Village of Wampsville

Regular Meeting

December 1, 2020

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:31 pm in the Village Hall, located at 118 North Court St, Wampsville, NY. Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Dawn Collins, Ellen Bowe, Heather Denby, Jacob Hatch, Chris Colvin, Michael Klenotiz, Monte Colucci Others in Attendance: Clerk-Treasurer Tammy Wratten

The Pledge of Allegiance was recited

Approval of the Minutes

Res. #58-2020: Motion to approve last meeting minutes for the meeting on October 6, 2020. Motion by Trustee Collins and seconded by Trustee Bailey. **Discussion:** None **Record of the vote:** All in favor: motion carried

Attorney's Business: Mrs. Denby advised she sent the requested definitions to the Planning board. Mayor Seymour stated they had a few more questions and that Mrs. Seymour would be calling her. There is nothing else from Mrs. Denby at this time.

Financial Reports:

Res: #59-2020: Motion to approve financials and pay bills by Trustee Bowe and second by Trustee Collins. **Discussion:** None **Record of vote:** All in favor motion carried.

Clerk Concerns: None

Fire Department: Trustee Collins asked what the bills from Colden Enterprises were actually for. Chief Colvin advised boots to replace a pair for one of the fire fighters. Trustee Bowe asked the reason for the high cost and leather boots. Chief Colvin advised it has always been policy if a member purchased an item themselves and it needed replacement due to damage or wear out the department replaced with like as in this case. Trustee Collins asked if there was a list to keep track of whose equipment was oldest and in need of replacement next stating this was asked for by the board of the last chief. Chief Colvin advised he was unaware but that yes they could do this and Assistant Chief K advised he would take on this task. Chief Colvin did advised that there are members who have gear that is old but still in excellent conditions and replacement is based on need and age. Chief Colvin advised the truck will be stripped like #321 and gold leaf lettering on the doors "Wampsville Rescue 325". This will all be done by NY Bus sales and their normal rate is \$125-130 per hour and they are only charging \$95 per hour with an estimate cost of approx \$2000.00. So far the best price for the lights on the truck is about \$2500.00 to be compliant with the siren. The plan is to firm up on that this week get them ordered so hopefully can have by the end of next week and hope within next month to have the truck on the road.

The old truck has been put up on the auction site as of last Friday and Mike K is fielding all the sales calls which have been about 4-5 per day all the way from NYC and Rochester. As of right now it is already to \$4500 and hoping can get enough to cover the lights and paint as that would be great.

Mike K advised VFD chicken BBQ on December 11th 3:30pm until gone and it is pick up only. We will add this to the Village website as well.

Town Lennox: Mayor Seymour advised he had a meeting with Rocky who advised that their codes no longer want to perform codes tasks for the Village any longer that they are over worked. They did advise they will cover us until we find a replacement for codes enforcement. Mayor Seymour advised he spoke with Roseanne with the Village of Canastota who said she would speak to their codes officer. Both trustee Collins and Hatch advised they would want to look elsewhere. Mayor Seymour advised he would go to the Town of Lennox meeting and speak to them again, as well as look into requirements and start looking for at replacement options.

Infrastructure: None

Resident Comments: None

Trustee Comments: Trustee Hatch advised plows have already torn up his lawn and he will be contacting the Town of Lincoln to speak about it. Trustee Bowe and Collins asked if taxes are going up because of the portion we request back fairly from the sales tax and wanted to know if maybe should not do this. Mayor Seymour advised he believes it is still best to take advantage of this allowing the Village to decide how this money best serves the village.

Trustee Bowe also wanted to go on record thanking the town of Lennox for their brush pick up.

Trustee Collins thanked the Mayor for making a call and getting Route 5 corner taken care of so fast.

Mayor comments: Planning board: they are thinking they will ready in February for the town meeting and maybe have a new codes book come spring. Mrs. Seymour wanted to put everyone's name who has worked on this in the book. Comprehensive plan: the survey monkey was messed up and so far only 6 people so far have taken it. Mayor Seymour states the needs results from the survey and encourages everyone to take complete it.

On the 5th and 6th from 5-7pm the Village Fire Department and Mayor Seymour will be riding through the Town of Lennox and the Village on the Santa Drive with Mayor Seymour playing Santa. This has been organized with the Town of Lennox and Village of Canastota is doing this as well. There is also a Town of Lennox house decorations contest that includes the Village as well and is posted on the Town Facebook page. The new website is up and running if anyone wants to take a look, it is much more user friendly.

John Salka's office wants to do a blood drive and the Red Cross was here to check out the hall space. They are shooting for January 14th from 1-6pm. Trustee Bowe asked about the stairs; the rap doors will be open. Mike K commented that during previous school functions there have been issues with people using the parking lot and blocking the doors. During those occasions he made complaint to the sheriff department who advised that signs on the doors are not adequate and would need some signs by the side walk and down the drive to avoid blocking the fire trucks if needed.

Correspondence: Codes report and water report

Next meeting 1/12/2021 6:30pm

Adjournment: Res. #60 -2020: Motion was made to adjourn the meeting by Trustee Bailey and second by Trustee Collins at 7:19pm Discussion: none Record of the Vote: All in favor, motion was carried.

Respectfully Submitted,

Tammy Wratten Village Clerk-Treasurer