

Village of Wolcott  
Board of Trustees  
June 11, 2013  
7:00 PM

Members Present: Mayor Baker, Trustees Colleen Penta, Robert Skinner, Dan Smith  
Members Excused: Trustee Buckalew

Others Present: Lori Tyler, Nick Rizzo, Andy Sharpe, Ron Lancy, Leroy Pettit

### **Police Department**

The May 2013 Activity Report was submitted by OIC Tom Ryan.

### **Fire Department**

TA-11 is currently out of service for repairs.

Trustee Penta made the motion for Reeds Garage to replace the high pressure fuel pump and solenoid on TA-11 in an amount not to exceed \$1,400.00. Trustee Smith seconded the motion. All voted in favor.

Trustee Penta made the motion for Reeds Garage to replace the radiator in TA-11 in an amount not to exceed \$2,400.00. Trustee Smith seconded the motion. All voted in favor.  
Annual Pump Test and Inspection

Trustee Penta made the motion to approve the annual pump test and inspections to be completed by Bob Floyd on E-32, E-34 and Quint 4 in an amount not to exceed \$1,020.00. Trustee Smith seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stated she hasn't heard from NYSDEC regarding the Brownfield Site clean up.

Trustee Penta stated the trailer for the UTV has been picked up.

### **Highway Department**

Highway Foreman Nick Rizzo stated there are several projects that were accounted for during the budget process that need to be approved and completed.

Trustee Skinner made the motion to install a catch basin at East Port Bay Road and Tyrrell Street in an amount not to exceed \$2,500.00. Trustee Smith seconded the motion. All voted in favor.

Trustee Smith made the motion to resurface Wilson Street and Sunset Terrace in an amount not to exceed \$12,279.00. Trustee Skinner seconded the motion. All voted in favor.

Trustee Penta made the motion to approve Champion Asphalt to stripe the parking lots, school crossing, cross walks, handicap parking spaces in an amount not to exceed \$4,233.29. Trustee Skinner seconded the motion. All voted in favor.

Trustee Skinner made the motion to have Herb Wright Construction replace three (3) beams on the salt barn in an amount not to exceed \$1,200.00. Trustee Smith seconded the motion. All voted in favor.

Trustee Penta made the motion to install a catch basin between 5835 and 5841 New Hartford Street to prevent flooding in an amount not to exceed \$1,000.00. Trustee Skinner seconded the motion. All voted in favor.

### **Highway Department (Cont.)**

Trustee Penta made the motion to replace four (4) manhole covers on New Hartford Street in an amount not to exceed \$3,000.00. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to approve the purchase of a trash pump with proper hoses and fittings in an amount not to exceed \$1,166.18 from Altra. Trustee Smith seconded the motion. All voted in favor.

### **Water/Sewer Department**

Water Superintendent Andy Sharpe ordered a 10 inch elbow and pipe for the “seaweed hut.” Mr. Sharpe will turn the valve Thursday to see if it works.

Mr. Sharpe stated the low lift pump at the Lake Plant is not performing to capacity. Layne Christensen will be out Thursday to evaluate the pump.

Trustee Penta asked Mr. Sharpe about missing siding on the Lake Plant, Mr. Sharpe stated that every time it blows off he repairs it.

There was discussion on the Wager Road wells.

### **Palermo Water Service**

Trustee Penta made the motion to install a new water service on a vacant lot on West Port Bay Road owned by Angelo Palermo. Trustee Smith seconded the motion. All voted in favor.

### **Palermo Sewer Service**

Trustee Penta made the motion to install a new sewer service on a vacant lot on West Port Bay Road owned by Angelo Palermo. Trustee Smith seconded the motion. All voted in favor.

### **Office Computers**

Trustee Penta made the motion to purchase two (2) Dell laptop computers and a server for the Clerk’s Office in an amount not to exceed \$6,411.61. Trustee Skinner seconded the motion. All voted in favor

### **Sewer Plant Mixer**

The Town of Ontario gave the Village of Wolcott a mixer for the polymer tank. It needs a 220 outlet installed.

### **Minutes of May 28, 2013**

Trustee Skinner made the motion to approve the meeting minutes from May 28, 2013. Trustee Smith seconded the motion. All voted in favor.

### **Minutes of May 31, 2013 (End of Year Meeting)**

Trustee Smith made the motion to approve the meeting minutes from May 31, 2013. Trustee Skinner seconded the motion. All voted in favor. Trustee Penta abstained.

**Abstract #001**

Trustee Penta made the motion to approve Abstract #001 in the amount of \$20,968.44 with vouchers numbered 1556-1575 and checks numbered 25255-25274. Total claims from the General Fund are \$8,831.71. Total claims from the Water Fund are \$10,452.73. Total claims from the Sewer Fund are \$1,684.00. Trustee Smith seconded the motion. All voted in favor.

**Resolution 2013-6 Pay Loader Purchase**

Trustee Penta made the motion to approve Resolution 2013-6 to purchase a pay loader. Trustee Skinner seconded the motion. All voted in favor.

**Fire Hall Use Request**

Trustee Penta made the motion to approve the use of the Fire Hall by Roger Anderson on June 22, 2013. Trustee Smith seconded the motion. All voted in favor.

**Park Use Request**

Trustee Penta made the motion to approve the use of Northup Park to Beth Dunn on August 31, 2013 from 1-2 PM. Trustee Smith seconded the motion. All voted in favor.

**Trustee Penta**

Trustee Penta asked Clerk-Treasurer Lori Tyler when the renovations on the Clerk's Office will begin and has the furniture been ordered? Ms. Tyler is unsure of a start date for construction, nor a delivery date for furniture.

Trustee Penta asked if pay raises need to be voted on. Ms. Tyler doesn't believe so as they are part of the budget process, but will inquire with NYCOM for clarification.

**Trustee Skinner** has nothing at this time.

**Trustee Smith** has nothing at this time.

**Mayor Baker**

Mayor Baker states that it will take about \$4,000.00 to finish the drain pipe project on Draper Street towards June Tyler's residence. Due to time constraints a project that was budgeted for Orchard Street will have to wait. Highway Foreman Nick Rizzo would like to use that money to finish Draper Street.

**Nick Rizzo**

The 1996 Regional International truck needs a radiator and an inter cooler system. Mr. Rizzo has obtained quotes from Cook Brothers and D&W Diesel.

Trustee Penta made the motion to approve the purchase of an air cooler, clamps and hoses through D&W Diesel in an amount not to exceed \$862.36. Trustee Smith seconded the motion. All voted in favor.

Trustee Penta made the motion to purchase a radiator from D&W Diesel in an amount not to exceed \$863.25. Trustee Smith seconded the motion. All voted in favor.

Mr. Rizzo stated that Clemens will send a written estimate on the Chevy truck to have a cab installed.

**Leroy Pettit**

Mr. Pettit would like the Village Board to look into having a more significant senior discount on property tax. Currently the discount only applies if your annual income is below \$10,000.00.

**Lori Tyler**

There will be a Board workshop held on June 18<sup>th</sup> at 7:00 PM at the Village Hall. This workshop will be to discuss upcoming 2013-14 goals.

Trustee Penta made the motion to adjourn at 9:02 PM. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler  
Clerk-Treasurer