

Village of Wampsville

July 11, 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, Marcia Rafte, Ellen Bowe, Dawn Collins
Others: Lori Seymour, Maddison Jaquin, Maryanne & Wayne Anderson, Mote Colucci, Joe Frateschi, Justin Szratter, Dominick Peretta, David Crane

Pledge of Allegiance: Recited at 6:30 pm

NYMIR/ Insurance: David Crane with NBT Insurance Company has been working in the insurance industry for 44 years. David explains that the Fire Department insurance did not fair so well when giving it out to bid as VFIS couldn't switch providers to NYMIR from Gates and Cole due to renewal dates. He has reached out to the Emergency Services Insurance Program and they quoted a \$7,600 premium increase. Utica Mutual has similar coverage and David will check for a quote.

Fire Chief, Monte Colucci asks if there is coverage to allow another volunteer from another department to use their truck and vice versus. David exclaims that he believes as long as there is a policy/ agreement in place there should be no issue, but we should ask legal counsel prior.

Bills: Motion to pay bills is made by Marcia Rafte and seconded by Doug Bailey.
Discussion: None
Record to Vote: All in favor – motion carried.

Minutes: Board is presented with last meeting minutes. Ellen Bowe makes a motion to accept minutes. Motion is seconded by Douglas Bailey.
Discussion: N/A
Record to Vote: All in favor – motion carried.

Ambulance Tax: Motion to join Town of Lenox in the Ambulance Tax District is made by Marcia Rafte. Seconded by Douglas Bailey.
Discussion: N/A
Record to Vote: Marcia Rafte – Yay, Douglas Bailey – Yay, Ellen Bowe – Yay, Gerald Seymour – Yay. All in favor – motion carried.

Solar Law/ Moratorium:

Motion to act as lead agency in SEQRA form is made by Ellen Bowe. Seconded by Douglas Bailey.
Discussion: N/A
Record to Vote: All in favor – motion carried.

The Board of Trustees completes the SEQRA form with the attorney and determines low impact.

Motion to end moratorium and adopt Solar Law is made by Douglas Bailey. Motion was seconded by Ellen Bowe.
Discussion: N/A

Record to Vote: All in favor – motion carried.

Fire Dept: Monte Colucci shares with the Board that the computer system is now \$500 instead of \$375. The Fire Department responded to 2 car crashes. Monte asked the attorney for a waiver form to transfer patients if need be. Monte is having Madison County continue truck maintenance to stay on budget. The department also wants to do an event with the Boy Scouts this month.

Jerry Seymour talked to John Pinard and sent a letter to Madison County Emergency Management. In hopes they might pitch in on some of the costs for the needed supplies.

Town of Lenox: Dominick Peretta shared the Town of Lenox expects to pass the new hen law this coming meeting and they are now working on Air BNB management.

Paving: Jerry Seymour shares the paving has been completed on Markell Drive.

Event Committee: Lori Seymour shares the event committee is getting together this month to work on the trunk or treat planning and possibly purchase children at play signs.

Mayor's Comments: Jerry Seymour said he is still waiting on new street signs. Jerry shares he got a request for a child with autism sign and has investigated the matter. The village can get an application and set parameters but then are liable for holding sensitive information.

Trustee's Comments: The Trustees had a quick discussion about the proposed privatization of the Madison County landfill. Marcia shares August 12th is the Town of Fenner Bicentennial celebration. Maddison Jaquin shares the Whitelaw Old Home days is the same weekend.

Adjourn: Motion to adjourn meeting at 7:28pm is made by Ellen Bowe and seconded by Douglas Bailey.
Discussion: None
Record to Vote: All in favor – motion carried.