

Village of Wampsville

April 12, 2021

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:32pm in the Village Hall, located at 118 N. Court St. Wampsville, NY.

In Attendance:

Mayor: Gerald Seymour Jr.

Trustees: Douglas Bailey, Ellen Bowe, Dawn Collins, Jacob Hatch

Clerk/ Treasurer: Maddison Jaquin

Village Attorney: Heather Denby

Fire Chief: Chris Colvin

Others: Szratter, Planning Board Chairman, Lori Seymour & Marcia Rafte, Event Committee, Isaac Smith, Mike Cook, Caitlin Cook, Denise Cook

Pledge of Allegiance: Recited at 6:32pm

Public Hearing 1:

Jake Hatch makes a motion to open the public hearing for the subdivision application of Denise Cook. Dawn Collins seconds the motion.

Discussion: Planning Board Chairman Justin Szratter provided the Board of Trustees referral from the Planning Board to approve the subdivision application. The Planning Board carefully went through the SEQR short form and determined that the subdivision of said lot was a minimum environmental impact. The Planning Board though their plan was in line with their view for the Village and

Public Comment: None.

Record to Vote: Dawn Yay, Douglas Yay, Jacob Yay. All in Favor – motion carried.

Motion to close the Public Hearing for benchmarking municipal buildings made by Dawn Collins and seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Public Hearing 2:

Jake Hatch makes a motion to open the public hearing for THE 2022-2023 Budget. Douglas Bailey seconds the motion.

Discussion: The mayor exclaims the village intends on redoing some streets increasing the Fire Department's budget as well as the community events budget while providing taxpayers a 2.5% tax cut.

Public Comment: None.

Record to Vote: All in favor – motion carried.

Motion to close the Public Hearing for the next year budget made by Dawn Collins and seconded by Jacob Hatch.

Discussion: None.

Record to Vote: All in favor – motion carried.

Village Attorney: Heather is on vacation but is still diligently working on investigating what we need to do with the old court files.

Planning: Justin Szratter, Chairman, tells the Board of the Onondaga's 33rd Annual Planning Symposium all Planning Board members as well as the clerk attended. Each member received 4.5 hours of training and satisfies the yearly requirement. He asks for a motion to accept the training received. Justin also states that all members just signed their Oaths of Office in March and they last 4 years. The planning Board has decided to move their meeting to the 3rd Tuesday of each month to give adequate time to move along any applications that come in. There will be a Public Hearing on the 19th for the comprehensive plan draft review to hear the public's input on what they have put together so far.

Motion to approve said training is made by Dawn Collins. Seconded by Jacob Hatch.

Discussion: None.

Record to Vote: All in favor – motion carried.

Minutes: Motion to approve last month minutes is made by Douglas Bailey. Seconded by Jacob Hatch.

Discussion: None.

Record to Vote: All in favor – motion carried.

Organizational Consent Agenda:

Dawn Collins makes a motion to accept the organization consent agenda, Dawn Collins as Deputy Mayor, Maddison Jaquin as Village Clerk/ Treasurer, Records Management and Receiver of Taxes, Heather Denby as Village Attorney, Codes Enforcement is still in contract with Town of Lenox, Tim Cowen as Fire Marshall, Oneida Dispatch as Official Newspaper, Monthly meeting dates as follows 6/7/22, 7/12/22, 8/2/22, 9/6/22, 10/4/22, 11/1/22, 12/6/22, 1/3/23, 2/7/23, 3/7/23, 4/12/23, 5/3/23 with April 12/2023 being the next organizational meeting, .585 is mileage reimbursement rate, training to remain the same, official depository resolution, advanced claim approval resolution, investment policy and credit card policy.

Discussion: None.

Record to Vote: All in favor – motion carried.

Sexual Harassment Policy:

Motion to make changes the sexual harassment policy to now except other employer training as sufficient form of training was made by Douglas Bailey. Seconded by Jacob Hatch.

Discussion: None.

Record to Vote: All in favor – motion carried.

Budget :

Resolution #5

Motion to adopt the 2022-2023 Budget with a 2.5% tax cut is made by Jacob Hatch. Seconded by Douglas Bailey.

Discussion: None.

Record to Vote: Dawn Collins Yay, Douglas Bailey Yay, Jacob Hatch Yay. All in favor – motion carried.

Financials:

Maddison Jaquin, Clerk, provides revenues and expenses for last month to the Board. She did not provide the appropriations as she states she is making sure she corrects all excel errors. No further clerk comments currently.

Event Committee:

The Easter Egg Hunt went great. Marcia Rafte suggests we try to recognize any graduating Wampsville seniors on our electronic sign. Marcia expresses the need to thank Barb Rivette and Matt Urtz with their contributions to the history file organization. Maddison Jaquin will send them a formal thank you letter. Many upcoming events are in the works such as an ice cream social.

Fire Department:

Chris Colvin, Fire Chief, expressed how he has had a hard time finding companies that will submit estimates. He provides the Board with estimates he has received for the restoration of the current fire truck. He expresses he was not as satisfied with Bulldog as he did a vary brief review of the truck before providing his estimate. Jerome provided his estimate with worst case scenario pricing .

Town of Lenox:

Brush pick up on the 18-22. Jerry attended the last Town of Lenox meeting and sat in on Code Enforcer interviews.

Building Grant:

We received an email on the 14th and are expecting the rest of the DASNY grant. TriCounty quotes \$5535 to install air condition and Jake’s Landscaping quotes \$5800 for the landscaping work.

Motion to except both quotes and spent the \$25 thousand needed for this grant is made by Jacob Hatch. Seconded by Ellen Bowe.

Discussion: None.

Record to Vote: All in favor – motion carried.

Adjourn:

Motion to adjourn meeting at 7:59 pm is made by Jacob Hatch. Seconded by Dawn Collins.

Discussion: None.

Record to Vote: All in favor – motion carried.

