

Mayor Monson called the meeting to order at 6:00 PM.

Members Present: Trustees Baker, Freer and White
Members Excused: Trustee Krasucki

Others Present: Ken VanFleet, Chuck Dudus, Kevin Costello

Pledge of Allegiance

Resolution 2007-29

Mayor Monson read Resolution 2007-29 authorizing the execution of a grant application and participation in the Shared Municipal Services Incentive Grant Program with Wayne County E911. Trustee Freer made the motion to approve the resolution. Trustee White seconded the motion for discussion. The purpose of the grant was discussed as well as the applicability to the Village of Wolcott Police Department. Mayor Monson called of a vote and all voted in favor.

Police Department

- Mayor Monson summarized Opn. No. 95-58 from the Attorney General. If a Village has a police department, and that police department has had a police chief, the department must continue to have a police chief or the department must be abolished. Mayor Monson has discussed the issue with Art Williams, Village attorney, and was advised that Opn. No. 95-58 is valid.
- Mayor Monson is not in favor of abolishing the police department and stated that the Village may request Wayne County Civil Service to canvas the eligible candidates for police chief with requirements set forth by the Village Mayor and Board of Trustees. If fewer than three candidates respond the position may then be filled outside of the eligible list by means of a provisional appointment. Civil Service automatically imposes a six month probation period and any individual hired must pass the chief's exam within a specific amount of time.
- Chuck Dudus inquired about the benefits to be offered to a new police chief. Mayor Monson stated that participation in the NYS Retirement Fund is mandatory, but that other benefits would be negotiable.
- Ken VanFleet stated that by not having a police chief recently the department has lost involvement with WayneNet and possible grant funding.

Police Department Cont.

- Trustee White made the motion to approve contacting Wayne County Civil Service with a request to canvas the eligible candidates for the position of chief of police. The requirements to set forth are: the candidate must be a Village of Wolcott resident or willing to relocate to the Village, must work days, nights and weekends, the salary range will be \$40,000 - \$60,000 per year depending on experience, and benefits will be negotiable. Trustee Freer seconded the motion and all voted in favor. The Clerk will prepare a letter for Mayor Monson to sign and then forward on to the Wayne County Personnel Office in Lyons, NY.

Planning Board Appointments

- The Planning Board is currently in need of two individuals to fill the alternate positions.
- Mayor Monson has met with two candidates and requested that they each attend a Planning Board meeting and let Mayor Monson know their further intent.
- Ralph Sheldon will attend the January Planning Board meeting as he is unable to attend the meeting scheduled for December.
- Daniel Ferrente will attend the December Planning Board meeting.

Executive Session

Trustee Freer made the motion to enter executive session at 6:47pm. Trustee Baker seconded the motion and all voted in favor.

Trustee Freer made the motion to come out of executive session at 7:19pm. Trustee Baker seconded the motion and all voted in favor.

Employee Meeting

The Village of Wolcott employee meeting is scheduled for Thursday, December 6, 2007 at 1:00pm at the Village hall.

Trustee Baker made the motion to adjourn the meeting at 7:20pm. Trustee White seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer