

Village of Wampsville

March 11, 2025

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: Marcia Rafte, Douglas Bailey, Dawn Collins, Ellen Bowe
Others: Dominick Perretta, Debbi Waxenfeld, Joseph Frateschi, Carol & Bill Colvin, Lori Seymour and Anthony Salay

Pledge of Allegiance: Recited at 6:30 pm

Open Public Hearing for

Tentative Budget: A motion was made by Ellen Bowe to open the public hearing for the tentative budget and was seconded by Douglas Bailey. All in Favor. There were no tax increases or decreases in the budget. Any surplus will be allocated to the new fire truck. The public did not have any questions. A motion to close the public hearing was made by Ellen Bowe and seconded by Dawn Collins. All in Favor.

A motion was made by Marcia Rafte to approve the tentative budget for 2025-2026 in the amount of \$301,942, Dawn seconds the motion. Record to Vote: All in favor – motion carried.

Minutes: The board is presented with the last meeting minutes. Douglas Bailey makes a motion to accept minutes. Dawn Collins seconds the motion. Record to Vote: All in favor – motion carried.

Residence Comments: Anthony Salay introduced himself to the board and let us know that he will be running for the Town of Lenox Highway Superintendent in November.

Village Attorney: Joseph Frateschi did not have anything to report.

Village Clerk/

Financials: Debbi Waxenfeld provided the board with the February bank statements, Operating Statement and the monthly bills. Debbi asked for a motion to pay the bills in the amount of \$12,727.56. Ellen Bowe makes a motion to approve and pay all the bills presented tonight and Dawn Collins seconds the motion. All in favor – motion carried. Debbi also asked to appropriate \$1,409.98 from Contingency to 16202.1 Buildings EQ and 1,101.45 from Contingency to 34102.1 Fire Department EQ to cover recent expenses. Dawn Collins made the motion to approve, and Ellen Bowe seconded the motion. All in favor.
The Credit Card machine has arrived and will be set up soon.

Election: Election is March 18th noon to 9pm.

Fire Department: Monte Collucci was not in attendance. There was a discussion regarding the washing machine as it was not as big as we expected. They are looking to return it and find one that is more suitable to our needs.

Town of Lenox: Dominick Perretta advised that they are still working on the tiny houses. The town has had its first hearing regarding the zombie properties.

Infrastructure: Nothing new.

Event Committee: It has been decided that the Bonfire needs to be canceled as it's during the burn ban for the state. The Easter Egg hunt is April 19th at 1:00. The neighborhood lawn sales are scheduled for May 16-18. The committee plans to meet soon to discuss all events.

Mayor's Comments:

1. Jerry and Marcia met with Joe Griffo. They had a good meeting and discussed the fire truck as well as the septic tanks in the village. More to come.
2. April's meeting will be the organizational meeting and it will be April 8th at 6:30pm.
3. Newsletter - The newsletter will go out in the beginning of April.
4. Jerry will attend the NYCOM conference in Lake George May 28-30.

Trustee's Comments: Dawn was advised that the garbage cans for Bliss should be placed with the handle towards the house and shredded paper should be placed in paper bags for recycling. Ellen has been speaking with people with the USDA regarding grants for sewage.

Correspondence: Water Report and some information regarding our insurance.

Adjourn: Motion to adjourn meeting at 7:15 pm is made by Ellen Bowe, Douglas Bailey seconds motion. Record to Vote: All in favor – motion carried.

Next meeting is April 8, 2025, at 6:30 pm.