Village of Wampsville

September 5, 2023

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:00 pm in the Village Hall, located at 118 N. Court St. Wampsville, NY.

In Attendance:	Mayor: Gerald Seymour Jr. Trustees: Douglas Bailey, Marcia Rafte, Ellen Bowe, Dawn Collins Others: Lori Seymour, Maddison Jaquin, Dominick Peretta, Bill & Carol Colvin, Maryanne Anderson.
Pledge of Allegiance:	Recited at 6:00 pm
Minutes:	Board is presented with last meeting minutes. Ellen Bowe makes a motion to accept minutes with the corrections to the date and Dawn's attendance. Marcia Rafte seconds. Discussion: N/A Record to Vote: All in favor – motion carried.
Town of Lenox:	Dominick Peretta shares the hen law has been passed. They are looking at reviewing their fees and ways to bring in more revenue such as Air BNB inspections and taxes. He also shared there will be a 9/11 memorial service in Canastota at the memorial on Peterboro St and invited all to come.
	Marcia Rafte asked if Dominick has heard more about the the privatizing of the landfill. Dom has not had any update.
ZBA/Planning:	The ZBA/ Planning Board is working on updates before we upload our village Codes and Laws to ECode360.
Clerk:	Maddison Jaquin provides the Board with financials. Maddison also bring up the need to update our fees to better cover the work ZBA is doing and keep homeowners coming in to get permits. Jerry Seymour thinks we should override a fee for window and door replacement but still get an application to ensure everything is up to NYS building codes.
	Maddison Jaquin also shares, that she is wrapping up the tax collection and is in pretty good standing.
	Motion to move all but \$100 from the Tax Account to General Savings is made by Ellen Bowe and seconded by Dawn Collins. Discussion: N/A Record to Vote: All in favor – motion carried.
	Motion to pay bills is made by Ellen Bowe and seconded by Dawn Collins. Discussion: None Record to Vote: All in favor – motion carried.
Fire Dept:	The Town of Lenox, Canastota and Wampsville fire departments were awarded \$629,000 for the airpack grant. Jerry Seymour, Mayor, suggest a proclamation to thank Doug chandler for making this grant come to fruition. The compressor needed is \$32,000 brand new. We are waiting to hear back from the county and Town of Lenox. Jerry also shares

	that the beam in the fire department has been raised and the old one had two stress cracks in it.
Infrastructure:	Jerry Seymour, Mayor, has put up half the new speed and weight limit signs. Bill has the other poles, and we are only waiting on bases from Town of Lenox DPW. Wampsville has received \$13k in CHIPS grants for the road work completed on Markell Drive.
	Dawn Collins believes the Oneida residents on Daniels Drive feel as though they do not have to obey the new weight limits because Oneida allows delivery vehicles to park in driveways. She suggests the mayor has a conversation with the City of Oneida mayor.
Event Committee:	The Trunk of Treat is October 29 th 1-3pm Christmas Tree lighting is the Sunday after Thanksgiving. The Car show is September 10 th .
Mayor's Comments:	Jerry Seymour states Marcia Rafte and Maddison Jaquin are going to attend NYCOM in Lake Placid in two weeks.
Adjourn:	Motion to adjourn meeting at 6:53 pm is made by Ellen Bowe and seconded by Marcia Rafte. Discussion: None Record to Vote: All in favor – motion carried.

Next meeting is October 3rd at 6:30 pm