

Village of Wolcott
Board of Trustees
July 10, 2007
7:00 PM

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

Members Present: Trustees Baker, Costello, Krasucki, and White

Others Present: Otis Vezzose, Timothy Jones, Jerry Laird, Ron Lancy, Larry Hogan, Judi Buckalew, Norma Stewart, Nicholas Rizzo, Tommy Mettler, Heather Perce, Matthew Crane

Pledge of Allegiance

Police Department

- Trustee Baker stated that they are in the process of conducting interviews for part-time employees.
- Coverage will be in place for the parades and other activities scheduled for this weekend.

Highway Department

- Jamko did more camera work in the storm sewers on Lake Ave. Several huge rocks were found in the line and the camera was only able to progress about 20 feet into the line.
- The new truck, mower, and bush hog have arrived.

Water/Sewer Department

- Tommy Mettler has obtained a quote of \$1,850 with shipping for 55 gallons of weed killer from Share Corporation. This is the same price the Village of Wolcott paid seven years ago.
- Trustee Baker made the motion to accept the quote for purchase of a 55 gallon drum of weed killer at a cost not to exceed \$1,850, to be split in equal thirds between the highway, water and sewer departments. Trustee White seconded the motion and all voted in favor.

Fire Department

Mayor Monson will attend a meeting on July 11, 2007 at 7:00 PM, to be held at the Quonset hut outside of Reckitt Benckiser. Trustee Baker will try to attend as well. The purpose of the meeting is to discuss police and fire coverage for the parades and other activities during the bicentennial celebration.

Code Enforcement

Code Enforcement has nothing at this time.

Historical Society

- Judi Buckalew reported that the activity for the floats is going very well. Everything looks great and the Historical Society is very impressed with the wonderful cooperation within the Village. She asked if the birthday banner would be put up. Mayor Monson responded that the banner would likely be hung on the side of the Bank of America building.
- Judi Buckalew brought in thirty flag bunting. They are to be distributed to merchants on Main Street to use for decoration. After the bicentennial celebrations are over the merchants are welcome to keep the bunting.
- The tallest float is approximately 14 feet high.
- The new sign for the Carriage House should be installed on July 12, 2007.
- The bicentennial booklets are available at the Carriage House Museum and Mark's Pizzeria. Tom and Maryann Ryan will be distributing them to local businesses. The booklets sell for \$3.00 and the proceeds will be used to help defray the costs of the bicentennial celebration.
- A past District Governor and a present District Governor of the Rotary Club will be present for the dedication of the Rotary Club clock on Main Street. A meeting will be held at the Carriage House prior to the dedication ceremony.

David Miller Retirement

Trustee Baker made the motion to accept a letter of intent to retire from David Miller, Chief of Police, effective June 16, 2007. Trustee Krasucki seconded the motion and all voted in favor.

In-take Line Update

A quote was received from Bill Tingue of Bretin Marine in the amount of \$6,418.00 for moving seven blocks bank onto the pipe line. The distances involved range from 700 – 1,000 feet and several of the blocks no longer have the hook with which to move them. Trustee Krasucki made the motion to accept the proposal from Bill Tingue in the amount of \$6,418.00. Trustee White seconded the motion and all voted in favor.

James Gascoine

Mr. Gascoine was not present at the meeting. Mayor Monson was familiar with the situation and thusly informed the board. Mr. Gascoine lives on Auburn Street in an area that experiences persistent flooding and erosion with a minimal amount of rain. Mayor Monson will be meeting with engineers from MRB at Mr. Gascoine's house on Tuesday July 17, 2007 at 1:30 PM to discuss possible solutions to the storm drainage problem.

Trustee Baker

Trustee Baker has nothing at this time.

Trustee Costello

Trustee Costello has nothing at this time.

Trustee White

- A Planning Board meeting as held on July 9, 2007. Trustee White was asked to bring before the Wolcott Village Board on July 10, 2007 a list of immediate goals originally presented to the Board on April 26, 2005. The goals need to be acted upon by the Village Board.
- Mayor Monson is concerned about the goal pertaining to the minimum size of a home. He prefers a smaller, “mini-home” with a minimum of 900 square feet. He feels that this smaller home size encourages residential growth because the homes are more affordable.
- The Board will act on the goals at August 14, 2007 meeting.

Trustee Krasucki

Trustee Krasucki has nothing at this time.

