

Village of Wolcott
Board of Trustees
February 14, 2017
7:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Anthony Vezzose, Dan Smith.

Others Present: Lori Tyler

Mayor Henner opened the meeting at 7:00 PM

Pledge of Allegiance

Fran Mackaravitz- 8427 E. Port Bay Rd.

Mr. Mackaravitz is concerned with damage done to his property due to a water leak that he believes is fault of the Village. This has been tabled until next meeting.

Annual Water Quality Report

Trustee Smith made the motion to approve the 2016 Annual Water Quality Report. Trustee Vezzose seconded the motion. All voted in favor.

Justice Court Audit

Trustee Smith made the motion to approve the Justice Court Audit completed on February 8, 2017. Trustee Stewart seconded the motion. All voted in favor.

Project Bills

On January 24, 2017 a pay application for FW Construction was approved in the amount of \$39,763.12. The actual amount of the pay application was \$39,736.12. Trustee Smith made the motion to approve this change. Trustee Vezzose seconded the motion. All voted in favor.

Minutes of January 9, 2017 (Special)

Trustee Smith made the motion to approve the minutes of January 9, 2017. Trustee Stewart seconded the motion. All voted in favor.

Minutes of January 10, 2017

Trustee Smith made the motion to approve the minutes of January 10, 2017. Trustee Marshall seconded the motion. All voted in favor with Trustee Vezzose abstaining.

Minutes of January 24, 2017

Trustee Smith made the motion to approve the minutes of January 24, 2017. Trustee Stewart seconded the motion. All voted in favor.

Fire Hall Use

Trustee Stewart made the motion to approve the use of the Fire Hall on March 4, 2017 by Chad Countryman for the purpose of a baby shower. Trustee Vezzose seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner and Trustee Dan Smith will be meeting with WCWSA regarding the water contract. Mayor Henner will be attending a meeting held regarding the Joint Port Bay District on February 23, 2017.

Mayor Henner will be contacting Vitale regarding the resurfacing of New Hartford Street and Wadsworth Street.

Abstract #009

Trustee Smith made the motion to approve Abstract #009 in the amount of \$81,370.19 with vouchers numbered 413-463 and checks numbered 27722-27772. Total claims from the General Fund are \$34,657.48. Total claims from the Water Fund are \$22,748.16. Total claims from the Sewer Fund are \$23,964.55. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart

Trustee Stewart would like to see a poured sidewalk and curb on the Mill Street side of the parking lot on the corner of East Main and Mill. Unfortunately, this can't be done due to the ground not being able to be disturbed per NYSDEC.

Trustee Stewart would like Otis to check on a condemned property on Wright Street to ensure there is no one living there.

Trustee Stewart's mailbox was taken down by a plow with a wing.

Trustee Marshall

Trustee Marshall would like to see different crosswalk signs in the Village.

Trustee Smith has nothing at this time.

Trustee Vezzose has nothing at this time.

Trustee Smith made the motion to adjourn at 8:11pm. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer

