truck**

Trustee Marshall made the motion for Mayor Henner to sign contracts and letter of intent for JPB Fire Sales regarding Fire Truck under the grant that was recently awarded. Total cost approx. $403K with options. Includes $3,117.47 savings when chassis is paid for when ready. Trustee Harper 2nd the motion. All present voted in favor.

**Highway**

Trustee Marshall made the motion to approve Riccelli Northern Quote in the amount of $101,634.75 for paving project of West Main Street, Northrup Ave East Entrance/Exit, Northrup Ave Patch and West Street from CHIPS funding. Trustee Lewis 2nd the motion.

**Trustee Lewis**

Trustee Lewis provided an estimate regarding EV chargers in the amount of $64,000 with a 50/50 grant the Village of Wolcott would be responsible for approximately $31,600 plus approximately $15K infrastructure, blacktop, etc. Discussion of a possible pause on the project at this time due to the project not be budgeted in the 2022-2023 fiscal year budget.

**Adjournment**

Trustee Marshall made the motion to adjourn the meeting at 6:00 pm. Trustee Lewis 2nd the motion. All present voted in favor.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer