

Mayor Monson called the meeting to order at 7:00 PM.

Members Present: Trustees Baker, Freer, Krasucki and White

Others Present: Ron Lancy, Nick Rizzo, Mercedes Rizzo, Zachary Pierson, Jerry Laird, Kevin Costello and Jim Keenan

Pledge of Allegiance

### **Police Department**

- Trustee Baker read a letter of resignation from part-time Police Officer Scott Haines. Mr. Haines' resignation is effective February 11, 2008. The Clerk will send Mr. Haines a letter of thanks for his service to the Village of Wolcott.
- Kevin Costello attended a meeting with representatives from the North Rose-Wolcott School District on January 22, 2008 regarding an Emergency Response Plan.
- Mayor Monson requested that Mr. Costello prepare weekly work schedules for the Police Department beginning next week. Mr. Costello agreed to do this but wanted to make note that at present the department is operating with a very minimal staff.
- Mr. Costello has more to discuss during executive session.

### **Highway Department**

- Nick Rizzo reported that the Christmas banners and decorations have been taken down and stored for next year.
- While hanging the non-seasonal banners it became evident that many of the banners are in bad shape and need to be replaced. A quote was received from Raleigh's Outdoor Décor, the same company that made the original banners, at a cost of \$107 per banner for ten banners. If only six banners were ordered the cost would be \$112 per banner. Mayor Monson would like to check with the Wolcott Chamber of Commerce to see if the organization would be willing to contribute anything towards the cost of the banners. Additionally, Mayor Monson would like to look at the remaining budget balances to see if money is currently available to make the purchase. He stated that perhaps replacing the banners would have to be held off until the next fiscal year.
- Mayor Monson reminded Mr. Rizzo, and all other department heads, to finish their budget worksheets and give them to the Clerk as soon as possible.

## **Water/Sewer Departments**

- The proposed contract with the Wayne County Water and Sewer Authority was discussed. Trustee Krasucki made the motion to accept the contract as negotiated with the Wayne County Water and Sewer Authority. Trustee Freer seconded the motion and all voted in favor.
- Trustee Krasucki made the motion to approve a request from Julie Webber, residing at 11878 Orchard Street, Wolcott, to transition from two water services to one for the residence at 11878 Orchard Street, Wolcott, effective January 22, 2008. Trustee White seconded the motion and all voted in favor.
- Trustee White made the motion to approve a request from Julie Webber, residing at 11878 Orchard Street, Wolcott, to transition from two sewer services to one for the residence at 11878 Orchard Street, Wolcott, effective January 22, 2008. Trustee Baker seconded the motion and all voted in favor.

## **Fire Department**

Mayor Monson stated that Ray Wellington, Fire Department Chief, had spoken with him briefly about the plans for remodeling at the Fire Hall. Mayor Monson asked Mr. Wellington to attend the next Board Meeting and present the Board with plans for the work to be done.

## **Mayor Monson**

- The concrete abutments on Lake Avenue have been removed by the Wayne County Highway Department. The Wayne County Star printed an article and photograph of the site stating that the Village crews were doing the work. The newspaper was contacted about the error and a retraction is to be printed. Mayor Monson wished to publicly acknowledge the work donated by the Wayne County Highway Department and express gratitude for the fine job they did.
- Several residents have expressed a desire to have a walking trail along the old railway from Lake Avenue to East Port Bay Road. Mayor Monson and the Clerk met with Sharon Lilla of the Wayne County Planning Board on the afternoon of January 22, 2008 to discuss the County removing the railroad ties and assisting with preparing the walking trail for public use.
- Mayor Monson stated that Daniel Ferrente has expressed a desire to be an alternate on the Planning Board. Trustee White made to motion to appoint Daniel Ferrente as Planning Board Alternate. Trustee Krasucki seconded the motion and all voted in favor.

## **Mayor Monson (Continued)**

- A quote has been received from Hartford Badges to manufacture photo employee ID badges for all Village employees and Trustees as well as all active Fire Department members. The cost is \$6.00 per badge for a quantity between 51 and 100 badges, and \$5.75 per badge for a quantity between 101 and 150 badges. The artwork setup fee is \$30 for the first setup, \$20 for the second setup and \$15 if a third setup is deemed necessary. Trustee Baker made the motion to approve the purchase of photo ID badges from Hartford Badges. Trustee Freer seconded the motion for discussion. It was stated that only one badge per employee should be purchased by the Village. If an employee loses his/her badge the replacement should be paid for by the employee. However, if a replacement is required due to damage resulting from the ordinary course of business the Village will pay for the replacement. Trustee Baker amended his motion to include the previous stipulation. Trustee Freer seconded the amended motion and all voted in favor.

## **Minutes of January 8, 2008**

Trustee Freer made the motion to approve the minutes of January 8, 2008 as read. Trustee Krasucki seconded the motion and all voted in favor.

## **Minutes of January 16, 2008 (Special Meeting)**

Trustee White made the motion to approve the minutes of January 16, 2008 as read. Trustee Krasucki seconded the motion. Mayor Monson, Trustees Krasucki and White voted in favor. Trustees Baker and Freer abstained from voting as they were not present at the January 16, 2008 meeting. The motion was carried.

## **Wayne County Emergency Management**

On January 24, 2008 Mayor Monson will attend a meeting for Wayne County Public Officials regarding emergency management.

## **Abstract #011**

Voucher #0652 will be removed from the abstract and not paid at this time. It is unclear as to whether or not this claim was included in the \$2,500 approved November 13, 2007 for the purpose of equipping the new fire truck. The Clerk will check with Ray Wellington. Trustee Baker made the motion to approve abstract #011 voucher numbers 0642 – 0651, 0653 - 0685, with check numbers 20284 – 20326 in the amount of \$52,805.33. Claims from the General Fund total \$32,566.43. Claims from the Water Fund total \$11,354.77. Claims from the Sewer Fund total \$8,008.71. Claims from the Trust and Agency Fund total \$875.42. Trustee Freer seconded the motion and all voted in favor.

### **Trustee Baker**

Trustee Baker has nothing to discuss at this time.

### **Trustee Freer**

- Trustee Freer attended the Skateboard Park Committee meeting on January 17, 2008 as the Village liaison with the Committee. The meeting went well and subcommittees were formed. Mayor Monson will send the Clerk a copy of the meeting minutes to keep on file and to distribute to the trustees.
- Trustee Freer is working on setting up a meeting for the Nature Center Committee.

### **Trustee White**

- Trustee White has received information regarding the Local Government Conference presented by the NYS Tug Hill Commission on March 27, 2008.
- Mayor Monson requested that Trustee White determine the training requirements and associated costs for Planning Board and Zoning Board of Appeals members to aid in preparing the new budget.
- At the Village Official's dinner held on January 16, 2008 Trustee White, on behalf of the Planning Board, requested information from those attending regarding any zoning, ordinances or local laws dealing with any of the following issues: cell towers, wind turbines, outdoor furnaces, high-tension lines, oil and gas reading. Trustee White stated that perhaps the Clerk should contact the other Villages during the next few weeks as a follow-up to see if any information was available.

### **Trustee Krasucki**

The Planning Board had requested that the Village Code be updated with regard to the historic façade requirements. Mayor Monson stated that we need to research how the current code addresses the issue and to know exactly what changes are to be proposed. Trustee Krasucki will look into the matter. After all information is obtained a public hearing can then be scheduled.

### **Time for the Public**

- Regarding the FEMA grant, Jerry Laird suggested running a camera down the pipes when the work begins. Mayor Monson responded that it would be done.
- Ron Lancy inquired as to the length of the new contract with the Wayne County Water and Sewer Authority. Mayor Monson responded that the new contract is for five years; however, there will be an annual increase in the rate charged for the water sold.

**Executive Session**

Trustee Freer made the motion to enter executive session at 7:50 pm to discuss personnel and contractual matters. Trustee Baker seconded the motion and all voted in favor.

Trustee Freer made the motion to come out of executive session at 8:41 pm. Trustee Baker seconded the motion and all voted in favor.

**James Keenan**

Trustee Baker made the motion to hire James Keenan as part-time Police Officer at a rate of \$14.00 per hour not to exceed 20 hours per week. Trustee Freer seconded the motion and all voted in favor.

**Lori Tyler**

Trustee Freer made the motion to extend the temporary appointment of Lori Tyler as part-time water/sewer clerk to February 16, 2008. Trustee Baker seconded the motion and all voted in favor.

Trustee Baker made the motion to adjourn the meeting at 8:43 pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer