

Village of Wolcott
Village Hall Conference Hall
Board of Trustees
Special Board Meeting
December 4, 2023

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

Members Absent: Andrew Marshall

Others Present: Fran Acker

No Village residents were in attendance

Mayor Henner opened the meeting at 7:00pm.

Trustee Smith made the motion to approve payment of J.P.B. Fire Sales invoice #2173 for additional parts for the Fire Truck to be paid from ARPA funds.

Trustee Smith made the motion to reappoint Fran Acker as Vital Statistics Registrar and Toni M. Kellam as Deputy Vital Statistics Registrar effective through 3/31/2027. Trustee Harper 2nd the motion. All present voted in favor.

Executive Session

Trustee Smith made the motion to move the meeting to executive session at 7:03pm to discuss a personnel matter. Trustee Lewis 2nd the motion. Clerk-Treasurer Acker was asked to stay.

Trustee Smith made the motion to move the meeting back to regular session at 8:37pm. Trustee Lewis 2nd the motion. All present voted in favor.

Trustee Smith made the motion to offer Eric Minisce \$28.00 to remain with the Village of Wolcott Police Department. Repayment in the amount of \$803.45 for the vest must be made to the Village of Wolcott if Officer Minisce resigns per employment contract. Trustee Harper 2nd the motion. All present voted in favor.

Trustee Smith made the motion to adjourn the meeting at 8:38 PM. Trustee Lewis seconded the motion. All present voted in favor.

Respectfully submitted,

Fran Acker
Fran Acker
Clerk-Treasurer

