

Village of Wolcott
Board of Trustees
September 27, 2016
7:00 PM

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

Others Present: Lori Tyler, Tom Ryan, Chad Countryman, Brett Norsworthy, Ron Lancy, Tommy Mettler

Mayor Henner opened the meeting at 7:00 PM.

Pledge of Allegiance

Fire Department

Annual pump testing needs to be done. Trustee Smith made the motion to allow Bob Floyd to perform all pump testing. Trustee Stewart seconded the motion. All voted in favor.

Work fit Medical will be at the fire hall for physicals on October 15, 2016. Trustee Smith made the motion for 25 members to have annual physicals done. Trustee Vezzose seconded the motion. All voted in favor.

Police Department

See attached report

Highway Department

Auctions International submitted an invoice for a 2005 International Dump Truck that was awarded to the Village of Wolcott. Trustee Smith made the motion to pay the invoice to Auctions International in the amount of \$28,490 from the Highway Reserve Fund. Trustee Marshall seconded the motion. All voted in favor.

See attached report.

Sewer Department

Smoke testing will be done in various areas of the Village soon.

See attached report.

Clerk-Treasurer Audit

Trustee Smith made the motion to accept a proposal from Paul Wagner to complete the 2015-16 financial audit in the amount of \$4,400. Trustee Vezzose seconded the motion. All voted in favor.

Justice Audit

Trustee Smith made the motion to accept the proposal from Paul Wagner to complete the 2015-16 Justice audit in the amount of \$2,300. Trustee Vezzose seconded the motion. All voted in favor.

Abstract #004

Trustee Smith made the motion to approve abstract #004 in the amount of \$90,742.39 with vouchers numbered 131 through 193 and checks numbered 27442 through 27502. Total claims from the General Fund are \$38,764.17. Total claims from the Water Fund are \$17,829.76. Total claims from the Sewer Fund are \$34,148.46. Trustee Vezzose seconded the motion. All voted in favor.

Mayor Henner

Mayor Henner asked if there was a salt contract. Clerk-Treasurer advised there was with the same totals as last year.

Mayor Henner spoke with Eric Wies from Clark Patterson Lee, all looks good for the Mill Street bridge/culvert grant.

Mayor Henner has been told that Marshall Pet Products is possibly dumping a foreign waste in the Village of Wolcott's sewer system at their property on West Port Bay Road.

Trustee Marshall has nothing at this time.

Trustee Smith

Trustee Smith inquired on the claim with the Canadian insurance company for the stop light. Clerk-Treasurer Lori Tyler advised the board she has been in contact with them and is getting no results.

Trustee Stewart

Trustee Stewart asked how the trash removal day sponsored by Dependable Disposal went. Mayor Henner stated it was very busy.

Trustee Vezzose

Trustee Vezzose asked about employee training. Clerk-Treasurer Lori Tyler stated that a day was set earlier in the year however, Ray Wellington cancelled and has never returned phone calls to set another date. Ms. Tyler will contact others.

Executive Session

Trustee Vezzose made the motion to enter into executive session at 8:09 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 8:42 PM. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 8:43 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer