

Village of Wolcott
Board of Trustees
May 8, 2012
7:00 PM

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

Others Present: Lori Tyler, Ray Wellington, Dale LaPlaca, Nick Rizzo, and Tommy Mettler

Mayor Baker opened the meeting at 7:00 PM.

Fire Department

Fire Chief Ray Wellington has a contractual matter for Executive Session.

Dale LaPlaca

Ms. LaPlaca would like to hold a fundraiser for a co-worker that is battling cancer in the form of a kettle drive and a walk on June 23, 2012 from 8am-11am. Ms. LaPlaca would like to hang a banner across Main St. Highway Foreman Nick Rizzo stated there was nothing on the buildings to attach the banners to. Trustee Buckalew advised Ms. LaPlaca to use triangle type signs. The Board of Trustees gave Ms. LaPlaca the go ahead to hold the fundraiser.

Clark Patterson-Lee

Clerk-Treasurer Lori Tyler presented a bill from Clark Patterson-Lee that included several different services. The Board would like more details on the invoices presented. Ms. Tyler will contact Clark Patterson-Lee for more details.

Water/Sewer Re-levy

Trustee Graham made the motion to approve the re-levy of unpaid water/sewer bills onto the 2012 Village taxes in the amount of \$27,543.19. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Property Maintenance Re-levy

Trustee Buckalew made the motion to approve the re-levy of property maintenance onto the 2012 Village taxes in the amount of \$2937.86. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Parks

Trustee Skinner toured Wolcott Falls Park, Northup Park and Dr. Chan's Garden. Mr. Skinner will obtain quotes to repair the roof on the pavilion at Wolcott Falls Park. There are also caps missing on the fence that is in need of repair at Wolcott Falls Park. Sewer Superintendent Tommy Mettler stated that it would be easy to hook water and sewer up to a new restroom due to the close proximity of the pump station.

At Wolcott Falls Park there is a pipe sticking out of the ground that Mr. Skinner is concerned that someone will get injured on. Mr. Mettler stated that it was where the old water fountain used to be.

Wilson Street

Mayor Baker stated that the catch basin at the intersection of Wilson St & New Hartford St. needs to be replaced. The existing catch basin is cracked and has fallen apart. The quote from Burnett Concrete Products Incorporated is \$1898.00. Trustee Buckalew made the motion to approve the quote from Burnett Concrete Products Incorporated in the amount of \$1898.00 to replace the catch basin. Trustee Skinner seconded the motion. Mayor Baker called for a vote and all voted in favor.

Highway Foreman Nick Rizzo stated that SuitKote has submitted a quote to pave Wilson Street. The Town of Huron would like the remainder of the millings in return for hauling the 311 tons of stone needed for the project.

Sunset Terrace

A portion of the Consolidated Highway Funds (CHIPS) will be used to put drains down both sides of Sunset Terrace and cold pave the entire street.

Relay for Life

Shirley Shipley would like permission to “paint the village purple” for June to remind community members about the Relay for Life event. Trustee Graham made the motion to approve Ms. Shipley’s request. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Derek Loperfido

Mr. Loperfido sent a letter requesting to have the sewer charge waived for the portion of water used to fill his 15,000 gallon swimming pool. Trustee Graham made the motion to respectfully deny the request to waive the sewer charge for Mr. Loperfido, not wanting to set precedence. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Minutes of April 24, 2012

Trustee Penta made the motion to approve the minutes of April 24, 2012. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

M-14

Trustee Skinner made the motion to have Highway Foreman Nick Rizzo inquire about listing the old M-14 in the County auction on May 11, 2012 or put it out for bid again. Trustee Penta seconded the motion. Mayor Baker called for a vote and all voted in favor.

Abstract #021

Trustee Penta made the motion to approve Abstract #021 in the amount of \$29,757.73 with vouchers numbered 722-745 and checks numbered 24418-24441. Total claims from the General Fund are \$16457.37. Total claims from the Water Fund are \$4951.89 and

total claims from the Sewer Fund are \$8348.47. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Trustee Penta has nothing at this time.

Trustee Buckalew

Mr. Buckalew asked what the status of the fire hydrant repair was. Clerk-Treasurer Lori Tyler advised Mr. Buckalew that Chief Water Operator Andy Sharpe will be working on them Friday if Allen Marine is unable to inspect the intake line.

The drain pipe on Lake Avenue has constant water going through it. Trustee Buckalew estimates 10,000 gallons every other day is being lost. It was advised that Mr. Sharpe obtain a quote for leak detection.

Sewer Superintendent Tommy Mettler and Highway Foreman Nick Rizzo stated that the water valve on West Main St. & Leavenworth Ave. needs to be changed soon because it is leaking.

Trustee Skinner

Mr. Skinner asked whose responsibility the area between the sidewalk and the road is. Mayor Baker stated that it is usually the village's responsibility.

There is a hollow tree on Washington St. that Trustee Skinner feels should be taken down, and wants to know what the process is for tree removal. Highway Foreman Nick Rizzo stated that Bob Crane and himself go around at the end of the Summer to evaluate which trees need to be taken down.

Trustee Graham

Ms. Graham inquired if Clerk-Treasurer Lori Tyler had heard from Wayne County Planning about the funds for the sidewalks on New Hartford St. Ms. Tyler stated that she had not yet heard from Mr. Rothfuss.

Clerk-Treasurer Lori Tyler will contact Harter Construction regarding the court room door and outside wall. They are both in need of repair.

Trustee Graham thanked Clerk-Treasurer Lori Tyler and Deputy Clerk-Treasurer Brett Norsworthy for getting the minutes posted to the website.

End of Fiscal Year Meeting

The end of fiscal year 2011-2012 meeting will be held on May 31 at 7:00 PM at the Village Hall.

Upstairs of Village Hall

Clerk-Treasurer Lori Tyler would like to call for a dumpster to clean out the upstairs of the Village Hall. There is limited space up there for storage. Ms. Tyler will inquire on record retention as well as disposing of printers.

Mayor Baker

Mayor Baker has been in contact with Clark Patterson-Lee pertaining to the bridge over the Mill Pond. In order to apply for the Community Development Block Grant (CDBG) it will cost the village around \$8500 for the preparation of the application. The Northeast

corner has large pieces falling off under the black top. A ball park figure to repair it is 1.5 million dollars. There is a possibility that the bridge needs to be rated by New York State Department of Transportation.

Executive Session

Trustee Penta made the motion to enter into Executive Session at 9:12 for personnel matters. Trustee Skinner seconded the motion and all voted in favor. Fire Chief Ray Wellington was invited to stay. Clerk-Treasurer Lori Tyler was invited in at 9:15. Mr. Wellington left at 9:23. Sewer Superintendent Tommy Mettler was invited in at 9:23. Mr. Mettler and Ms. Tyler left at 9:32. Police Chief David Smith was invited in at 9:35 and left at 10:44.

Trustee Penta made the motion to come out of Executive Session at 11:09. Trustee Buckalew seconded the motion and all voted in favor.

Trustee Penta made the motion to adjourn at 11:10. Trustee Buckalew seconded the motion. Mayor Baker called for a vote and all voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer