

Village of Wampsville

Regular Meeting

January 12, 2021

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:31 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, Chris Colvin,

Others in Attendance: Clerk-Treasurer Tammy Wratten

The Pledge of Allegiance was recited

Approval of the Minutes

Res. #1-2021: Motion to approve last meeting minutes for the meeting on December 1, 2020. Motion by Trustee Bailey and seconded by Trustee Collins.

Discussion: None

Record of the vote: All in favor: motion carried

Attorney's Business: Ms Denby was unable to attend due to another meeting and had nothing needed to add per Mayor Seymour. Her contract is due and she is not asking for anything more than last contract.

Res. #2-2020: Motion to renew Attorney Denby contract at \$4800.00 for the year by Trustee Collins and second by Trustee Bowe.

Discussion: None

Record of the vote: All in favor: motion carried.

Planning Board: everything has been pushed back a month due to illness

Financial Reports:

Res: #3-2021: Motion to approve financials and pay bills by Trustee Collins and second by Trustee Bowe.

Discussion: None

Record of vote: All in favor motion carried.

Res: #4-2021: Motion to approve financials and pay bills by Trustee Collins and second by Trustee Bowe.

Discussion: None

Record of vote: All in favor motion carried

Res: #5-2021: Motion designating Tuesday March 16, 2021 election day at village hall polls open 12:00 noon until 9:00pm by Trustee Bowe and second by Trustee Collins.

Discussion: None

Record of vote: All in favor motion carried.

Clerk Concerns: Want to start looking for an accounting program for the book keeping as the way they are done now is not as efficient as would like. Once research is done will present to the board suggestion.

Fire Department: Engine 4 out for repairs about 2 weeks ago died on Court St. new seal and bearing in water pump was turned around in about a day. Do not have bill for that yet. Inventory they are about 80% done. New truck lighting, siren, grill back in, boxes picked up and going on Wednesday night and the truck is lettered as

well. As of right now only cost for truck is the truck \$13,200 for old truck on auction international as is.

The brush unit have been talking and doing research and looking into putting on a trailer instead of on truck. Seen as it is only used maybe 7-8 times a year it would be less wear and tear and allows use of the truck otherwise. Still early in the planning but already 90% of what is needed is already owned to put this together.

Next month meeting will have list of used equipment don't use anymore and going to put on auction international as cannot use items anymore. Surplus items, some hose line expired due to age not due to wear etc to put up on the site.

The county has bought all the chiefs new radios that are coming around the first of the year. Need to buy some pagers however for the guys are we are out. There is a noted issue with the 911 systems and ability to send out texts and their server gets overloaded at times and message comes in after a long delay.

Town Lennox: None

Infrastructure: None

Mayor business: Mayors association set up for Madison County Mayors by Salka's office zoom meetings 1st Thursday Chittenango, Canastota, Cazenovia, Oneida and Hamilton have participated. Last meeting had some guest speakers' from NYCOM. Mostly talk was about police reform and 3 villages are losing chief this year. Also there was discussion about what's going on locally.

There was mention of a dormitory grant for Delphi Falls gotten by Rachael May's office. So Mayor Seymour is going to follow up with Salka's office to check on static of the Villages dormitory grant.

Received the attached letter regarding sales tax and the breakdown of what the county keeps and what was going to the town prior to opting to take that back. The Village should see their first check and when we do the budget can reduce taxes, use for streets, fire truck etc. Reminder the Red Cross Blood Drive is on Thursday if anyone is interested.

Trustee Concerns: Trustee Bowe shared a letter Mike had send by the Superintendent of Oneida Schools regarding the school buses on Route 5 and the speed limit with Rachel May's office along with a copy of the petition she has. Still planning a zoom meeting with no set date as of yet.

Correspondence: Water report

Next meeting 2/2/2021 6:30pm

Adjournment:

Res. 6# -2021: Motion was made to adjourn the meeting by Trustee Bowe and second by Trustee Collins at 7:27pm

Discussion: none

Record of the Vote: All in favor, motion was carried.

Respectfully Submitted,

Tammy Wratten

Village Clerk-Treasurer