

Village of Wampsville

Regular Meeting

May 18, 2020

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 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Ellen Bowe and Jacob Hatch.

Others in Attendance: Clerk-Treasurer Isaac Smith, Chief Chris Colvin

The Pledge of Allegiance was recited.

New Business: None

Attorney's Business: Denby sent the Canastota Local Law on drones for board review.

Mayoral Business: The Mayor would like to thank former Chief Monte Colucci for his dedicated service to the Fire Department as well as the Town of Lenox for picking up the brush in such a timely manner. NYCOM is pushing for a stimulus bill in the State Legislature and the estimated payment to the Village would be about 198,000 for the first year and 98,000 for the second. The Board would like to congratulate Chief Colvin on his election. The Board received the speed study. The speed has changed in Oneida to 40. Trustee Bowe has not heard back from the DOT. She is hoping to hear back from them soon. The Mayor sent an email to DOT and Chief Colvin knows an engineer working on the project; they think they can get them to include a sidewalk in the project. The Mayor asked the Board if there was further action needed on drone use in the Village. Trustee Hatch said it will become a problem as time goes on and would be wise to see what can be done. The Green Empire Farms had a Covid-19 breakout. The County tested all of the workers and has locked them down as to not increase infections in the County. The mayor spoke to the Lenox Town Supervisor DiVeronica. DiVeronica stated the moneys the Fire Department receives for the fire truck will stop unless the village can justify receiving it again. Josh Stagnitti is back in the office to enforce codes.

Approval of the Minutes

Res. #20-2020: Motion to approve the April minutes by Trustee Hatch and the motion was seconded by Trustee Bowe.

Discussion: there are a few resolutions without a resolution number.

Record of the Vote: All in favor; motion carried

Treasurer's Report

The Treasurer's report was presented to the board. Vouchers #213-236 on Abstract #10 in the amount of \$20,041.19, Vouchers #237-257 on Abstract #11 in the amount of \$29,308.22, Vouchers #258-280 on Abstract #12 in the amount of \$17,581.34 were audited, signed and approved.

Res. #21-2020: Motion was made to accept the Treasurer's report by Trustee Bailey and the motion was seconded by Trustee Hatch.

Discussion: none

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

Res. #22-2020: Motion to relevy mowing bill for 37.17-1-26 in the amount of \$485.00 by Trustee Bowe seconded by trustee Bailey.

Discussion: None

Record of the Vote: All in favor; motion carried

Residents Concerns: None

Fire Departments Issues: The Rescue truck in the shop again. Chief Colvin does not see the point in fixing it. He would like to purchase a truck via state bid. If they get a truck with an 8ft bed it will fit their gear. Canastota recently purchased a state bid truck and it was a very good deal. Chief Colvin is not looking for an expensive truck, he is focused on function. The current truck has died twice on the way to emergencies. It does concern Chief because it is a potential liability. Chief is hoping to have a figure for a truck by next meeting. Chief is sure that the Fire Department would be able to sell the truck once it is replaced. Trustee Bowe thanked Chief Colvin for the Fire Department's excellent job on a recent call in the village. Former Chief C. bought a piercing nosel and Chief Colvin likes the unit and would like to buy another.

Res. #23-2020: Motion to renew insurance by Trustee Bowe and seconded by Trustee Hatch.

Discussion: None

Record of the Vote: All in favor; motion carried

Old Business: Derek will be mowing the Village Hall at \$35 a cut.

Res. #24-2020: Motion to Approve Derek Field to mow by Trustee Hatch and seconded by Trustee Bowe.

Discussion: None

Record of the Vote: All in favor; motion carried

Highway Issues: The Mayor forgot to call the town regarding the lawns that were ripped up during snow plow season.

Clerk's Concerns: Clerk-Treasurer Smith is okay with opening up Village hall. We do not have a check for the septic installed at 245 Genesee St.

Town of Lenox Concerns: None

Trustee Concerns: Trustee Bowe would like to bring up the lights from the county that shine in the William's house.

Correspondence: None

Adjournment:

Res. #25-2020: Motion was made to adjourn the meeting by Trustee Hatch and seconded by Trustee Bailey at 7:11pm.

Discussion: none

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

Respectfully Submitted,

Isaac Smith
Village Clerk-Treasurer