

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

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

Others Present: Norma Stewart, Larry Hogan, Chandra Chrisman, Ron Chrisman, Bill Steighler, Ray Wellington, Ron Lancy, Jerry Laird, Michael Betts, Charles Madison

Pledge of Allegiance

Police Department

- Trustee Baker reported that the investigation into the recent break-ins in the Village is still ongoing.
- The new part-time police officer is doing very well.

Highway Department

- Trustee Costello reported that a quote to pave Sunset Terrace had been received. There was discussion as to whether to pave the street now or patch it. If patched now, then the street will be paved in the spring.
- Trustee Costello made the motion to approve repairing Sunset Terrace by patching, at a cost not to exceed \$3,500. Trustee Baker seconded the motion and all voted in favor.
- Cemetery Street, Wadsworth Street and West Port Bay Road are also in need of patching. Nick Rizzo is checking prices for the necessary repairs.
- Jamko was hired to clean catch basins in the Village. They were able to clean thirty basins in one day and everything went well.
- Work crews from Butler Correction Facility will be doing more cleanup work at the Wolcott Falls Park and Dr. Chan's Garden.

Sewer Department

- The Waste Water Treatment Plant Pilot Program began September 10, 2007. Larsen Engineering, a firm hired by Acme Global Inc., and MRB Group will be observing a demonstration of the Pilot Program on Wednesday, September 18, 2007. Neighboring towns and villages have been invited to attend the demonstration, which is also open to any other interested parties.
- A representative from the DEC was on site to evaluate the project on September 10, 2007. Representatives from Rural Waters were on site September 11, 2007 and will return on Thursday September 13, 2007.

Water Department

- Water Department employees have been busy pumping water at the Lake Plant.
- The Springs are not producing much water right now, which is to be expected at this time of year.

Fire Department

- Mike Virts, owner of 5774 New Hartford Street, had requested through the Fire Department to have a controlled burn of the house on the property. Ray Wellington reported that Mr. Virts had requested the controlled burn quite some time ago, and had not heard yet whether it had been approved. Mr. Virts has not yet contacted the Village to clear the burn. The Clerk will contact either Mike Virts or Chuck Fredericks and notify them that the Village needs a written request before the controlled burn can be approved.
- The new fire truck has arrived. Ray Wellington presented the Board with the title and bill of sale. The truck will need some additional fittings and Mr. Wellington will obtain a price and get back to the Village Board with it.
- The new truck is in need of a radio. However, Mr. Wellington reports that the low-band frequencies are to be eliminated. Six new channels have been submitted to the FCC, with approval pending from Canada. Furman Communications in Savannah, NY has no used radios available right now. Trustee White questioned as to whether a radio could be taken from another vehicle that would be called to a scene last, and that radio installed in the new truck. Mr. Wellington thought that this might be a reasonable short-term solution.
- The old tanker may be declared surplus.
- The loan for the 1998 pumper will be paid off in 2008.
- Mr. Wellington would like to see another main line pumper purchased by 2009. The existing vehicle is a 1994 Freightliner, and has had several mechanical problems. If sold now, it is estimated to go for \$30,000 - \$40,000.
- Mr. Wellington asked if the Village was looking to purchase another pumper when the current loan is paid off. Trustee White requested to see the minutes from the Fire Department membership meeting that indicated general approval of a new truck purchase.
- Trustee Baker stated that repairs of the parking lot need to be looked into at the Fire Department.
- Jamko found a problem with the sewer line at the Fire Department while cleaning catch basins. It appears that a line has dropped from the main due to a ground shift. Rick Miller will be digging up the affected area this fall in order to make repairs. Mr. Wellington inquired as to why the repairs had to wait until fall. Mayor Monson will check with Mr. Miller about it on September 12, 2007.

Code Enforcement

Code Enforcement has nothing at this time.

Historical Society

- There will be a cemetery walk on September 17, 2007. Norma Stewart requested that parking be allowed on both sides of Cemetery Street from approximately 6:45pm to 8:00pm. Mayor Monson did not see a problem with it.
- There will be a new display at the Carriage House Museum beginning the last week of September and running for six weeks. The display will be dedicated to the Fire Department. Mayor Monson requested that Mr. Wellington let information about the display be known when he attends the next County Fire Chief's meeting.
- The Historical Society will be setting up a yearly schedule of events for the Carriage House Museum.
- The information located in the kiosk at the Wolcott Falls Park Observation Deck will be changed.
- The annual pancake breakfast will be held at the Fire Hall on September 23, 2007 from 8:00am to 11:00am.

Wayne County Economic Development Appointment

- Mayor Monson recently met with Peg Churchill, from Wayne County Economic Development. At present the Village of Wolcott does not have a representative on that committee.
- Mayor Monson made the motion to appoint Robin Delf-Conner as Village of Wolcott representative for Wayne County Economic Development. Trustee Krasucki seconded the motion and all voted in favor.

