

Village of Wolcott
Board of Trustees
December 11, 2012
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta, Robert Skinner, Donna Graham

Members Excused: Trustee George Buckalew

Others Present: Lori Tyler, Ron Lancy, Tommy Mettler, Andy Sharpe, Charles Arbore (BlueRock Energy)

Mayor Baker called the meeting to order at 7:00 PM.

Pledge of Allegiance

BlueRock Energy

Charles Arbore shared an energy cost analysis with the Board. This cost analysis compares the cost of electricity with BlueRock Energy versus the current company, Energetix. BlueRock Energy will guarantee savings in writing and there is no contract. Mr. Arbore will create a sales analysis every quarter so the savings can be seen in writing. There is a 30-60 day conversion process. The Board will discuss this matter.

Police Department

The November 2012 activity report was submitted.

Water Department

Chief Water Operator Andy Sharpe stated that the motor on the seaweed strainer needs to be repaired before it can be determined how well it will run. The level of Lake Ontario is down several feet which could be causing the strainer not to work properly.

It is a possibility that stones and debris have been pulled into the intake line at the Lake Plant, causing water flow problems. Mr. Sharpe will look into using a camera to get a better look at the line.

Mr. Sharpe states that Laclair Fleming will be coming to the Lake Plant to look at repairing PVC pipe in the basement.

There is an underground tank at the Lake Plant that is between ½ and ¾ full of oil and water. Tom Metter and Andy Sharpe will look into emptying the tank. This item has been tabled until the next meeting.

Attorney Bill

Clerk-Treasurer Lori Tyler received a bill for \$16.50 from Nesbitt & Williams. Ms. Tyler questioned the Board to determine where the bill generated from. Trustee Penta made a phone call to Mr. Williams regarding the Clerk receiving witness pay. This item will be discussed in Executive Session.

Proposed Department Head Responsibilities

This will be discussed during Executive Session.

Minutes of November 13, 2012

Trustee Graham made the motion to approve the minutes of November 13, 2012 with one addition. Trustee Penta seconded the motion. All voted in favor.

Minutes of November 16, 2012

Trustee Penta made the motion to approve the minutes of November 16, 2012. Trustee Skinner seconded the motion. All voted in favor.

Minutes of November 28, 2012

This has been tabled until next meeting.

Abstract #012

Trustee Penta made the motion to approve abstract #012 in the amount of \$45,229.28 with vouchers numbered 1163-1203 and checks numbered 24859-24899. Total claims from the General Fund are \$28,624.32. Total claims from the Water Fund are \$9,516.39. Total claims from the Sewer Fund are 9,516.39.

Star Light

Trustee Graham thanked Robert Crane for climbing the water tower and fixing the star light.

Royce Suspended Solids Meter

Trustee Skinner made the motion to purchase a Royce suspended solids meter in an amount not to exceed \$1,725.00 plus applicable shipping. Trustee Graham seconded the motion. All voted in favor.

Mayor Baker

Mayor Baker stated that Wayne County Highway would like to install a guard rail on Cemetary Street on Ray Shipper's property.

There is a tree located in front of 6198 Lake Avenue that RG&E is removing. It was asked if the tree was taken all the way to the ground if the Village of Wolcott would take care of the stump this year. The Village of Wolcott will take care of the stump. However, if the tree is not taken all the way down then it will have to wait until next year.

The sewer cleaner is out of service for repairs. The parts are on order to complete the repair. During a recent sewer blockage Wayne County Water Sewer Authority (WCWSA) was asked for their assistance. Bricco Plumbing was also called in to flush the sewer lines.

Water Department Dodge Van

Tommy Mettler will take the van to the scrap yard. Mr. Mettler will call around to see who will accept it.

Five-Star Bank

Clerk-Treasurer Lori Tyler stated that she is looking into funds held at five-star bank. Ms. Tyler believes that these funds can be used to purchase new vehicles for the Water Department.

Trustee Penta has a matter for Executive Session.

Trustee Skinner has a matter for Executive Session.

Trustee Graham

A letter was received from Computel. A utility bill audit was performed and shows a refund due to the Village of Wolcott. It was decided that Clerk-Treasurer will forward the letter to Attorney Art Williams for review.

Executive Session

Trustee Penta made the motion to enter into Executive Session for personnel and contractual matters. Trustee Skinner seconded the motion. All voted in favor. Lori Tyler, Tommy Mettler and Andy Sharpe were invited to stay. Mr. Mettler and Mr. Sharpe left at 9:37 PM. Ms. Tyler left at 10:15 PM.

Trustee Graham made the motion to come out of Executive Session at 10:28 PM. Trustee Penta seconded the motion. All voted in favor.

Jacob Keymel

Mayor Baker appointed Jacob Keymel as Water/Wastewater Operator per the terms of the Union Contract at a rate of \$16.53 per hour. Trustee Penta made the motion to approve Mayor Baker's appointment. Trustee Skinner seconded the motion. All voted in favor.

Trustee Penta made the motion to adjourn at 10:37 PM. Trustee Graham seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer

