

Village of Wolcott
Board of Trustees
November 8, 2016
7:00 PM

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

Others Present: Lori Tyler, Tom Ryan, Chad Countryman, Brett Norsworthy, Evan Tyler, Ron Lancy.

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Fire Department

Trustee Vezzose made the motion to approve the lettering of M-6 to be completed by the Lettering Lounge in the amount of \$685. Trustee Smith seconded the motion. All voted in favor.

Trustee Vezzose made the motion to approve Bodak for the installation of the lighting, siren and radio in M-6 in the amount of \$7,169.65. Trustee Marshall seconded the motion. All voted in favor.

There was discussion on selling E-32, which will not be happening at this time.

Water Department

Discussion was held on the Hach service contract. This has been tabled for more information.

Trustee Stewart asked when her service would be installed on Lake Avenue. Water Operator Evan Tyler stated Ms. Stewart needed a meter pit as well.

Police Department

See attached report.

Project Bills

Trustee Smith made the motion to approve payment to Clark Patterson Lee in the amount of \$3,465.52. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to the Town of Ontario in the amount of \$7,700. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment to Gordon Beh Excavating in the amount of \$34,129.96. Trustee Vezzose seconded the motion. All voted in favor.

AUD

Clerk-Treasurer Lori Tyler advised the Board the AUD had been submitted to the office of the New York State Comptroller.

Petition of Dissolution

Clerk-Treasurer advised the Board she rejected the Petition of Dissolution for substantial non-compliance of General Municipal Law.

Abstract #006

Trustee Smith made the motion to approve Abstract #006 in the amount of \$80,294.41 with checks numbered 27548-27600 and vouchers numbered 239-291. Total claims from the General Fund are \$23,825.11. Total claims from the Water Fund are \$43,598.04. Total claims from the Sewer Fund are \$12,871.26. Trustee Vezzose seconded the motion. All voted in favor.

Minutes of October 11, 2016

Trustee Smith made the motion to approve the Minutes of October 11, 2016. Trustee Vezzose seconded the motion. All voted in favor.

Minutes of October 25, 2016

Trustee Smith made the motion to approve the Minutes of October 25, 2016. Trustee Marshall seconded the motion. All voted in favor.

Resolution 2016-8 Re-levy of Taxes

Trustee Smith made the motion to approve Resolution 2016-8. Trustee Vezzose seconded the motion. All voted in favor.

Mayor Henner

There are several issues with the bioxide pump at the main pump station. Mayor Henner will be speaking with the Engineer.

Trustee Smith

Trustee Smith inquired on the stop light insurance claim. Nothing new at this time.

Trustee Marshall

Highway Foreman Nick Rizzo is in need of additional man power in his department. It was determined Ron Lancy would help out in the Highway Department as he could.

Trustee Vezzose

Trustee Vezzose inquired on sidewalk funding. Clerk-Treasurer Lori Tyler advised there are funds available.

Trustee Stewart

Trustee Stewart is still working on the vacant lot that was the former Galaxy Shop. Ms. Stewart is unclear of the property line. Trustee Marshall will meet her there.

Wolcott Falls Park Fence

Trustee Smith made the motion for Glenn Weiler to make repairs to the fence in the amount of \$1,200. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 8:32 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer