

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

Members Present: Trustees Baker, Freer, Krasucki and White

Others Present: Larry Hogan, Kevin Costello, Charles Madison, Miles Thomas, Ross Chrisman, Amanda Meyers, Abby Meyers, Emily Meyers, Phoebe Meijer, Otto Meijer, Bob Strong, Bob Stell, Ray Wellington, Lori Tyler, Ken Dobbin, Walt Dobbin, Tom Mettler and Nick Rizzo

Pledge of Allegiance

Water/Sewer Department

- A quote was received from ITT Industries for a Dry Pit Pump for the Waste Water Treatment Plant in the amount of \$4,589.20. Trustee White made the motion to approve the purchase of the Dry Pit Pump at a cost not to exceed \$5,000.00 so as to allow for any additional expenses necessary to place the pump in operation. Trustee Krasucki seconded the motion and all voted in favor.
- A quote was received from Gartner Equipment Company, Inc. for a grinder for the Waste Water Treatment Plant in the amount of \$4,300.00. This is a rebuilt unit. Trustee White made the motion to approve the purchase of the grinder at a cost not to exceed \$4,300.00. Trustee Krasucki seconded the motion. Mayor Monson stated that, if necessary, money can be transferred into the Sewer Fund to cover the cost of the purchase. Mayor Monson called for a vote and all voted in favor.

Fire Department

- Fire Department Chief Ray Wellington reported that the bid specs for the renovation project at the Fire Hall are complete. He requested that an advertisement for bidders be run in the legal notices section of the Wayne County Star for two weeks. The advertisement should also state that an informational meeting will be held at the Fire Hall on March 4, 2008. Trustee Baker made the motion to approve advertising for bids for the renovation project. Trustee White seconded the motion and all voted in favor.
- The ladder truck is now in service.
- A number of individuals have been doing community service at the Fire Hall on weekends in order to fulfill the terms of their sentences.

Police Department

- Police Chief Kevin Costello reported that the SJS system will be installed during the week of February 18, 2008.
- Part-time Police Officer James Keenan has finished qualifying at the range.
- Part-time Police Officer Charles Michels is still considered an employee on the books for the Wolcott Police Department even though he has not yet worked here. He has been hired full-time by the Village of Lyons but has indicated to Chief Costello that he would be willing to fill in for Wolcott from time to time. The Village Board will consider this.

Lions Club

- Otto Meijer delivered two documents to the Village Clerk pertaining to the Village acquiring ownership of the Lions Club storage building located on Village property on Butler Street. Several members of the Lions Club were present at the meeting to express their desire for any transaction made to be fair to all parties involved. The Lions Club is asking \$10,000 for the building. The Village of Wolcott Highway Department would use the building for equipment storage.
- Trustee Krasucki requested that the Village Clerk contact attorney Art Williams about the proposition.
- Otto Meijer is working with Trustee Freer on the skate park project.

LGRMIF Grant Application

A grant application through NYS Archives was submitted on February 1, 2008. If awarded, the grant will provide funds to hire a Records Clerk to inventory all Village of Wolcott records and to implement a records management policy. Notification of awards will be mailed out May 2008.

FEMA Grant

A company out of Maryland will be conducting an ecological survey as a final step in the grant funding process. The engineering firm MRB will provide a GPS survey of the project area.

Henry Felker- Wolcott Civic Free Library

- On behalf of the Wolcott Civic Free Library, Henry Felker wished to thank the Village of Wolcott for the annual contribution of \$6,650.00. He discussed various services offered by the library and stressed that the library is beneficial to the entire community.
- Mr. Felker asked the Board to consider allowing the Village Highway Department to plow the parking lot behind the library. The Clerk will contact attorney Art Williams regarding the legality of such action because the parking lot is private property.

Henry Felker (Continued)

- Mr. Felker stated that the library board meetings are held the third Wednesday of every month at 6:30 pm and he invited all interested to attend.

Amanda Meyers

Amanda Meyers requested the use of the Wolcott Village Park on August 23, 2008 from 7:00am – 6:00pm for a fundraiser sponsored by Faith United Methodist Church. The fundraiser, “Dog Days of Summer”, is intended to raise money for the purchase of a specially trained dog to assist an autistic child. Trustee Freer made the motion to approve the request. Trustee Baker seconded the motion. Trustee Baker stated that a clean-up committee would be necessary during and after the function. Ms. Meyers assured the Board that the matter had already been taken into consideration and would not be a problem. Mayor Monson called for a vote and all voted in favor.

Dr. Chan’s Garden

Mayor Monson stated that he wished to appoint the following individuals to the Dr. Chan’s Garden Committee: Trustee J.D. Freer, Donna Graham, Al Walker, Mark Williams, Mayor John Monson, Brian Dean and Todd Smith. Trustee Freer made the motion to approve the appointments. Trustee White seconded the motion and all voted in favor.

Resolution 2008-05

Trustee Baker made the motion to approve Resolution 2008-05 establishing a change fund for the Justice Court. Trustee Freer seconded the motion. Trustee White inquired if the Court Clerk, Jennifer Buckalew-LaDue, would be the only responsible party for the change fund. Mayor Monson responded that yes that would be the case. Mayor Monson called for a vote and all voted in favor.

Minutes of January 22, 2008

Trustee White made the motion to approve the minutes of January 22, 2008 as read. Trustee Baker seconded the motion and all voted in favor.

Abstract #012

Trustee Baker made the motion to approve abstract #012, voucher numbers 0686 - 0737, with check numbers 20327 – 20378 in the amount of \$68,642.13. Claims from the General Fund total \$40,377.80. Claims from the Water Fund total \$13,069.27. Claims from the Sewer Fund total \$12,661.50. Claims from the Trust and Agency Fund total \$2,533.56. Trustee Krasucki seconded the motion and all voted in favor.

Treasurer's Report

There were no questions or comments on the Treasurer's Report for the month of January 2008.

Planning Board

Mayor Monson stated that Ralph Sheldon has expressed a desire to be an alternate on the Planning Board. Trustee Freer made a motion to appoint Ralph Sheldon as Planning Board Alternate. Trustee White seconded the motion and all voted in favor.

Executive Session

Trustee Freer made the motion to enter executive session at 7:43pm to discuss personnel and contractual matters. Trustee Baker seconded the motion and all voted in favor. Mayor Monson invited Lori Tyler to attend a portion of the executive session.

Trustee Freer made the motion to come out of executive session at 9:05pm. Trustee Baker seconded the motion and all voted in favor.

Personnel

- The Village Clerk will place an ad in The Shopper for one week advertising for applications for the position of Water/Sewer Clerk. All applicants must be residents of the Village of Wolcott and all applications must be received by 4:00pm Thursday, February 21, 2008.
- Trustee Krasucki made the motion to extend the temporary appointment of Lori Tyler as Water/Sewer Clerk to April 1, 2008. Trustee Baker seconded the motion and all voted in favor.

NYS Tug Hill Commission

The 19th annual Local Government Conference will be held March 27, 2008 in Watertown, NY. The conference provides a valuable training opportunity for Planning Board and Zoning Board members. Trustee White made the motion to approve funding for conference registration. All registrations must be made prior to March 1, 2008 so as to take advantage of the lowest possible registration cost. Trustee Krasucki seconded the motion for discussion and then stated that only those individuals actually needing the training should attend the conference. Mayor Monson called for a vote and all voted in favor.

Trustee Baker made the motion to adjourn the meeting at 9:19pm. Trustee Freer seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer