

Village of Wolcott
Board of Trustees
May 10, 2016
7:00 PM

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

Members Excused: Trustee Dan Smith

Others Present: Lori Tyler, Ron Lancy, Evan Tyler

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Fire Department

Trustee Vezzose made the motion to allow the Fire Department to use \$12,000 out of the 2015-16 budget towards the purchase of a 2016 Chevy Silverado. The remaining funds will be paid by the Fire Department. Trustee Stewart seconded the motion. All voted in favor.

WWTP Project Change Order #4

Trustee Vezzose made the motion to approve Change Order #4 in the amount of \$5,004. Trustee Marshall seconded the motion. All voted in favor.

Water Service- 6113 Lake Avenue

Trustee Vezzose made the motion to approve the water service application submitted by Norma Stewart for a new water service at 6113 Lake Avenue. Trustee Marshall seconded the motion. All voted in favor.

Budget Amendment

Trustee Vezzose made the motion to approve the 2016-17 budget amendment in the amount of \$2,500 to avoid being over on the tax levy. Trustee Stewart seconded the motion. All voted in favor.

Community Service

The Varsity Softball team will be painting the benches on Main Street as their Community Service Project.

WLB Accounting Program Annual Support Contract

Trustee Marshall made the motion to approve the annual support contract in the amount of \$998. Trustee Stewart seconded the motion. All voted in favor.

Project Bills

Trustee Marshall made the motion to approve invoice number 7395 payable to Municipal Solutions in the amount of \$3,596.98. Trustee Stewart seconded the motion. All voted in favor.

Trustee Marshall made the motion to approve invoice number 7438 payable to Municipal Solutions in the amount of \$6,500. Trustee Vezzose seconded the motion. All voted in favor.

End of Fiscal Year Meeting

The end of year meeting will be held on May 31, 2016 at 6:00 PM at the Village Hall.

Meeting Minutes of April 12, 2016 (Budget)

Trustee Vezzose made the motion to approve the meeting minutes from April 12, 2016 (Budget Adoption). Trustee Marshall seconded the motion. All voted in favor.

Meeting Minutes of April 12, 2016 (Organizational)

Trustee Vezzose made the motion to approve the meeting minutes from April 12, 2016 (Organizational). Trustee Marshall seconded the motion. All voted in favor.

Meeting Minutes of April 12, 2016

Trustee Vezzose made the motion to approve the meeting minutes from April 12, 2016. Trustee Marshall seconded the motion. All voted in favor.

Meeting Minutes of April 26, 2016

Trustee Vezzose made the motion to approve the meeting minutes from April 26, 2016. Trustee Marshall seconded the motion. All voted in favor.

Abstract #013

Trustee Vezzose made the motion to approve Abstract #013 in the amount of \$70,972.30 with vouchers numbered 543-575 and checks numbered 27220-27251. Total claims from the General Fund are \$39,812.39. Total claims from the Water Fund are \$11,993.93. Total claims from the Sewer Fund are \$19,165.98. Trustee Stewart seconded the motion. All voted in favor.

Mayor Henner

Eric Wies from Clark Patterson Lee will be here at the next meeting to discuss the results from Bear Springs.

Trustee Marshall

There was discussion on trucks available at the Tietsworth Auction.

Trustee Vezzose made the motion to approve the purchase and pre-payment of a one ton pick-up truck and/or a dump truck with plow in an amount not to exceed \$85,000 from the Roy Tietsworth Auction on May 14, 2016. \$40,000 would be paid out of the 2015-16 budget. The additional \$45,000 would be paid out of the Highway Reserve Fund. Trustee Marshall seconded the motion. All voted in favor.

Trustee Stewart

Trustee Stewart would like to see some of the shelving moved from the former Galaxy Shop building to the main wastewater pump station. Ms. Stewart would also like a piece of the former Galaxy Shop building for the Historical Society.

Trustee Stewart asked who is painting Venus this year. Because Venus is already in working order, this will wait until next year.

Trustee Vezzose

Trustee Vezzose inquired on the playground equipment. Highway Foreman Nick Rizzo will be instructed to have the playground equipment installed.

Trustee Marshall made the motion to adjourn at 8:41PM. Trustee Vezzose seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer