

Village of Wampsville

April 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, Dawn Collins, Marcia Rafte
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 on the 2023-2024 budget was made by Dawn Collins and seconded by Marcia Rafte.
Discussion: Jerry Seymour explains there will be no tax increase or decrease due to the unforeseen variables associated with inflation.
Record to Vote: All in favor – motion carried.

Motion to close the Public Hearing was made by Douglas Bailey and seconded by Dawn Collins.
Discussion: N/A
Record to Vote: 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 Marcia Rafte.
Discussion: N/A
Record to Vote: All in favor – motion carried.

Planning Board: Justin Szratter states the March Planning Board meeting was cancelled due to weather. Nothing new currently.

Organizational Consent Agenda: Motion to accept Dawn Collins as Deputy Mayor, Maddison Jaquin as Clerk/ Treasurer, records management, and receiver of taxes, as well as Joe Frateschi as Village attorney, Town of Lenox to provide Codes Officer, Tim Cowen as Fire Marshall and Oneida Dispatch as the Village's official newspaper is made by Dawn Collins and seconded by Marcia Rafte.
Discussion: N/A
Record to Vote: All in favor – motion carried.

Motion to approve 2023-2024 Board of Trustees meeting dates as follows:
6/7/23, 7/11/23, 8/8/23, 9/5/23, 10/3/23, 11/7/23, 12/5/23, 1/2/24, 2/6/24, 3/5/24, 4/9/24, 5/7/24
Setting 2024 organizational meeting to April 9th 2024 is made by Dawn Collins and seconded by Marcia Rafte.
Discussion: N/A
Record to Vote: All in favor – motion carried.

Motion to accept mileage as \$0.655/ gallon is made by Dawn Collins and seconded by Marcia Rafte.
Discussion: N/A
Record to Vote: All in favor – motion carried.

Motion to approve training and school resolution, official depository as Community Bank, advanced claim approval resolution, procurement policy, investments policy, credit card policy, sexual harassment policy, social media policy and computer/ iPad policy is made by Dawn Collins and seconded by Marcia Rafte.

Discussion: N/A

Record to Vote: All in favor – motion carried.

Financials:

Maddison Jaquin provides Board of Trustees with appropriations, monthly revenue report as well as bills to be paid.

Motion to accept and pay bills is made by Douglas Bailey and seconded by Dawn Collins.

Discussion: N/A

Record to Vote: All in favor – motion carried.

Event Committee:

Jerry Seymour thanks the Fire Department and Jake's Greenhouse for their contributions towards the Easter Egg Hunt. The event was very successful. Village Wide Garage Sale will be held May 19-21st. Village Clean up is on Earth Day, all are inclined to participate. Garbage bags and gloves can be obtained at Village Hall.

Fire Dept:

Monte Colluci is the new Fire Chief. Simon Summers is 1st Assistant Chief and Christopher Collins is 2nd Assistant Chief. The raised beam will be underway in 3-4 weeks.

Town of Lenox:

Dominick Perretta shares the Town of Lenox has a public hearing on May 8th for the chicken law. The ambulance tax is going forward at \$0.13 / thousand.

Infrastructure:

Jerry talked to TJ about repairing the potholes on Markell Dr.

Mayor's Comments:

Jerry Seymour shares he hosted the Madison County Mayor's Association at the Madison Bistro and had a sales pitch from Good Energy. Good Energy buys and sells energy. They want to get whole communities to join together, and we will save money on the energy portion of our national grid bill. They are just asking for a resolution so they can send info to homeowners within the communities, but no one has to join.

Jerry also explains that Wampsville got a grant for \$5000 towards green energy. Jeff Salerno gave us an estimate for LED lighting for \$4,750.00 Dawn Collins and Bill Colvin said National Grid replaced all lights years ago.

Motion to move forward with Salerno's estimate is made by Dawn Collins and seconded by Douglas Bailey.

Discussion: N/A

Record to Vote: All in favor – motion carried.

Adjourn:

Motion to adjourn meeting at 7:34 pm is made by Marcia Rafte and seconded by Dawn Collins.

Discussion: None

Record to Vote: All in favor – motion carried.