

Village of Wampsville

Regular Meeting

July 6, 2021

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:35 pm in the Village Hall, located at 118 North Court St, Wampsville, NY.

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

Others in Attendance: Clerk-Treasurer Cindy Gardner, Marcia Rafte, Chris Colvin

The Pledge of Allegiance was recited.

Res. #34-2021 Motion to approve the minutes from the June 1, 2021 meeting made by Trustee Collins, seconded by Trustee Bowe.

Discussion: none

Record of Vote: All in favor: motion carried.

Village Attorney: Ms. Denby was not available for this meeting. Question regarding solar farm coming to village, local laws, and if board would need to do an agreement with the solar farm. Mayor Seymour will meet with Ms. Denby to update next week.

Garbage Bids: Feedback on the first garbage pick-up by Bliss has been good. Approximately 5 residents have opted out of pickup and will continue with their current vendors at their own cost. Per our contract with Bliss, each residence is only provided 1 garbage can.

Resident Concerns: No concerns noted and attending resident was very happy with garbage pickup.

Sewer committee – This item will continue on the agenda pending future updates. Mayor Seymour will discuss with Delta for viability.

Mayor Business:

Infrastructure: Friar Lane will be paved on 7/26/21 with Daniels Drive being done following Friar Lane. Sidewalk work is on hold at this time due to discovery of Native American artifacts, which requires a study to be completed.

LED Street lights: Tentative start date of 7/9/21. This could save the village \$1000/year

Stimulus Money: these monies can be used for promoting businesses and water and sewer. At this time, there is \$31000 available for the village. Discussions on purchasing an electronic sign board to promote businesses.

Grant: The project goes out for bid on 7/28/21. A walk thru open house will be held on 7/12/21. Discussions on how bids are awarded (lowest bidder). Mayor Seymour will be present to review when bids are received. The Village is responsible for \$25000 for the engineer's fee and the rest of the project will be covered by the grant.

Gates & Cole: We have received no invoice for the building/board insurance, which is due in mid-July. The price is the same as last year. Mayor Seymour has reached out to the insurance company for an invoice.

Village Picnic: Discussions held on planning a celebration for the village. Suggestions were a picnic, ice cream social to include rock painting for the village park and park dedication. Mayor Seymour requested the trustees take the lead with planning an event.

Correspondence: Discussions regarding State Comptroller's memo on stimulus money. Code violations for the building will be deferred to the new construction covered under the grant.

Planning: Ms. Seymour was not present at meeting and June's meeting was cancelled. An improved map is needed for zoning districts.

Park: Waiting for new equipment to be installed. Many people have been enjoying the park.

Cannabis: Discussions held on pros/cons of Cannabis sales in Wampsville. The village will need to make a decision by 12/30/21. Trustees shared their concerns. More information for both sides is needed and will be solicited.

Financial Reports:

Res: #35-2021 Motion to accept the reports as written and pay bills made by Trustee Bowe and seconded by Trustee Bailey.

Discussion: Discussion on being \$28 over budget, which was for the last month of garbage pickup by Bliss at the Village Hall

Record of vote: all in favor, motion carried.

Fire Department: ABJ needs to be contacted for re-upping of alarm systems, which is done yearly. Fire doors need work including weather stripping around the doors. Chief Colvin will contact a vendor for door repair. The recent fundraiser went well, after dealing with issues with the county.

Town Lenox: no one present for today's meeting.

Trustee comments: Trustee Collins discussed the possibility of getting signs posted for village speed limit on Frier, Kitty Lane and Daniels, as they are not posted. Will check with Ms. Denby on this. Mayor Seymour wanted to make sure the lowest speed was 30 mph. Also requests for a stop sign on Daniels Drive and a digital speed monitoring sign for the village. Grant information was received from Senator Mays office, but after the cut-off date for submission. Trustee Bowe will reach out to Congresswoman Tenney and Senator May's offices regarding this. Discussion of a new business (Realtor's Office) coming to Wampsville.

Clerk: Tax collecting is going well. There are only 26 tax bills awaiting payment at this time.

Res: #36-2021 Motion to adjourn the meeting was made by Trustee Bowe and Seconded by Trustee Collins at 7:52 pm.

Discussion: none

Record of vote: all in favor, motion carried.

Next meeting August 3, 2021.

Respectfully Submitted,

Cindy Gardner, Village Clerk

