

Village of Wolcott
Board of Trustees
February 9, 2016
7:00 PM

Members Present: Mayor Henner, Trustees Andrew Marshall, Robert Skinner, Dan Smith

Others Present: Lori Tyler, Norma Stewart, Ron Lancy, Dave Zwolinski, Anthony Vezzose, Micha Pare'

Mayor Henner opened the meeting at 7:00 PM.

Eagle Scout Project

Eagle Scout Micha Pare' would like to repair, scrape and paint the landing at Wolcott Falls Park as an Eagle Scout project. The Board thought this was a great project and named Norma Stewart as the contact person for the project. Mr. Pare' will get started as soon as the weather permits.

Bioxide

Trustee Smith made the motion to approve the quote from Evoquo for bioxide in the amount of \$2.57 per gallon to fill the tank at the main pump station. Trustee Skinner seconded the motion. All voted in favor.

Project Bills

Trustee Marshall made the motion to approve payment to Clark Patterson Lee for invoice number 49532 in the amount of \$7,962. Trustee Smith seconded the motion. All voted in favor.

Minutes of January 12, 2016

Trustee Smith made the motion to approve the minutes of January 12, 2016. Trustee Skinner seconded the motion. All voted in favor.

Minutes of January 26, 2016 (Special Meeting)

Trustee Smith made the motion to approve the minutes of January 26, 2016. Trustee Skinner seconded the motion. All voted in favor.

Minutes of January 26, 2016

Trustee Smith made the motion to approve the minutes of January 26, 2016. Trustee Skinner seconded the motion. All voted in favor.

Abstract #009

Trustee Marshall made the motion to approve Abstract #009 in the amount of \$75,989.69 with vouchers numbered 374-425 and checks numbered 27051-27102. Total claims from the General Fund are \$26,948.05. Total claims from the Water Fund are \$8,868.83. Total claims from the Sewer Fund are \$40,172.81. Trustee Smith seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner has a liquidated damage list started from the Wastewater Project. Mayor Henner and Clerk-Treasurer Lori Tyler will meet to discuss.

Mayor Henner asked if the documents were ready allowing the Village of Wolcott to take possession of the former Galaxy Shop building on East Main Street. Clerk-Treasurer Lori Tyler was under the impression a signature was needed from the Mayor to move forward.

Trustee Skinner has nothing at this time.

Trustee Smith has nothing at this time.

Trustee Marshall

Trustee Marshall had questions on a couple of bills. Clerk-Treasurer Lori Tyler answered his questions and advised that she would have copies of the charges for Mr. Marshall in the future.

Norma Stewart

Ms. Stewart asked what was going on in front of her property on Lake Avenue. It appears to have been marked out for water. Ron Lancy advised Ms. Stewart the water shut off is broke at that location and the Water Department is preparing to fix it.

Executive Session

Trustee Smith made the motion to enter into executive session at 7:56 PM for Personnel and Contractual matters. Trustee Marshall seconded the motion. All voted in favor.

Clerk-Treasurer Lori Tyler stayed.

Trustee Smith made the motion to come out of executive session at 9:29 PM. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 9:39 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer