

Village of Wampsville

Public Hearing & Village Organizational Meeting

April 13, 2021

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:23 pm in the Village Hall, located at 118 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Dawn Collins, Ellen Bowe, Jacob Hatch

Others in Attendance: Clerk-Treasurer Tammy Wratten, Chief Colvin, Lori Seymour and Martin Clarke

The Pledge of Allegiance was recited

Public Hearing New Codes Book

Planning: Lori Seymour addressed the meeting explaining the book was changed as to definitions and local laws previously not added to the book were added as they had not previously been added. Also explained some zoning district names had been changed but not the districts themselves. It was decided by the planning board that once the comprehensive plan is completed if any laws need to be looked at for changes that would be the time. The purpose of updating was to have a clear set of definitions and laws in one book to go off of. Ms. Seymour explained if the board approves the alignment will be fixed and then sent to print.

Resident Marty Clark asked if anything written in the book is enforceable and if something is on the property prior to the book is it still allowed. Ms. Seymour explained this book is for clarification and guidelines for codes to follow.

Trustee Bowe asked to clarify commercial and commercial residential zones as she did not believe there was a just commercial zone in the village. The map was pulled out to verify both are part of the village and the reason why their definitions were used in the book. Trustee Bowe asked if the book made any not to cannabis due to the changing NY State laws and Mayor Seymour advised no law can be put into our books as of yet as the law is not actually in place to the newly voted NY State changed to cannabis.

Res #16-2021... Trustee Collins made a motion to close the public hearing for the New Codes Book if there were not further questions.

Discussion:

Record of Vote: Trustee Bailed seconded the motion. No further questions all in favor.

Public Hearing for the Tentative Budget

Mayor Seymour opened the Public hearing to resident and board questions. Resident Clark asked if there was a written deal with the Town of Lenox and City of Oneida regarding the proposed roads for repairs. Mayor Seymour explained he took them at their word as to the proposed labor for the work proposed after their Engineers come back with prices for each road in the Village for the Board to have further discussions as to which roads would be addressed first.

Res #17-2021. Motion by Trustee Collins to close the public hearing for the tentative budget and seconded by Trustee Hatch

Discussion:

Record of Vote: All in favor: motion carried

Attorney Business: Ms. Denby had a conflict in her schedule and was unable to attend. Mayor Seymour spoke with her and she advised she will write the local law regarding the zoning book.

Res #18-2021 Motion to accept the codes book as written by Trustee Hatch and seconded by Trustee Collins

Discussion: Trustee Bowe advised she had not looked it over and she would abstain from the vote.

Record of Vote: Trustee Hatch, Trustee Collins, Trustee Bailey and Mayor Seymour in favor; motion passed.

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Organizational Consent Agenda

Deputy Mayor – Dawn Collins 5/31/2023

Village Clerk/Treasurer – Tammy Wratten 5/31/2022

Records Management Office – Tammy Wratten 5/31/2022

Receiver of Taxes – Tammy Wratten 5/31/2022

Village Attorney – Heather Denby 5/31/2022

Codes Officer – Josh Stagnitti 5/31/2022

Fire Marshall – Tim Cowen 5/31/2022

Official Newspaper – Oneida Dispatch 5/31/2022

Res. #19-2021 Motion by Trustee Collins and seconded by Trustee Bailey to approve all appointments as listed.

All in favor

Discussion:

Record of Vote: All in favor: motion carried

Regular Meeting Dates 6/1/21, 7/6/21, 8/2/21, 9/7/21, 10/5/21, 11/2/21, 12/7/21, 1/4/22, 2/1/22, 3/1/22, 4/12/22, 5/3/22

Organizational Meeting 4/12/22

Res. #20-2021 Motion to approve listed meeting dates along with organization meeting date by Trustee Hatch and second by Trustee Bailey.

Discussion:

Record of Vote: All in favor: motion carried

Mileage Resolution \$.56

Training and Schooling Resolution

Official Depository Resolution – Community Savings Bank

Advance Claim Approval Resolution

Procurement Policy

Sexual Harassment Policy

Investment Policy

Credit Card Policy

Res #21-2021 Motion to keep all policies as written by Trustee Hatch and Second by Trustee Bailey

Discussion: Trustee Bowe suggested checking the state website regarding possible interactive Sexual Harassment video. All board members agree to watch this and all other sexual harassment training as per NY State rules. Chief Colvin State can watch video on line and print off completion certificate.

Record of Vote: All in favor: motion carried

Approval of minutes:

Res. #22-2021 : Motion by trusted Collins to accept minutes with punctuation change and second by trustee hatch

Discussion: Trustee Bowe request punctuation change to minutes.

Record of Vote: All in favor: motion carried

Resident Concerns: Resident Martin Clarke voiced concern that Wampsville is equitably compensated appropriately for the portion of Town of Lenox fire

protection. Mayor Seymour advised the tax money collected by Town of Lenox for fire protection is divided 1/3 to Wampsville and 2/3 to Canastota. Chief Colvin stated if he took a good educated guess Wampsville does get the better part of the deal as to their coverage area. Mayor Seymour explained both himself and Canastota Mayor intend to speak with the Town regarding compensation but are going to wait until after the town elections.

Tentative Budget:

Res #23-2021: Motion to adopt budget by Trustee Hatch and second by Trustee Bailey

Discussion: noted only changed since last meeting was increase more on streets and changes to garbage pickup for the village hall.

Record of Vote: All in favor: motion carried

Sewer Committee:

Martin Clarke advised they met on March 30th and talked about determining resident interest in project. We want the public on board and are asking how to get word out and the public intact on doing research. Mayor Seymour advised he would attend their next meeting and they could go over ideas and he would put something in the Mayor news letter regarding the sewer. Mr. Clarke advised the comm Mr. Clarke asked permission to ask for sewer engineer for county putting in that was 12 million... Gerry said yes . discussed areas of service...and discussing with those outside of Wampsville but next to on septic. Can there be something in the news letter with correct verbiage. What is legal way to move do need public approval to seek grants and study etc. next meeting is April 20th 6pm.

Res: #24-2021: Motion to accept financial reports by Trustee Collins and seconded by Trustee Hatch.

Discussion:

Record of Vote: All in favor: motion carried

Clerk Concerns:

Fire Department:

Chief Colvin advised it has been a busy month for the department call wise and helping local departments. Engine 324 is being fixed there is a line needs fixing hoping by next Wednesday so should anyone see water coming from under the doors they are aware and it is from this engine.

The new engine ac had a squealing pump and is now set up. Not looking to fix at this time the belt has been cut so it is not an issue aside from no AC in this truck. The trailer has been ordered. Mayor Seymour advised at last nights meeting for the Town of Lenox it was basically said they have given \$5000 towards truck and won't be giving any additional despite what was previous said last meeting. Trustee Collins verified there was money left from the sale of the other truck to use for the trailer and that it would not be an issue. Trustee Bailey asked chief about radios and the need for new ones as Monty had requested his assistance with trying for a grant. Chief Colvin advised yes they do need them and will let him know how many he would like. Chief also advised the air compressor failed with oil in the unit and Jerome Fire will be out to fix it on Friday.

No changes during the department elections.

Mayor:

Mayor Seymour reminded the submittal for bids for garbage pickup out and bids due by next board meeting and will discuss what comes in. He reached out to Bliss, ADK and Syracuse Haulers and asked if they specifically wanted a bid package all did. He also reached out to Madison County they will send information about tipping fees as well.

Mayor advised he was thinking of sending the news letter before 4/26 to remind about brush pick up but may hold off for sewer committee earlier request to notify residents and just use the website and word of mouth to advised about brush pick up.

Mayor has received several complaints about dogs not on leash and not picking up after dogs. Trustee Bowe advised there has been a increased issue with cats as well and animal control won't take them nor with Wanders Rest.

Mayor also reminded the check was sent for the new street lights and once those are in the rebate check will be sent to the Village. The last piece has been ordered for the park and that Ms Seymour has approached a resident who is going to build a box for books to share at the park for reading (no charge).

Highway issues Oneida engineers pricing road and so is Lenox and as soon as Gerry gets pricing will notify board. Mayor Seymour requested for them to price every street so we can see what can get done this year.

Reminder brush pick up

Last note the Canal Planning Department at the county is gather information for local water front and looking for ideas from Wampsville thinking maybe clean up brush and maybe a kayak launch. Anyone has any ideas please pass them on.

Trustee concerns:

Correspondence: Water reports, codes and fire marshal reports.

Adjournment:

Res# 25-2021: Motion to adjourn by Trustee Bowe and second by Trustee Collins at 8:02pm.

Discussion:

Record of Vote: All in favor: motion carried

Respectfully Submitted,

Tammy Wratten

Village Clerk-Treasurer