

# Village of Wampsville

## Regular Meeting

**February 4, 2020**

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:37 pm in the Village Hall, located at 118 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Dawn Collins and Ellen Bowe.

Others in Attendance: Clerk-Treasurer Isaac Smith, Steve Touron, Chief Monte Colucci

The Pledge of Allegiance was recited.

**New Business:** See Mayoral Business

**Attorney's Business:** Mrs. Denby has been in touch with the Town of Lenox. There are several code violations at the Flax building. Mrs. Denby will continue to work with the property owner to correct the violations

**Res. #4-2020:** Motion to accept Trustee Paul Macdonald's resignation by Trustee Bowe and seconded by Trustee Collins.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

**Mayoral Business:** Paul MacDonald has stepped down as a Village Trustee. The Mayor and the board discussed several possible replacements. The Mayor would like to take a month to get a list of people who would be interested in the position; Village Resident Steve Touron has expressed interest in filling Mr. MacDonald's seat on the Board. The Village is currently estimated to be spending around \$400.00 on heating. With the current furnace being less than 50 percent efficient the board decided it is time to purchase a new unit. Furnace prices came to \$17,800 from Complete Comfort Zone and \$11,175.00 from Tri-County Heating. The Village is wasting money by using the current system. The current system does not heat the entirety of neither Village Hall nor the Fire Department. The Board also expressed interest in a tax increase to cover the cost of the furnace, but the Board determined this is not necessary. The Mayor has the process for the dormitory grant moving forward. The Board needs to plan for a budget workshop; the workshop meeting will be February 18<sup>th</sup> at 6pm. NYCOM conference will be next week (Feb 9<sup>th</sup> – 11<sup>th</sup>). While at the NYCOM meeting the Mayor plans to ask about moneys for a Village sewer project and light up speed signs for several problem locations within the Village. The Board would still like to work with the City of Oneida to have Daniels Drive paved. The Board would like a price from Complete Comfort Zone with a smaller unit than one with a 150,000 btu output. After budgeting season the board plans to look into options to save money on outdoor lighting for the Village.

**Res. #5-2020:** Motion to accept a furnace project at no more than \$15,000 made by Trustee Collins and seconded by Trustee Bowe.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

### **Approval of the Minutes**

**Res. #6-2020:** Motion to approve the January minutes by Trustee Collins and the motion was seconded by Trustee Bowe.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

### **Treasurer's Report**

The Treasurer's report was presented to the board. Vouchers #158-184 on Abstract #8 in the amount of \$9,529.76 were audited, signed and approved.

**Res. #7-2020:** Motion was made to accept the Treasurer's report by Trustee Collins and the motion was seconded by Trustee Bowe.

**Discussion:** none

**Record of the Vote:** All in favor, motion was carried.

**Residents Concerns:** Steve went through the Village and reported 8 street light outages. Steve also talked to the county tech service regarding Village internet and phone.

**Fire Departments Issues:** The Fire Department responded to Four calls for the month of January. Air packs are all tested and passed. 3251 has a stalling issue but it was fixed. Global Gear initiative has not gotten back to Chief for the donations of turnout gear. Fire Department physicals will take place the 5<sup>th</sup> and 6<sup>th</sup> of February. Chief does not plan to buy anymore hose. 324 now has new emergency lights. There is an extra generator and Chief would like to sell the oldest and keep the newer one. Chief is planning to clear out the cluttered office. Chief needs to bring the receipt for the Oneida Office Supply purchase.

**Res. #8-2020:** Motion to allow Chief Colucci to sell the old generator by trustee Collins and seconded by Trustee Bowe

**Discussion:** None

**Record of the Vote:** All in favor; motion carried  
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**Old Business:** None

**Highway Issues:** None

**Clerk's Concerns:** Laptop no longer supported by Microsoft; there is no security or updates to the Laptop's software as of January 14<sup>th</sup> 2020.

**Res. #9-2020:** Motion to allow Clerk-Treasurer Isaac Smith \$750 to purchase a new office computer and all software needed for office functions by Trustee Collins and the motion was seconded by Trustee Bowe.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

**Town of Lenox Concerns:** None

**Trustee Concerns:** There is a property with a new shed that did not obtain a building permit and sign. There is also a new business that put up a sign without a permit. There are around 6 vacant properties in

the village designated as a hazard. Only one vacant property is on the internet for sale. The board was wondering if the Village could help to return the property back to the tax rolls.

**Correspondence:** None

**Adjournment:**

**Res. #10–2020:** Motion was made to adjourn the meeting by Trustee Bowe and seconded by Trustee Collins at 8:05pm.

**Discussion:** none

**Record of the Vote:** All in favor, motion was carried.

Respectfully Submitted,

Isaac Smith  
Village Clerk-Treasurer