

Village of Wampsville

February 6, 2023

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: Douglas Bailey, Dawn Collins, Marcia Rafte, Ellen Bowe
Others: Justin Szratter, Lori Seymour, Wayne & Maryanne Anderson, Carol & Bill Colvin, Chris Brown, Alex Brown, Mike Bishof, Randy Bonville, Jonathon Burns, Steve Rosati, Jasmine Rosati, Village Attorney Heather Denby

Pledge of Allegiance: Recited at 6:31 pm

GLAS Presentation: Greater Lenox Ambulance Service has come to speak to the Board. Mike Bishof and Alex Brown explain that the Ambulance Service is experiencing financial trouble. They have proposed establishing a tax district. The Village would have to pass a resolution. \$0.49 per thousand would keep the Ambulance Service functioning. Albany doesn't consider ambulance an essential service. They have hired a collection attorney and are taking folks to court, but it doesn't seem to be the solution as the outstanding bills will be a reoccurring issue.

Mitigation Plan: Madison County has prepared a Mitigation Plan. All Board Members were presented with the plan and need to accept.

Minutes: Board is presented with last meeting minutes. Marcia Rafte makes a motion to accept minutes. Motion is seconded by Dawn Collins.
Discussion: None
Record to Vote: All in favor – motion carried.

Planning Board: Justin Szratter states the planning board is still discussing sheds, fences and signs and will have a presentation from Lone Star Solar at the next meeting on February 21, 2023. Jerry Seymour asks the Board for a motion to abolish the Planning Board and combine cutes to ZBA.

Motion to hold a public hearing on March 7th at 6:30 to propose abolishing planning and combine duties to ZBA is made by Ellen Bowe. Seconded by Douglas Bailey.
Discussion: NYCOM recommends especially with lack of filling board seats.
Record to Vote: All in favor – motion carried.

Fire Dept: Chris Colvin tells the Board it was a quiet month. Airpacks were tested and grant is going back out again at no cost. Fire department asked for permission to raise the beam in the firehouse.

Event Committee: Lori Seymour shares that Debbie Wasenfield will be Committee Chair.

Town of Lenox: Approval of joint meeting with Town of Lenox on March 7th is made by Marsha Rafte and seconded by Douglas Bailey.
Discussion: Date changed to March 28th.
Record to Vote: All in Favor - Motion Carrier

Election Inspectors: Ellen Bowe makes a motion to approve Brook Fountain and Julia Wells as election inspectors for the 2023 Village Election.
Discussion: None
Record to Vote: All in favor – motion carried.

Comments: Motion to purchase ipads for the trustees, clerk and mayor is made by Dawn Collins and seconded by Ellen Bowe.
Discussion: possibilities for one for planning chair.
Record to Vote: All in favor – motion carried.

Pastor Burns brings up the topic for a youth sports program/ camp at Heritage Baptist Church.

Adjourn: Motion to adjourn meeting at 7:57 pm is made by Ellen Bowe and seconded by Marcia Rafte.
Discussion: None
Record to Vote: All in favor – motion carried.

DRAFT