Village of Wampsville

January 17, 2023

The meeting of the Village of Wampsville Board of Trustees was called to order at 5:30 pm in the Village Hall, located at 118 N. Court St. Wampsville, NY.

In Attendance: Mayor: Gerald Seymour Jr.

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

Clerk/ Treasurer: Maddison Jaquin

Others: N/A

Pledge of Allegiance: Recited at 5:31 pm

Res #2-2023: Motion to accept Village Hall located at 118 N Court St Wampsville, NY 13163 as the

official polling place for Village Elections held on March 21,2023 between 12:00 PM – 9:00 PM for 2 trustee seats and mayor seat is made by Dawn Collins. Seconded by Ellen Bowe.

Discussion: Just recap of election info.

Record to Vote: Marcia Rafte - Yay, Dawn Collins - Yay, Douglas Bailey - Yay, Ellen Bowe

- Yay, Gerald Seymour - Yay. All in favor - motion carried.

Resident Comments: Mayor asks for a motion to accept the Hazard Mitigation Plan presented and constructed

by Madison County. Dawn Collins proposes to table until next meeting to give the Board time to read it over. Marcia states she believes Planning Board should give it a once over

and someone should be designated to enforce the plan. All agree to table.

Fire Dept:Board is made aware that Canastota does not want to stick with the grant company they

have used. Lincoln does not want to switch. Chris Colvin as well as the Board of Trustees believes we need to remain involved with Canastota as they do the most calls together

and are both in the Town of Lenox.

Adjourn: Motion to adjourn meeting at 5:59 pm is made by Ellen Bowe and seconded by Doug

Bailey.

Discussion: None

Record to Vote: All in favor – motion carried.