Pre-Disaster Mitigation Grant Update

The Village of Wolcott has been awarded the grant. When the money has been received the Village Board will meet to discuss plans for beginning the storm sewer repairs.

CornerStone Telephone Company

- The references provided by Lyle Smitson have been checked by the Clerk, and all municipalities reported that they did indeed save money with CornerStone Telephone Company.
- Mayor Monson will check into a few more things regarding the contract.
- The matter has been tabled until the next board meeting to be held on September 25, 2007.

RG&E Gas Lines

- Mayor Monson will be gathering signatures for a petition to be sent to RG&E. He was told that if there was enough interest from residents, the gas lines could be run down Delf Drive and Countryman Road.

Lions Club Sportsman's Show

- The annual Sportsman's Show will be held on September 29, 2007.
- It was requested that Park Street be closed off for the show.
- Mayor Monson stated that the street could be closed as long as emergency vehicles were able to get through if needed.
- Trustee Costello made the motion to close off Park Street for the Lions Club Sportsman's Show on September 29, 2007. Trustee Baker seconded the motion and all voted in favor.

Treasurer's Report

There were no questions on the treasurer's report.

Minutes of August 14, 2007

Trustee White made the motion to approve the minutes of August 14, 2007 as corrected by Mayor Monson. Trustee Krasucki seconded the motion and all voted in favor.

Abstract #004

Voucher #297 is to be removed and not paid at this time. Trustee Krasucki made the motion to approve abstract #004 voucher numbers 0219 – 0296, 0299 – 0313, with check numbers 19857 – 19951 in the amount of \$92,326.10. Claims from the General Fund total \$48,711.72. Claims from the Water Fund total \$25,809.59. Claims from the Sewer Fund total \$14,685.09. Claims from the Trust and Agency Fund total \$3,119.70. Trustee Costello seconded the motion and all voted in favor.

Capital Water Abstract #004

Trustee Baker made the motion to approve Capital Water abstract #004 voucher number 0005, check number 0106, in the amount of \$3,864.87. Trustee White seconded the motion and all voted in favor.

Resolution 2007-22

- Trustee White explained the purpose of the Record Retention Schedule MU-1.
- Trustee White made the motion to approve Resolution 2007-22, adopting the NYS Archives Record Retention Schedule, MU-1. Trustee Krasucki seconded the motion and all voted in favor.

Mayor Monson

- The work crews from Butler Correction Facility are building pole barns for other prisons only. The facility will inform us if a law is passed allowing such work for municipalities.
- There was a power outage on September 8, 2007 which caused the traffic light at the corner of Main Street and New Hartford Street to malfunction. Mike McNeill from Syracuse Signal Systems came out to fix the light. Jerry Laird and Mayor Monson were also present at the time. The traffic light is old but Mr. McNeill does not recommend replacing it at this time as he has plenty of parts to fix it and keep it in working order.
- The battery unit on the light is not charging right now. Mr. McNeill will be contacted again regarding this.
- Mayor Monson would like all invoices to state the department charging the expense, and what purpose the item(s) will be used for.
- BFI is the company currently employed by the Village for sludge removal. BFI will no longer take the sludge without sawdust mixed in. Mayor Monson stated that the Village will be looking into Seneca Meadows as an alternative hauling company.
- Mayor Monson stated that we should not be purchasing merchandise outside of town when it can be purchased locally.

Trustee Baker

Trustee Baker inquired if we were able to purchase tires on state bid. Mayor Monson stated that Nick Rizzo would be able to check into that.

Trustee Costello

Trustee Costello has nothing at this time.

Trustee White

Trustee White attended the Planning Board meeting on September 10, 2007. The Village Board will address Comprehensive Plan Goal 3, Objective L and Goal 6, Objective P at the next board meeting to be held on September 25, 2007.

Trustee Krasucki

Trustee Krasucki stated that the Fire Department Golf Tournament went very well. She wished to recognize that Mayor Monson and Gary Lockwood put in a lot of time and greatly helped with making the tournament run smoothly.

Executive Session

Trustee Baker made the motion to enter executive session at 7:58pm. Trustee Krasucki seconded the motion and all voted in favor.

Trustee Costello was excused from executive session at 8:10pm.

Trustee Costello was invited back in to executive session at 8:38pm.

Trustee Baker made the motion to come out of executive session at 8:42pm. Trustee Krasucki seconded the motion and all voted in favor.

Police Department

Trustee Baker made the motion to have the outside door of the Police Department re-keyed and a total of seven new keys made. All news keys will be accounted for on a sign out sheet. Trustee Krasucki seconded the motion and all voted in favor.

In-take Line

Trustee Baker stated that the in-take line pipe currently sitting at the end of West Port Bay Road needs to be brought back into the Village for storage.

Trustee Costello

Trustee Costello resigned from the Village of Wolcott Board of Trustees, effective 12:01am September 12, 2007.

Trustee Baker made the motion to adjourn the meeting at 8:52pm. Trustee White seconded the motion and all voted in favor.

Respectfully Submitted,

Melanie A. Countryman
Clerk/Treasurer