

Village of Wampsville

Regular Meeting

November 3, 2020

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:33 pm in the Village Hall, located at 118 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Dawn Collins, Heather Denby

Others in Attendance: Clerk-Treasurer Tammy Wratten

The Pledge of Allegiance was recited

Approval of the Minutes

Res. #53-2020: Motion to approve last meeting minutes for the meeting on October 6, 2020. Motion by Trustee Collins and seconded by Trustee Bailey.

Discussion: None

Record of the vote: All in favor: motion carried

Attorney's Business: Mrs. Denby stated she went to the last Planning Board meeting they want her to come back with a couple corrections to define clinic providing differences between a WellNow and Urgent Care along with Clinic vs. medical office. The board is hopeful to have to the Village Board in December and plan for the public hearing in January.

Financial Reports: Chief Colvin verified fire department bills received and due to be paid this month by the Village.

Res: #54-2020: Motion to approve financials by Trustee Bailey and second by Trustee Collins.

Discussion: None

Record of vote: All in favor motion carried.

Clerk Concerns: The week of Thanksgiving would like to take Wednesday off. Trustee Collins advised to just put a notice on the door advising of the change for that week. January meeting I will be out of town and would like to know if we can move the meeting. Mayor Seymour suggested the second Tuesday of January.

Res: #55-2020: Motion to move January meeting to January 13th at 6:30pm by Trustee Collins and seconded by Trustee Bailey.

Discussion: None

Record of vote: All in favor motion carried.

Fire Department: Chief Colvin advised he would be submitting for the DEC grant to refund part of the purchase price for hoses and needed Village tax ID number. The clerk will provide the number for his paperwork. Chief advised they will be scheduling the yearly air pack service for around the 1st of the year as required and using MES again as theirs is the best price. All the truck services has been done by the county and the leaky radiator on engine #2 taken care of.

Chief Colvin advised the state is going to audit the fire department reporting system for calls. There was an issue with some reports not going into the system. This has been caught up and the audit is of no reflection to the village.

Chief asked if we need a motion from the board to sell the pickup once the new one is done. With approval Mike will set up on Auction International as the buyer is who is charged a fee not the municipality. Chief Colvin wanted to know as well the board would want a reserve put on the truck. It was noted that the truck is 22 years old and has engine issues.

Res: #56-2020: Motion to put the truck on Auction International without a reserve by Trustee Collins and seconded by Trustee Bailey

Discussion: None

Record of vote: All in favor motion carried

Town Lennox: none

Infrastructure: none

Resident Comments: None

Trustee Comments: Trustee Bailey advised he stopped by Oneida police and spoke about the speed signs they have put up and was advised information was being sent to Mayor Seymour.

Mayor comments: Mayor Seymour wanted to know the boards input on what to do about the Christmas tree lighting especially with recent Covid cases increase. Trustee Collins stated if we just invited when lighting the tree village members would be expecting to come inside as previous years. Trustee Bailey stated it is better to just put the tree up and have no lighting ceremony due to the risks, each member in attendance agreed.

Mayor advised concerns over the use of the website as there have been issues put up the link for the survey monkey for the comprehensive plan. Along with issues to updating the calendar and how the site looks, an email has been sent to the website administration and Mayor Seymour suggests getting Issac in to train himself and the clerk on editing the site.

The Mayor asked if everyone has taken the survey and reminded there are paper copies here at the hall.

Advised he sat with Rosanne the Mayor of Canastota and talked with her about street sweeping if they would be interest in doing so for the village for a nominal charge as well as the possibility of jetting the storm drains the end of fall. Also discussed the new village lights in Canastota that she stated have save ½ the cost of that light bill and she will get information from the village person that worked with NYSEKDA on the grant.

Also they are trying to form a Madison County Mayor Association and the first meeting will be this Thursday and so far every Mayor except Oneida has accepted. This is set up by Salka office to discuss issues each may face and share knowledge etc.

Mayor advised Garrett Smith resigned from the Planning Board as he will be moving from the area. If anyone has suggestions of someone who may want to be on the board let us know.

Correspondence: none

Next meeting 12/1/2020 6:30pm

Adjournment:

Res. #57 -2020: Motion was made to adjourn the meeting by Trustee Bailey and second by Trustee Collins at 7:18pm

Discussion: none

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

Respectfully Submitted,

Tammy Wratten
Village Clerk-Treasurer