

Village Of Wolcott
Board of Trustees
December 9, 2014
7:00 PM

Members Present: Mayor Gary Baker, Trustees Chris Henner, George Buckalew, Robert Skinner, Dan Smith

Others Present: Lori Tyler, Tom Ryan, Brett Norsworthy, Nick Rizzo, Roger Henry, Jacob Keymel, Ron Lancy, Tommy Mettler, Norma Stewart

Mayor Baker opened the meeting at 7:00 PM.

Pledge of Allegiance

Fire Department

Fire Chief Roger Henry is in the process of drafting a letter to all inactive members of two years or more asking for all department issued pagers and equipment be returned to the Fire Department.

See attached report.

Police Department

Officer in-Charge Tom Ryan will be placing Officer Brian Reitz on a special sex offender detail to be completed once a month and is reimbursable by Wayne County. OIC Ryan is setting up an AED/CPR class that is needed by Officer Reitz. OIC Ryan will advise Officer Reitz when the class will be held. This will be open to Fire Department members as well.

See attached report.

Highway Department

There was discussion on the Lakeland bill for the repair of a John Deere tractor. Clerk-Treasurer Lori Tyler is working on a deal with Lakeland and will have more information at the next meeting.

See attached report.

Sewer Department

Sewer Superintendent Tommy Mettler stated 3 loads of sludge was removed by Chamberlain. There has been a problem with Nocardia. Chemicals have been ordered to keep ahead of the issue. The Village of Sodus Point may be interested in some of the equipment at the WWTP.

WWTP Project

Sewer Superintendent would like the Board to complete a walk through with the Engineers to determine if the current phase of the project has been substantially completed.

The furnace has been installed and is operational.

The dig for the wet well has begun. The forced main was hit during the dig, which resulted in a spill.

Proper notification was made to NYSDEC. It was determined that wires on the flow meter were damaged and there is a possibility of a non-compliance coming from NYSDEC.

Water Department

See attached report.

WCWSA Rate Increase

There is a 1.7% cost of living allowance increase that allows the water rate to be increased by such for water sold to Wayne County Water Sewer Authority. Mayor Baker will sign a letter to WCWSA advising them of said increase.

Lori Tyler

Clerk-Treasurer Lori Tyler reminded all employees of when a Purchase Order is required. There are some employees not following procedure. Also, when signing for purchases please sign legibly so the correct department gets charged.

Budget meetings will begin with Department Heads at the end of January.

WWTP Project Bills

Trustee Skinner made the motion to pay Averdi in the amount of \$104.00. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to pay J&E Electric for pay application 3 in the amount of \$12,364.24. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to pay FW Construction for pay application 3 in the amount of \$51,775. Trustee Smith seconded the motion. All voted in favor.

Trustee Skinner made the motion to pay FW Construction for pay application 5 in the amount of \$69,554.46. Trustee Smith seconded the motion. All voted in favor.

Minutes of November 18, 2014

Trustee Buckalew made the motion to approve the Minutes of November 18, 2014. Trustee Henner seconded the motion. All voted in favor.

Abstract #007

Trustee Smith made the motion to approve Abstract #007 in the amount of \$43,499.91 with vouchers numbered 2607-2645 and checks numbered 26306-26344. Total claims from the General Fund are \$18,636.02. Total claims from the Water Fund are \$13,858.38. Total claims from the Sewer Fund are \$11,005.51. Trustee Henner seconded the motion. All voted in favor.

Mayor Baker has nothing at this time

Trustee Buckalew

Trustee Buckalew would like an update on the pump stations. Clerk-Treasurer Lori Tyler will email Eric Wies from Clark Patterson Lee.

Trustee Buckalew asked Ms. Tyler to contact Ray Wellington regarding annual training for Village employees.

Trustee Buckalew asked Ms. Tyler to contact Jim Colacino from Colacino Industries to set a meeting up with the Board to discuss further options at the Lake Plant.

Trustee Buckalew stated the water and sewer service abandonment requests previously submitted by John Gallo need to be addressed.

Water Service Abandonment 12061 Mill Street

Trustee Buckalew made the motion to abandon water service at 12061 Mill Street as requested by John Gallo. Trustee Henner seconded the motion. A roll call vote was taken.

Trustee Henner- Aye

Trustee Buckalew- Aye

Trustee Skinner- Nay

Trustee Smith- Nay

Mayor Baker- Aye

Motion Carried.

Sewer Service Abandonment 12061 Mill Street

Trustee Buckalew made the motion to abandon sewer service at 12061 Mill Street as requested by John Gallo. Trustee Henner seconded the motion. A roll call vote was taken.

Trustee Henner- Aye

Trustee Buckalew- Aye

Trustee Skinner- Nay

Trustee Smith- Nay

Mayor Baker- Aye

Motion Carried.

Nuisance Law

A special Village Board meeting will be held on February 16, 2015 at 7:00 PM to discuss the Nuisance Law.

Trustee Skinner has nothing at this time.

Trustee Smith

Trustee Smith would like a website update. Deputy Clerk Brett Norsworthy has seen a working demo and it looks good.

Trustee Henner

Trustee Henner thanked Officer in-Charge Tom Ryan for his quick action in saving the life of a Village resident.

Trustee Henner asked if Highway Foreman Nick Rizzo has been tracking the salt usage and delivery of the school districts salt at the Highway Barn. Clerk-Treasurer Lori Tyler has given Mr. Rizzo the sheets to do so.

Norma Stewart

Mrs. Stewart states there are parts of the Property Maintenance Code that aren't being enforced. Mrs. Stewart also questioned the Judges acting fairly in such cases.

Trustee Smith made the motion to adjourn at 9:12 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer