

Village of Wampsville

November 14th, 2023

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:00 pm in the Village Hall, located at 118 N. Court St. Wampsville, NY.

In Attendance: Mayor: Gerald Seymour Jr.
Trustees: Douglas Bailey, Marcia Rafte, Dawn Collins
Others: Lori Seymour, Maddison Jaquin, Dominick Peretta, Bill & Carol Colvin, Maryanne Anderson, Joseph Fratteschi

Pledge of Allegiance: Recited at 6:30 pm

Public Hearing: Gerald Seymour asks for a motion to open the public hearing to change the definition of the word family in the code definitions and change the zoning law to allow two sheds instead of only one.

Motion to open the public meeting is made by Marcia Rafte and seconded by Douglas Bailey.

Record to Vote: All in favor – motion carried.

The mayor and attorney explain the proposed changes. No public comment.

Motion to close public hearing is made by Dawn Collins and seconded by Doug Bailey.

Record to Vote: All in favor – motion carried.

Minutes: Board is presented with last meeting minutes. Marcia Rafte makes a motion to accept. Dawn Collins seconds motion.
Record to Vote: All in favor – motion carried.

Fire Dept: The Town of Lenox, Canastota and Wampsville fire departments were awarded \$629,000 for the Airpack grant. MSA was \$110,000 less than the other company, so they are going to go with them. The air compressor is now completely broken but they saved enough money so they will be able to purchase a new one with money from the grant. Scott's will purchase the old bottles, so the fire department will not donate as they still have too much value. The fire truck is being decorated and they plan to drive Santa to all the village streets.

Monte brings up the issue of traffic at Otto Shortell. He suggests writing a letter to the Super Intendant regarding the possibility of hindering the Fire Department from entering the station or getting trucks out. The mayor says he will go with Monte and sit down with the Super Intendant.

ZBA/Planning: The ZBA/ Planning Board is working on completing training. The special use permit was sent back to the applicant requesting more information.

Local Laws: Joseph Fratteschi, the village attorney, asks for a motion to complete SEQRA form.

The motion to designate Wampsville as lead agency is made by Marcia Rafte and seconded by Dawn Collins.

Record to Vote: All in favor – motion carried.

The SEQRA form was filled out by the Board and determined low impact.

Motion to Adopt Shed Law was made by Dawn Collins and seconded by Douglas Bailey.

Discussion: N/A

Record to Vote: All in favor – motion carried.

Motion to adopt law changing the definition of Family is made by Dawn Collins and seconded by Douglas Bailey.

Discussion: N/A

Record to Vote: All in favor- motion carried.

Res 8-2023

Resolution to put the Refuse Contract out to bid and be opened on March 5th at the monthly Board meeting is presented to the Board. Motion to pass resolution and put the garbage contract out to bid is made by Dawn Collins and seconded by Douglas Bailey.

Discussion: Marcia Rafte asks the attorney if the contract ensures where the garbage company needs to bring the trash. Joe ensures there is enough legal jargon to ensure vendors will comply with the contract.

Record to Vote: All in favor- motion carried.

Clerk:

Maddison Jaquin provides the Board with financials. Maddison also asks for a motion to put money into the NBT account to keep it active as well as a motion to make budget transfers. The clerk is scheduled for surgery on November 27th and has asked for the week off. The Board agrees and sends her well wishes.

Motion to deposit \$20.00 into the NBT account is made by Marcia Rafte and seconded by Dawn Collins.

Discussion: N/A

Record to Vote: All in favor – motion carried.

The motion to make the presented budget transfers is made by Dawn Collins and seconded by Douglas Bailey.

Budget Transfers: \$5250.00 from A1990.0 to A1325.2
 \$1100.00 from A3410.49 to A1620.47
 \$517.35 from A3410.49 to A3410.24

Record to Vote: All in favor- motion carried.

Motion to pay bills is made by Douglas Bailey and seconded by Dawn Collins.

Discussion: None

Record to Vote: All in favor – motion carried.

Town of Lenox:

Dominick Peretta shares the hen law has caused more issues. There will be a 12% increase on Maryland Drive. Zoning made some changes as to shrubbery and lake views. Short term rental regulations have passed. This required owners to obtain permits and on go thorough inspections. Dominick was eager to share he has just gotten married and the Town of Lenox has another year without a tax increase! Jerry shares that John Pinard disclosed the Town has made the second payment on the plow they have yet to receive.

Event Committee:

Lori Seymour shares that the Trunk of Treat has 300 attendees and had lots of donations from local businesses. The event committee is going to shop for gender neutral toys for the gifts from Santa. Next Sunday is the Christmas tree lighting at 6 pm. Rita's Retreat is wrapping the gifts. Lori and Jerry have invited all to the Christmas party at their home on

December 15th. The Canastota Parade of Lights is next Saturday at 6pm and Wampsville has been included in the Town of Lenox house holiday decorating contest.

Mayor's Comments: Jerry Seymour shares fiber optic is coming through Wampsville. Jerry also sent Oneida an invoice for plowing Daniels Drive and Oneida is sending back a contract.

Motion to sign the plow contract with Oneida is made by Dawn Collins and seconded by Douglas Bailey.

Record to Vote: All in favor – motion carried.

Adjourn: Motion to adjourn meeting at 7:33 pm is made by Douglas Bailey and seconded by Marcia Rafte.

Record to Vote: All in favor – motion carried.