**Village of Wampsville**

**January 2nd, 2024**

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:30 pm in the Village Hall, located at 118 N. Court St. Wampsville, NY.

**In Attendance:** Mayor: Gerald Seymour Jr.

Trustees: Marcia Rafte, Ellen Bowe, Douglas Bailey, Dawn Collins

Others: Maddison Jaquin, Bill & Carol Colvin, Justin Szratter, Joseph Fratteschi, Monte Collucci, Debbie Waxenfield, Dominick Perretta, Lori Seymour

**Pledge of Allegiance:** Recited at 6:37 pm

**Local Law 2024-1:** Motion to open the public hearing about adopting Local Law 2024-1 to override the tax cap 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 action is just a formality. No public comment.

 Motion to close public hearing is made by Dawn Collins and seconded by Marcia Rafte.

 Record to Vote: All in favor – motion carried.

**Res 1-2024** Motion to adopt Local Law 2024-1 is made by Ellen Bowe and seconded by Marcia Rafte.

Record to Vote: Ellen Bowe- Yay, Marcia Rafte – Yay, Jerry Seymour -Yay, Doug Bailey – Yay, Dawn Collins- Yay. All in favor – motion carried.

**Minutes:** Board is presented with last meeting minutes. Dawn Collins makes a motion to accept the meeting minutes as presented. Ellen Bowe seconds the motion.

 Record to Vote: All in favor – motion carried.

**Clerk:** Maddison Jaquin provides the Board with financials. She asks for a motion to transfer $1000 from A1990.0 to account A1620.21. Ellen Bowe makes the motion; Marcia Rafte seconds.

Record to Vote: All in favor – motion carried.

 Maddison Jaquin asks for a motion to transfer $2000 from A3410.49 to account A3410.24. Ellen Bowe makes the motion; Dawn Collins seconds her motion.

Record to Vote: All in favor – motion carried.

 Marcia Rafte makes a motion to pay all the bills presented tonight. Douglas Bailey seconds the motion.

 Record to Vote: All in favor – motion carried.

**Fire Dept:** Monte, the Fire Chief, gives his report citing 136 calls for 2023. And had 15 calls in November. He did mention the state came out with a new grant that he intends to apply for to purchase either washer and dryer or an exhaust vent system. The fire department is purchasing a badge system. The air packs for the last grant are ordered, and once they are received then they can move forward with the compressor. The Fire Chief also asks into looking into tablet cellular plans.

**Town of Lenox:** Dominick Perretta came on behalf of the Town of Lenox. He shared the good news, of John Pinard winning seat as chairman in the Madison County Board of Supervisors. A small discussion ensued about the Madison County landfill and residents asked Dominick Perretta questions. Domonick said he was still trying to grasp all the information and did not make any claims as to what is to happen next.

**Event Committee:** Debbie Waxenfield, Chair of the Event Committee, shares her next meeting is January 9th at 4:30pm. The committee is working on Easter Egg Hunt as well as a paint night. Debbie shares the Canastota Recreation events and Jerry suggests adding a link to their facebook on our new website. Mr. Perretta shares that Robert St School is opened up 5-9 pm for walkers.

**Website:** Jerry Seymour said we can expect the new website to be up and running next month.

**Mayor’s**

**Comments:** The mayor has not received plow contract back from Oneida yet but thinks he will soon. Jerry also has spoken to Monte Colucci about his wife utilizing the village hall for a meeting place for an advocate’s program. There are even Wampsville residents that may take part in this as well. Jerry Seymour asks for a motion to allow him to attend the NYCOM conference in Albany February 4-6th. Ellen Bowe makes the motion; Marcia seconds the motion.

 Record to Vote: All in favor – motion carried.

**Adjourn:** Motion to adjourn meeting at 7:18 pm is made by Marcia Rafte and seconded by Ellen Bowe.

 Record to Vote: All in favor – motion carried.