

Village of Wampsville

May 3rd, 2022

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 N. Court St. Wampsville, NY.

In Attendance: Mayor: Gerald Seymour Jr.
Trustees: Douglas Bailey, Ellen Bowe, Dawn Collins
Clerk/ Treasurer: Maddison Jaquin
Village Attorney: Heather Denby
Others: Marcia Rafte

Pledge of Allegiance: Recited at 6:32pm

Minutes: Motion to approve last month minutes is made by Ellen Bowe. Seconded by Dawn Collins.
Discussion: None.
Record to Vote: All in favor – motion carried.

Village Attorney: Heather Denby spoke to Peter Finocchiaro who advised us to get someone in to look at the court files and ensure nothing is still open. Heather also is unaware if we can digitize but believes we may be able to.

Planning: The Planning Board is holding a public hearing for comment of the Comprehensive Plan Draft on May 17th at 6 pm here at Village Hall. There is also a reminder that the Board will be meeting every 3rd Tuesday of the month starting this month.

Park: The park is not currently open. The mayor explains that the county has been waiting for new mulch. It has since arrived, but they are waiting on appropriate weather to put it down. Also, the bumblebee is still not at the park and Madison County had a bit of a hold up with the insurance company but plan to have it up and running within a few weeks.

Financials: Maddison Jaquin, Clerk, provides revenues and expenses for last month to the Board. She also went over the appropriations and is asking the Board to make a motion to transfer the remaining funds from the street maintenance account to cover all overages on any accounts.

Motion to approve budget amendment and to pay the bills is made by Dawn Collins. Ellen Bowe seconds.

Discussion: None.

Record to Vote: All in favor – motion carried.

Jerry Seymour states the ARPA report was due April 30th and that himself and Mrs. Jaquin spent many hours trying to upload the report but were experiencing technical difficulties. Monday May 1st, Jerry was able to get through to someone to help him finish uploading the required documents and we have successfully submitted all forms. We are still awaiting the new UEI number that is replacing the old DUNS number.

State Budget Update: The transportation funding remained the same as the previous year. The Village received a letter from the DOT stating there is \$33,000.00 available for the Village of Wampsville to use effective immediately. Ulster Paving has the State bid again and Jerry contacted them for Kay, Cartigen and Citty. Also, EMS are now able to bill for medical calls. We are still waiting on all the logistics and how we plan to move forward.

Mayor Comments: Jerry Seymour explains he has been in contact with Joe from Madison County and believes there is a possibility that the County could provide labor for the installation of the proposed sidewalk. Also, Jerry explains that Wampsville is moving forward to annex the 8 houses on Daniels Drive to Wampsville. Not only

can we save each homeowner a few hundred dollars a year, they would receive the free garbage pickup. The Deputy Mayor will need to step forward on this matter as Jerry has property involved.

Marcia Rafte inquired on the expenses associated with this process. As no one is exactly sure how much this will all cost they are aware Wampsville will be responsible for the costs. Dawn Collins explains that it is justified because it will be more tax revenue over time as well.

Motion to Annex the 8 houses on Daniels Drive is made by Ellen Bowe. Seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Jerry Seymour wraps up the grant and shares that the air conditioning is being installed on this coming Friday. Jake did a fantastic job with the retaining walls and is putting in 2 small bushes beside the front door and a 6-7' Blue Spruce that will be used for the tree lighting. The tree will also provide neighbors with blockage from the electronic sign. April Hall will be back shortly to finish painting. Also, Jerry advised the Board to think about cutting down the tree out behind Village Hall because it is in poor shape.

Trustees:

Ellen Bowe shares that she a Zoom meeting last week with Mike from DOT. After being advised to reach out to the Town of Lenox, Ellen reaches out to John Pinard and TJ to meet and complete needed forms for the speed signs to be placed on Route 5 with Mike from DOT. Ellen has also reached out to Bill Hadid to see if Canastota school is having similar issues with speeding and traffic.

Madison County told Jerry Seymour we will need to get break aways and they can set up the speed signs. Ellen is working with John and TJ to coordinate schedules as she is insistent to have speed signs placed on Route 5. As everyone agrees Route 5 needs the speed signs; Dawn Collins and Jerry Seymour expressed not wanting both the signs to sit and wait for the State to approve. This is because we were not assured the application will be approved or given an estimate as to how long that approval or process is to get them up.

Ellen Bowe brings up a few Code concerns. Dawn Collins express the interest in having the Code Enforcer come to the meeting next month to meet everyone. This will also allow us to see how he reads our Village Code and make sure we are all on the same page.

Adjourn:

Motion to adjourn meeting at 7:57 pm is made by Ellen Bowe. Seconded by Dawn Collins.

Discussion: None.

Record to Vote: All in favor – motion carried.