Acme Global

- Mark Nicodemus from Acme Global was present to discuss a Pilot Waste Water Treatment Plant Program. The pilot study is free, however, we would have to pay for the additional electricity used.
- The second phase of the program would be a permanent addition to the facility. The cost savings in electricity are estimated to be \$23,178.
- Mr. Nicodemus showed a PowerPoint presentation on his laptop.
- 290,000 gallons a day could be handled by the permanent installation.
- Acme Global will have their own engineers evaluating the Pilot program.
- Mayor Monson made the motion to proceed with the Pilot program for a minimum of thirty days, to be installed late August or early September. Trustee Baker seconded the motion and all voted in favor.

Verizon Bill for Fire Department

Verizon has transferred a bill in the amount of \$959.40 to the collection agency Solomon and Solomon. The bill is for a circuit that used to be in place allowing incoming fire tones at the Fire Department to set off the fire whistle at the Village Office. The system was replaced in 2005. Verizon continued billing on the account from the cancellation date through September 2006. The Village of Wolcott will not pay the bill. All information pertaining to the bill has been forwarded to Attorney Art Williams.

Training for Court Clerk

Trustee Baker made the motion for Heather Perce, Court Clerk, to attend training at SUNY Potsdam on July 23, 2007 and July 24, 2007. Trustee White seconded the motion and all voted in favor.

Correct Minutes of May 8, 2007

Trustee Baker made the motion to correct the minutes of May 8, 2007 as follows:

Re-levy of Delinquent Property Maintenance and Water/Sewer Accounts:

Property Maintenance	\$8,527.87
Water/Sewer Re-levy	34,737.95

Total of property maintenance and water/sewer to be re-levied to the 2007-2008 Village taxes: \$43,275.82. The correct amount had been sent to the Wayne County Treasurer's Office.

Trustee Krasucki seconded the motion and all voted in favor.

Delinquent Water/Sewer Accounts

Late notices have already been sent out to customers with unpaid water and sewer accounts. Shut-off notices will be sent out this month for accounts that remain unpaid. Notices will be sent first to customers outside of the Village.

Minutes of June 12, 2007

Trustee Krasucki made the motion to accept the minutes of June 12, 2007 as read. Trustee White seconded the motion and all voted in favor.

Abstract #002

- The final four bills were paid from the Weager Springs account.
- Voucher #0093 for Orion Safety Products in the amount of \$4,174.80 is not to be paid at this time. The bill is for flares used for the Port Bay Wall of Fire. Joe Gallo was to bring in a check for the bill and has not yet done so.
- Trustee Baker made the motion to approve abstract #002 voucher numbers 0045-0092 and 0094-0120, with check numbers 19643 – 19730 and 19732 – 19757 in the amount of \$76,998.79. Claims from the General fund total \$45,152.40 Claims from the Water fund total \$13,512.69. Claims from the Sewer fund total \$14,510.26. Claims from the Trust and Agency fund total \$3,823.44. Abstract #002 for the Capital Water fund, voucher numbers 0001 – 0004, with check numbers 0102 – 0105, total \$26,134.60. Trustee Krasucki seconded the motion and all voted in favor.

Rotary Clock

- The technician from the Fancy Street Light & Clock Company is in Rochester. He will be in Wolcott on July 11, 2007 to install the clock on Main Street.
- Joe Burnett has volunteered his services and equipment to lift the clock in place.
- The clock will be unveiled at a special ceremony on Thursday evening, July 12, 2007, after the Kiddie Parade.

Ball Drop

The Ball Drop is scheduled to take place on Friday evening, July 13, 2007, at 5:00 PM at the Leavenworth Middle School athletic field. The Lyons Fire Department will be providing the use of their ladder truck. The Ball Drop is for children and is part of the bicentennial celebration.

Matthew Crane

Matthew Crane passed the Waste Water Treatment Operator test.

Executive Session

Trustee White made the motion to enter into executive session at 8:05 PM to discuss personnel matters. Trustee Krasucki seconded the motion and all voted in favor.

Melanie Countryman and Heather Perce were asked to attend part of the executive session for the purpose of probationary period reviews.

Trustee Baker made the motion to come out of executive session at 8:35 PM. Trustee Krasucki seconded the motion and all voted in favor.

Trustee Krasucki made the motion to adjourn the meeting at 8:42 PM. Trustee Baker seconded the motion and all voted in favor.

Respectfully Submitted,

Melanie A. Countryman
Clerk/Treasurer