

Village of Wolcott
Board of Trustees
Special Meeting
April 30, 2013
7:00 PM

Members Present: Mayor Gary Baker, Trustees Colleen Penta and George Buckalew.

Others Present: Lori Tyler and Nick Rizzo.

Mayor Baker opened the meeting at 7:02 PM.

Highway Department

CAT has offered \$29,000 for the trade in of the 2005 John Deere tractor on a 2013 CAT pay loader. The board opted not to send the tractor to the County auction at this time.

There is a hydro turn plow that has been used one time in 7 years. The Town of Huron has a regular fixed position plow that could be used by the Village of Wolcott. The Town of Huron is willing to trade plows. Trustee Buckalew made the motion to approve the trading of snowplows. Trustee Penta seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler will place an ad in the Shopper accepting sealed bids for a 2,000 gallon self contained fuel tank.

Trustee Penta made the motion to adjourn at 7:22 PM. Trustee Buckalew seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer