

Village of Wolcott
Board of Trustees
May 26, 2015
7:00 PM

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Robert Skinner, Chuck Wenzel (7:05), Dan Smith (8:25).

Others Present: Lori Tyler, Tom Ryan, Brett Norsworthy, Tommy Mettler, Eric Wies, Jordan Burnett, Jacob Keymel, Ron Lancy, Norma Stewart, Tom Robertson.

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Clark Patterson Lee-Project Update

Eric Wies submitted a quote from Scriba Electric to replace the phone line coming into the Waste Water Treatment Plant. Currently, there is no dial tone. Clerk-Treasurer Lori Tyler will contact Cornerstone and advise them of the situation to determine whose responsibility it is. This item has been tabled.

A quote was submitted by J&E Electric to replace risers at the Jefferson and Southeast pump stations. Trustee Skinner made the motion to approve the quote from J&E Electric in the amount of \$3,423.37 to be paid out of project funds. Trustee Wenzell seconded the motion. All voted in favor.

A quote was submitted by GW Exterior to install fencing around the Mill Street pump station in the amount of \$7,793.00. Trustee Wenzell made the motion to approve the quote from GW Exterior to be paid out of project funds. Trustee Marshall seconded the motion. All voted in favor.

There is an updated punch list for the collection system. There are still some issues with the pumps, they are currently working with the exception of a program glitch that will be corrected.

Public Hearing

There will be a Public Hearing to inform the public we will be applying for a \$600,000 Community Development Block Grant on June 9, 2015 at 6:00 PM.

Police Department

OIC Tom Ryan stated there have been some security issues at Wolcott Falls Park.

Tom Robertson has applied for a position as a Part-time Police Officer and was in attendance. The Board asked Mr. Robertson a few questions then moved the discussion to Executive Session.

See attached report.

Sewer Department

Soil sample results are in from the contaminated soil at the Lake Plant. NYSDEC has cleared the Village to use the soil as needed. A letter will follow.

Sewer Department (con't)

See attached report.

Water Department

See attached report.

Customer Notification Alert System

Deputy Clerk-Treasurer Brett Norsworthy is working on implementing a system that allows notification to residents in the event of an emergency situation. This is a continued work in progress.

End of Year Meeting

The end of year meeting will be held on May 29, 2015 at 9:30 PM.

Glenside Cemetery

There have been several concerned residents inquiring why the cemetery is not mowed. This is not a Village owned cemetery. Clerk-Treasurer Lori Tyler will look into this matter with the Association.

Mayor Henner

Fastrac Corporation will put a new Village of Wolcott sign up. A decision just needs to be made as to what type of sign it will be.

Trustee Wenzell has nothing at this time.

Trustee Marshall has nothing at this time.

Trustee Smith will be speaking at the Rotary luncheon tomorrow.

Trustee Skinner has nothing at this time.

Norma Stewart

Ms. Stewart stated the service and Northup Park were nice for Memorial Day, although there was excessive noise with the sirens during the parade.

Executive Session

Trustee Smith made the motion to enter into Executive Session for personnel reasons at 9:28 PM. Trustee Wenzell seconded the motion. All voted in favor.

Lori Tyler, Tom Ryan and Tom Robertson stayed.

Tom Robertson left at 9:42 PM.

Lori Tyler and Tom Ryan left at 10:21 PM.

Trustee Wenzell left at 10:45 PM.

Trustee Smith made the motion to come out of Executive Session at 11:13 PM. Trustee Skinner seconded the motion. All voted in favor.

Brian Reitz

Trustee Skinner made the motion to approve a leave of absence May 25 through June 30, 2015, returning to work pending range certification. Corrected request will say April 25, this was Officer Reitz's last day worked. Trustee Smith seconded the motion. All voted in favor. Clerk-Treasurer Lori Tyler will call Officer Reitz to inform him he needs a corrected request.

Tom Robertson

Trustee Smith made the motion to hire Tom Robertson as a Part-Time Police Officer at the rate of \$14.15 per hour, effective immediately, pending pre-employment background check and drug testing. Trustee Skinner seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 11:19 PM. Trustee Skinner seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer