

VILLAGE OF WOLCOTT
BOARD OF TRUSTEES
VILLAGE HALL CONFERENCE ROOM
DEPARTMENT HEAD MEETING
September 26, 2023
7:00 pm

Members Present: Mayor Chris Henner, Trustees: Dan Smith, and Andrew Marshall

Members Absent: Trustees: Dave Lewis and Misty Harper

Others Present: Fran Acker, Ed Wazinski, Toni M. Kellam, Ron Lancy, OIC Brian Ritchie, and Jerry Lasher.

Mayor Henner called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Wayne County Soil and Water Conservation District is holding an Electronics Recycling Event on Oct. 4 and 5th 2023. Registration is needed for a time slot.

Fire Department-Chief Jerry Lasher

Chief Lasher mentioned that the Wayne County EMS Coordinator retired effective today.

Schools will be closed April 8th 2024 for the eclipse.

Gabe went to Fire School and brought back some training information to share.

Additions will be made to the Solar Field at Wilson and Stone Road. This is in the Village of Wolcott Fire District. Chief Lasher needs to review and sign off. He asked if there were any concerns. None were brought up.

Police Department-OIC Brian Ritchie

See monthly report

Sewer Department-Tommy Mettler-absent

Trustee Smith made the motion to approve the annual cleaning of the pump stations and aerators by Chamberlain Septic & Sewer not to exceed a total of \$7,343.00. Trustee Marshall 2nd the motion. All present voted in favor.

Water Department-Ed Wazinski

Ed Wazinski reported to the board that 12,000 gallons a day is currently being billed to WCWSA for their Ridge Road location due to the meter not working. The meter at the master meter needs to be replaced.

Trustee Smith made the motion to approve Schmidts's quote #182925 in the amount of \$3,473.68 for a 4" ultrasonic meter. Trustee Marshall 2nd the motion. All present voted in favor.

Most of the pumping of water is currently from the lake.

Lader's Landing is still having issues with sewer dumping area. The board requested a letter be drafted to fix within 30 days or service will be discontinued.

Billing for replacing meter heads for residents outside of the village will be billed in one lump sum on water bills. Billing for an entire meter will be broken down over 4 quarters starting with the next billing cycle.

Court Audit

Trustee Smith made the motion to approve and accept the August 2023 monthly Court Audit. Trustee Marshall 2nd the motion. All present voted in favor.

Village Clerk-Treasurer

Clerk-Treasurer Acker presented documents from NYCLASS she received at this year's NYCOM Fall Training School. She will reach out to Kathy Saville at NYCLASS to see if she can attend a meeting.

Meeting Minutes

Trustee Smith made the motion to accept and approve the minutes from the September 12, 2023 Meeting. Trustee Marshall 2nd the motion. All present voted in favor.

Resolutions

Resolution No. 2023-24

2023-24

RESOLUTION TO TEMPORARIALY ADVANCE MONEYS BETWEEN FUNDS

WHEREAS, General Municipal Law §9-a A municipal corporation may temporarily advance moneys held in any fund to any other fund of the municipal corporation. Any such temporary advance shall be authorized in the same manner as prescribed by general, special or local law for making budgetary transfers between appropriations. Suitable records shall be kept of each temporary advance; and

WHEREAS, Due to the COVID 19 moratorium, the water (F) and sewer (G) Funds have uncollected amounts sitting in accounts receivable which cause the need to borrow from the General fund to prevent negative cash; and

NOW THEREFORE, BE IT RESOLVED that the General fund will temporarily advance the Sewer (G) fund \$81,000.00 for Fiscal Year ending May 31, 2023.

Also, Let IT BE RRESOLVED That the General fund will temporarily advance the Water (F) Fund \$33,000.00 for Fiscal Year ending May 31, 2023

Adopted by the following vote:

Ayes: Mayor Chris Henner, Trustees: Dan Smith and Andrew Marshall

Nays: None

Absent: Trustees: Dave Lewis and Misty Harper

Office of the Village Clerk

Village of Wolcott

County of Wayne

I hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a meeting held on the 26th day of Sept 2023 and that the same is a true copy of said original and of the whole thereof.

In Witness Whereof, I have hereunto subscribed my name and affixed the official seal of the said Board, this 26th day of Sept. 2023.

Village Clerk

Mayor Henner

Nothing at this time

Trustee Harper-absent

Trustee Marshall

Nothing at this time.

Trustee Smith

Nothing at this time.

Trustee Lewis-absent

Executive Session

Trustee Smith made the motion to move the meeting to executive session for a personnel and contractual matter at 7:35pm. Trustee Marshall 2nd the motion. All present voted in favor. OIC Ritchie was asked to stay. Clerk-Treasurer Acker was asked to join at 8:02 pm and OIC Ritchie left.

Trustee Marshall made the motion to move the meeting back to regular session at 8:21pm. Trustee Smith 2nd the motion. All present voted in favor.

Trustee Smith made the motion to hire Gerald Fremouw as Highway Supervisor to replace Nick Rizzo at the starting rate of \$22.94 and benefits according to the union contract. Starting date of October 2, 2023.

Trustee Smith made the motion to adjourn the meeting at 8:25 pm. Trustee Marshall 2nd the motion. All present voted in favor.

The next regularly scheduled Village Board of Trustees Meeting will be held on October 10, 2023 at 7:00pm in the Village of Wolcott Conference Room.

Respectfully Submitted,

Fran Acker

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Clerk-Treasurer