

# Village of Wampsville

March 7, 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, Maddison Jaquin, Village Attorney Heather Denby

**Pledge of Allegiance:** Recited at 6:31 pm

**Public Hearing:** Motion to open the public hearing to combine Planning and the Zoning Board of Appeals was made by Ellen Bowe and seconded by Douglas Bailey.  
Discussion: No public to comment on matter. Justin asked when this would take affect. June 1<sup>st</sup> the beginning of our next fiscal year was the consensus.  
Record to Vote: All in favor – motion carried.

**Res 3-2023:** Motion to abolish the Planning Board and turn the Zoning Board of Appeals into ZBA/Planning starting June 1, 2023 is made by Dawn Collins and seconded by Douglas Bailey.  
Discussion: None.  
Record to Vote: Dawn Collins – Yay, Douglas Bailey – Yay, Marcia Rafte – Yay, Ellen Bowe – Yay, Gerald Seymour – Yay. All in favor – motion carried.

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

**Planning Board:** Justin Szratter says still working on the few changes to the Codes including verbiage and the shed rule.

**NY Class:** Board was presented with information on NYCLASS since January. Resolution needed to enroll.

**Res 4-2023:** Ellen Bowe makes a motion to accept resolution and enroll in NY CLASS. Motion is seconded by Douglas Bailey.  
Discussion: Board agrees to transfer \$200,000.00 and will review in a monthly report.  
Record to Vote: Dawn Collins – Yay, Marcia Rafte – Yay, Jerry Seymour – Yay, Douglas Bailey – Yay , Ellen Bowe – Yay.All in favor – motion carried.

**Fire Dept:** Chris Colvin tells the Board they had to replace fire extinguishers and had someone look at raising the ceiling in the garage.

**Town of Lenox:** Dominick Perretta shares the Town of Lenox is looking into increasing costs of building permits. Jerry states we plan to follow suit with the price list they come up with. Dominick also shares they have had a new solar permit for Route 316.

**Budget:** Jerry Seymour, Mayor, asks for a public hearing to approve 2023-2024 budget with no tax increase for next meeting.

Ellen Bowe makes a motion to hold a public hearing on April 11, 2023 to adopt the 2023-2024 tentative budget. Motion seconded by Dawn Collins.

Discussion: None

Record to Vote: All in favor – motion carried.

**Speed Signs:** Ellen Bowe makes a motion to order a replacement sign for the one that was involved in the hit and run on Route 5. Seconded by Douglas Bailey.

Discussion: None

Record to Vote: All in favor – motion carried.

**Mayor's Comments:** Jerry Seymour shares that the village is looking into new insurance carriers as well as an IT specialist. The village also wants to acquire a TV for presentations, zoom meetings, and trainings that will be covered by stimulus money.

Motion to purchase TV is made by Dawn Collins and seconded by Marica Rafte.

Discussion: possibilities for one for planning chair.

Record to Vote: All in favor – motion carried.

**Adjourn:** Motion to adjourn meeting at 7:33 pm is made by Ellen Bowe and seconded by Douglas Bailey.

Discussion: None

Record to Vote: All in favor – motion carried.