

# Village of Wampsville

## Regular Meeting

### January 7, 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 Jacob Hatch, Dawn Collins and Ellen Bowe.

Others in Attendance: Clerk-Treasurer Isaac Smith, John Hadyk

The Pledge of Allegiance was recited.

**New Business:** None

**Attorney's Business:** Possible conflict of interest, as Heather Denby is on the Oneida School Board. It is unknown at this time if there is a conflict.

**Mayor Business:** The mayor will be attending the NYCOM Winter legislative meeting February 9 – 11<sup>th</sup>. A February budget meeting will be set up and Mrs. Warner offered to help. The Mayor would like to look into pricing for a forced air system to better heat Village Hall. The current heating system is outdated and there is a chance the Village could save money by upgrading the unit.

### Approval of the Minutes

**Res. #1-2020:** Motion to approve the December minutes by Trustee Collins and the motion was seconded by Trustee Hatch.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

### Treasurer's Report

The Treasurer's report was presented to the board. Vouchers #132-157 on Abstract #7 in the amount of \$7,214.85 were audited, signed and approved.

**Res. #2-2020:** Motion was made to accept the Treasurer's report by Trustee Collins and the motion was seconded by Trustee Bowe.

**Discussion:** none

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

**Residents Concerns:** None

**Fire Departments Issues:** The fire department received 19 calls for November and December and 125 calls in total for the year of 2019. All of the Fire engines are due for inspection. The air system regulator is now fully functional. The Fire Department also bought a washer; Bill Colvin is doing the plumbing. Chief ordered plug ends as well as scene lights from City Electric. Air pack test and Fire Fighter physicals are coming up soon. Old Fire suits will be donated to an organization that sends the suits overseas. The Chief sent a letter to Rep. John Salka regarding the rates of the LOSAP Service Award Program to help smaller municipalities financially reward volunteers based upon the number of years they serve. The

Chief expressed concerns regarding Bail Reform causing issues with mandated reporters. Tripods have been purchased for on scene lighting for emergency calls.

**Old Business:** None

**Highway Issues:** Mayor is meeting with Helen Acker, the new City of Oneida Mayor, to try and get Daniels Drive paved.

**Clerk's Concerns:** The Flag pole light is out again. There is now a receipt bin in the office, due to the loss of receipts for Abstract #8.

**Town of Lenox Concerns:** None

**Trustee Concerns:** Trustee Bowe reiterated her interest in developing a yearly rental property fire inspection as well as discussing drone operation within the village. Speeding is still an issue but the Sheriffs are continuously working to slow down the traffic within the Village.

**Correspondence:** The Board was presented with the Yearend Fire Marshal report and Codes yearend report.

**Adjournment:**

**Res. #3–2020:** Motion was made to adjourn the meeting by Trustee Bowe and seconded by Trustee Collins at 7:08pm.

**Discussion:** none

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

Respectfully Submitted,

Isaac Smith  
Village Clerk-Treasurer