

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
REGULAR BUSINESS MEETING
JANUARY 09, 2018
7:00 pm

Members Present: Mayor Chris Henner, Trustees Dan Smith, Norma Stewart

Members Absent: Anthony Vezzose, Bob Marshall

Others Present: Brett Norsworthy, Lori Tyler, Ron Lancy, Mason VanFleet, Ken VanFleet

Meeting called to order at 7:00pm, Pledge of Allegiance

Mason VanFleet - Eagle Project

Mason VanFleet was present at the meeting to present a proposal to the Board regarding his Eagle Scout project. Mason would like to work on improving the lot where the Galaxy Shop once stood. Once the Village has paved the area, he would like to plant green space areas to beautify the lot. His hope is the lot will be ready for him this spring to begin the work.

Mason's father, Ken VanFleet, was also present and expressed to the Board the merits of the Eagle Scout program and the benefits it gives to the community. Mason stated that he would likely have help from other scouts on this project.

Trustee Stewart made the motion to allow Mason VanFleet to move forward with his proposal. Trustee Smith seconded the motion. All voted in favor.

Police Department - Vest Quote

Tactical vests for the Police Department are reaching their expiration dates and need to be replaced. The question of if the Village had recently purchased one was brought up. Clerk-Treasurer Lori Tyler will look into this.

Trustee Smith made the motion to approve the purchase of new tactical vests for the Police Department in an amount not to exceed \$2,219.96. Trustee Stewart seconded the motion. All voted in favor.

Budget Meetings

Clerk-Treasurer Lori Tyler announced that budget meetings will be held on February 5th, 12th 19th and 26th as needed from 5:00pm - 7:00pm at the Village hall.

LaBella - Bridge Project Bills

Trustee Smith made the motion to approve for payment Pay Estimate #1 to LaBella Associates in the amount of \$5,462.67. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve for payment Pay Estimate #2 to LaBella Associates in the amount of \$20,023.51. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve for payment Pay Estimate #3 to LaBella Associates in the amount of \$33,327.45. Trustee Stewart seconded the motion. All voted in favor.

Meeting Minutes

Approval of minutes for the November 14, 2017 meeting was tabled until the next meeting due to lack of quorum needed for their approval.

Trustee Smith made the motion to approve the meeting minutes of December 12, 2017. Trustee Stewart seconded the motion. All voted in favor.

Abstract #008

Trustee Smith made the motion to approve Abstract #008 in the amount of \$73,517.79 with vouchers numbered 330 -379 and checks numbered 28306 - 28355. Total claims from the General Fund are \$30,587.93 Total claims from the Water Fund are \$17,447.73. Total claims from the Sewer Fund are \$25,482.13. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner stated that a potential infiltration spot was located at Pomona Packing. Tommy Mettler and Evan Tyler are investigating this. A large sump pump was found in a building that is pumping a very large amount of water into the sanitary sewer. The staff from Pomona is being cooperative in this investigation

Mayor Henner asked that the installation of a meter to monitor sewer influent from Wayne County Water Sewer Authority be looked into. This will need to be installed at the point on West Main Street where the county line ties in with ours. Currently billing for this influent is based on meter reads received from WCWSA from their Hope Village and Hope Circle customers. There is a chance that unmetered flows are entering our system.

Mayor Henner stated that the trailer park was not being cleared of snow and that cars are stuck in the roadway causing a safety issue. He asked that Otis Vezzose be told to contact the park manager to have this rectified.

Mayor Henner announced that he had found a snow blade that would fit the back hoe for \$6,000 on Craigslist. This is something he would like to consider if the funds are available. Clerk Treasurer Lori Tyler stated that the funds were likely not available.

Trustee Smith

Trustee Smith is concerned about fire hydrants being cleared of snow. An ad is being placed in the paper concerning the importance of residents clearing of fire hydrants near their homes.

Trustee Stewart

Trustee Stewart inquired about local laws concerning snowmobiles driving on Village streets. As long as the riders are obeying traffic laws they may ride in the streets. However there should be no snowmobiles allowed on Village sidewalks.

Trustee Stewart relayed a compliment from Queeno VanAukln regarding the sidewalks being cleared in a timely manner during the last storm.

Trustee Stewart also complimented the Highway Department on the job they are doing on East Port Bay Road with snow plowing. She especially likes the safe speed they are travelling while plowing.

Trustee Stewart asked that a quote for paving the former Galaxy shop be obtained to be used in the upcoming budget process. Mayor Henner stated that he may have quotes in his email.

Clerk Treasurer Lori Tyler

Ms. Tyler stated that there have been several close call incidents at the Middle School in the mornings by parents dropping off their children. OIC Tom Ryan has made a point to be at that location on a few mornings to help curb the behavior and agrees there is a problem there. Options for correcting this issue are being explored including letters to parents and improved lighting for the area.

Ms. Tyler also stated that there have been cars violating the winter parking laws in the Village. The laws are not being enforced in the court. Do we have other options? It is possible to allow Nick Rizzo call a vendor and have cars towed at the owners expense.

Adjournment

Trustee Smith made the motion to adjourn the meeting at 8:24pm. Trustee Stewart seconded the motion. All voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on January 23, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

Brett E Norsworthy
Deputy Clerk-Treasurer