

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

Members Present: Trustees Baker, Freer, Krasucki and White

Others Present: Chris Sharland, Otis Vezzose, Ron Lancy, Jerry Laird, Mike Sharland, Tom Connor, Otto Meijer, Lyle Smitson (CornerStone Telephone Company)

Pledge of Allegiance

### **Police Department**

- Part-time Police Officer Adam Verkey has been out on medical leave. Consequently, the department has been short-staffed.
- Wayne County Civil Service Personnel Office was contacted and requested to canvas the eligible list for Police Chief. Two individuals responded to the canvas letter and Mayor Monson will be contacting them December 12, 2007.

### **Highway Department**

- Mayor Monson spoke with Nick Rizzo regarding the school zone signs for New Hartford Street and Washington Street. Mr. Rizzo has not had the opportunity to take pictures of the proposed placement for the signs. Mayor Monson attended Village Court on December 6, 2007 and participated in a discussion with the judges and attorneys regarding the school zone signs. He was advised that the Village would benefit from having the signs placed. The quote received from Wayne County for the necessary signs was for \$1,225.70. Trustee White made the motion to approve the purchase of school zone signs from Wayne County at a cost of \$1,225.70. Trustee Krasucki seconded the motion and all voted in favor.
- Village attorney, Art Williams, is looking into a new Village ordinance which would allow the Village to retain a higher percentage of the fines imposed for speeding tickets which are reduced in court.
- Mayor Monson spoke with Nick Rizzo regarding keeping the handicapped zones on Main Street cleared of snow.

### **Chris Sharland**

- Mr. Sharland would like to purchase bulk water from the Village to sell outside of the Village. Charlie Buckalew is going out of business and Mr. Sharland is hoping to obtain some of his customer base.
- Mayor Monson stated that Mr. Sharland would need to obtain a certification from the Department of Health to haul water and provide proof of the certification to the Village Clerk.
- Mayor Monson also stated that it is Village policy not to sell bulk water from November 1<sup>st</sup> through March 1<sup>st</sup> as the backflow preventers freeze up.
- The Clerk will provide Mr. Sharland with a contact phone number for the Department of Health in Geneva, NY. The Board will also look into the requirement of a deposit before the initial bulk purchases begin.

### **Hach Co. Service Quote**

- A quote was received from Hach Co. for renewal of the annual maintenance contract which covers calibration of the equipment at the Weager Springs Plant.
- Ron Lancy would like the equipment at the Lake Plant calibrated at some point as well. Mayor Monson said that would be looked into.
- Trustee Krasucki made the motion to accept the quote from Hach Co. in the amount of \$1,818.00. Trustee Baker seconded the motion and all voted in favor.

### **Joyce Gallo**

- Trustee Krasucki read a request by Joyce Gallo, residing at 7793 West Port Bay Road, to abandon water service to the property she owns at 7811 East Port Bay Road.
- Trustee White seconded the motion for discussion. Trustee White stated that the original request was to have been presented to the Board in April 2007 and it is unclear why the matter was not brought the Board's attention prior to the current meeting. Trustee White requested that the abandonment be approved with an effective date of April 1, 2007 and that any balance on the water account for the property be cleared.
- Trustee Krasucki amended her motion to include these changes. Trustee White agreed to the changes and all voted in favor.

### **Resolution 2007-30**

The December 2007 water and sewer bills contained several printing errors. Many of the bills printed too light to be legible. Additionally, the post office was unable to deliver several bills because of an equipment malfunction at the sorting facility in Rochester, NY. Therefore, Trustee Baker made the motion to approve Resolution 2007-30, extending the due date for the December 2007 bills from December 15, 2007 to December 31, 2007. Trustee Freer seconded the motion and all voted in favor.

### **Fire Department Contracts**

- The 2008 Fire Department contracts for the Towns of Butler, Huron and Wolcott have been signed by the Town Supervisors and returned the Village of Wolcott.
- The contracts now need to be signed by Mayor Monson and Fire Department Chief Ray Wellington.
- The amount of each contract is \$21,551.00. Mayor Monson stated that the contracts next year will be based on assessed value of the property, which will allow the financial burden to be spread more evenly throughout the towns.
- Trustee Baker made the motion to approve the 2008 Fire Department contracts for the Towns of Butler, Huron and Wolcott. Trustee Freer seconded the motion and all voted in favor.

### **Otto Meijer/Lions Club**

- Otto Meijer, Trustee Freer and several others have been working on plans for a skate park in the Village.
- The Lions Club will hold fundraisers in January and February to raise money for the park.
- Mr. Meijer will speak to students at North Rose-Wolcott High School on Friday, December 14, 2007 about interest in the park.
- The Lions Club has received grant information from Congressman James Walsh's office as well as Senator Michael Nozzolio's office.
- Mr. Meijer requested that a formal skate park committee be appointed during the open session of a Village Board meeting as such an appointment would aid in the grant applications.
- Mayor Monson stated that land behind the North parking lot, adjacent to the Wolcott Falls Park, is being considered as a possible location for the skate park.
- The Lions Club car show is schedule to be held May 17, 2008, with a rain date of May 31, 2008. It was requested that Park Street and a portion of Northup Street be closed off for the event.

### **SEQRA Review – Lake Avenue**

The SEQRA review for Lake Avenue has been completed. The review was necessary prior to the removal of the concrete abutments as well as the installation of natural gas and water lines. Wayne County Highway will remove the abutments but the Village will need to repave the road when the work is completed.

### **Sidewalks**

- A quote was received from Don Teeter which meets the specifications listed in the sidewalk repair letter that was sent to homeowners on the streets listed in the County grant.
- Attorney Art Williams has drafted a preliminary agreement for homeowners to sign; however, the terms of the grant need to be looked into to ensure that the homeowners are charged the proper percentages for the repairs.
- Mayor Monson requested that the matter be table until the next board meeting to allow time to review the specifications of the grant.

### **Telephone System Quotes**

Mayor Monson requested that the matter be tabled until the next board meeting to allow time to review the specifications of the quotes.

### **Telephone Service Quotes**

- The contract proposal received from CornerStone Telephone Company provided an estimated annual savings of \$2,952.35.
- The contract proposal received from Broadview Networks provided an estimated annual savings of \$4,399.65.
- Both proposals required a three year contract.
- Trustee Krasucki made the motion to accept the Broadview Networks contract proposal effective January 1, 2008. Trustee Baker seconded the motion and all voted in favor.

### **RG&E Voice Your Choice**

Prior to December 28, 2007 the Village must determine whether to obtain electricity at a variable or fixed cost for 2008. Mayor Monson read a letter outlining recommendations for determining the least costly electricity alternative. Trustee Krasucki made the motion to accept the recommendations and base the choice on the following:

- For electricity, chose a fixed rate if the rate is below \$0.09 cents per KWH. If the fixed rate is higher than .09 than chose the variable rate.
- For natural gas, chose a fixed rate if the rate is below \$1.00 per CCF. If the fixed rate is higher than \$1.00 than chose the variable rate.

Trustee Baker seconded the motion and Mayor Monson, Trustees Baker, Krasucki and White voted in favor. Trustee Freer was absent from the room at the time of the vote.

### **Furman Communications**

A quote was received from Furman Communications in Savannah, NY for a radio for the new Fire Department ladder truck. Trustee Baker made the motion to approve the quote in the amount of \$1,101.00. Trustee White seconded the motion and Mayor Monson, Trustees Baker, Krasucki and White voted in favor. Trustee Freer was absent from the room at the time of the vote.

### **Comments from the Public**

- Mr. Conner is concerned about the lack of coverage in the police department. He stated that he has not seen Kevin Costello visible in the department. Mayor Monson addressed his concerns by stating that he and the Board were aware of the lack of coverage and were working towards correcting the situation.

### **Comments from the Public (Cont.)**

- Jerry Laird inquired about the status of the storm sewer drains and the FEMA grant. Mayor Monson stated that he has spoken with MRB Engineering Group and they will be able to begin surveying once the snow is off the ground. It is anticipated that the work will begin sometime early spring.
- Mayor Monson also stated that Wayne County is applying for a grant that, if awarded, should allow for a 12" water line to be placed from West Port Bay Road, down Main Street, to East Port Bay Road. The line will also connect to Cemetery Street. Wayne County Economic Development Group is also looking into a grant to provide funding to place another 12" line from West Port Bay Road to Conklin Avenue.

### **Minutes of November 13, 2007**

- Mayor Monson requested page numbers on the typed minutes and also had one minor correction to be made.
- Trustee White made the motion to approve the minutes of November 13, 2007 as corrected. Trustee Freer seconded the motion and all voted in favor.

### **Minutes of November 27, 2007 (Special Meeting)**

Trustee Freer made the motion to approve the minutes of the Special Meeting held on November 27, 2007. Trustee Baker seconded the motion and Mayor Monson, Trustees Baker, Freer, and White voted in favor. Trustee Krasucki abstained from voting as she was absent for the meeting.

### **Treasurer's Report**

There were no questions or comments on the Treasurer's Report for November 2007.

### **Abstract #009**

Trustee White made the motion to approve abstract #009 voucher numbers 0497-0564, with check numbers 20140-20204 in the amount of \$105,164.86. Claims from the General Fund total \$39,622.30. Claims from the Water Fund total \$18,604.68. Claims from the Sewer Fund total \$44,371.27. Claims from the Trust and Agency Fund total \$2,566.61. Trustee Krasucki seconded the motion and all voted in favor.

### **Trustee Baker**

Trustee Baker has nothing to discuss at this time.

### **Trustee Freer**

Trustee Freer has nothing to discuss at this time.

### **Trustee White**

- Trustee White reported on behalf of the Planning Board that they are working on goals for the January meeting.
- Daniel Ferrente, prospective Planning Board alternate member, did not attend the recent Planning Board meeting.
- The Village of Wolcott Employee Christmas Party will be held on Friday, December 21, 2007 at 12:00 noon at the Village Hall.

### **Trustee Krasucki**

Trustee Krasucki has nothing to discuss at this time.

### **Mayor Monson**

- The new contract with Wayne County Water & Sewer Authority has been finished and needs to come to the Board for approval.
- Mr. and Mrs. LaBarbera paid for a new sewer and water hook-up for their property on East Port Bay Road. An existing water service was found on the property but Mayor Monson expressed concern about the service still being viable. He does not wish to refund the overpayment for the water service yet in case the existing service will not work. He will check with Rick Miller on the matter.
- Bill Davis of MRB Engineering Group will be scheduling a meeting in Rochester for Acme Global, MRB, Mayor Monson and Village Trustees to discuss results of the WWTP Pilot Program.
- Mayor Monson is in the process of evaluating a sewer rate increase.
- We are still working on obtaining employee photo ID badges.
- The employee meeting needs to be rescheduled.

### **Executive Session**

Trustee Freer made the motion to enter executive session at 8:17 pm to discuss personnel and contractual matters. Trustee Krasucki seconded the motion and all voted in favor.

Trustee Baker made the motion to come out of executive session at 9:17 pm. Trustee Freer seconded the motion and all voted in favor.

### **Cell Phone Allowance**

Trustee Baker made the motion to approve a cell phone allowance of \$25.00 per month for the Village Clerk, to be paid quarterly. Trustee Freer seconded the motion and all voted in favor.

### **Tammy Vezzose**

Trustee Krasucki made the motion to hire Tammy Vezzose as Part-Time Temporary Court Clerk at a rate of \$12.74 per hour, effective December 4, 2007. Trustee Freer seconded the motion and all voted in favor.

### **Holly Eygnor**

Trustee Krasucki made the motion to hire Holly Eygnor as Part-Time Temporary Water and Sewer Clerk at a rate of \$8.00 per hour, effective December 11, 2007. Trustee Freer seconded the motion and all voted in favor.

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

Respectfully submitted,

Melanie A. Countryman  
Clerk/Treasurer