

# Village of Wampsville

February 6th, 2024

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, Ellen Bowe, Douglas Bailey, Dawn Collins  
Others: Maddison Jaquin, Bill & Carol Colvin, Justin Szratter, Joseph Fratteschi, Monte Collucci, Debbie Waxenfield, Dominick Perretta, Lori Seymour

**Pledge of Allegiance:** Recited at 6:30 pm

**Minutes:** Board is presented with last meeting minutes. Ellen Bowe makes a motion to accept minutes. Dawn Collins seconds the motion.  
Record to Vote: All in favor – motion carried.

**ZBA/Planning:** Justin Szratter shares the Board has locked in dates for 2024-2025 meeting times. They are also working on training.

**Clerk:** Maddison Jaquin provides the Board with financials. Maddison explains CodeE360 is waiting on her to send the old laws pre 1998. She asks the Board to come in a day next week to complete that while the office is closed. She then asks for a motion to make presented transfers. Ellen Bowe makes the motion; Dawn Collins seconds.  
Record to Vote: All in favor – motion carried.

Ellen Bowe makes a motion to pay all the bills presented tonight. Douglas Bailey seconds the motion.  
Record to Vote: All in favor – motion carried.

**Fire Dept:** Monte, the Fire Chief, gives his report but said the computer was acting up so he will provide a print out later. Monte said they weren't able to procure the DEC grants for the turnout gear but purchased 4 new sets of brush fire sets/ Douglas Bailey, Trustee, gave his insights on the leg work needed for the grant. The Board thanks him and Monte for taking their time to do this.

**Town of Lenox:** Dominick Perretta came on behalf of the Town of Lenox. They will have their meeting next week. Dominick also shares he is now on the board at GLAS. Slight discussion about ambulance tax amongst attendees.

**Event Committee:** Debbie Waxenfield, Chair of the Event Committee, shares the committee met on Jan 9<sup>th</sup>. Paint Night is set for Wednesday January 28<sup>th</sup> from 6-8 pm. No snowman event due to the lack of snow. Easter Egg Hunt is in the works with the bunny. Village garage sales will be May 17<sup>th</sup>. Dawn Collins mentioned the conflict with scheduling events on Wednesday nights with the fire department. Debbie explained she was unaware and chose the time because it was when she was available to volunteer.

**Website:** Pat Fowler is currently out on a sailing trip. Waiting to hear back.

**Mayor's**

**Comments:**

The mayor has not received payment for the plow contract but expects it soon. He has someone coming to look at expanding the parking lot so we have more room. Jerry plans to approach the Town of Lenox with a DPW contract to ensure the relationship remains long after John and Jerry are done serving their terms. The Board agrees unanimously that Jerry has permission to sign the contract that he presented the Board with tonight if the Town agrees to the terms.

Jerry Seymour also hosted the Mayor's meeting here and had a wonderful time. Jerry attended NYCOM in Albany. He touched up on the governor's budget and expressed having trouble parking to meet Senator Griffo.

**Trustee Comments:**

Marcia Rafte updates the Board that Mike Debotis, Jim Zecca, Sharon Driscoll and a few others have come together to help the Solid Waste preserve the Landfill. Mike Dubotis plans to address the committee on the 20<sup>th</sup> if Melissa During agrees. Marcia shares Amy Miller has stepped down from her positions.

Ellen Bowe brings up Canastota receiving the DRI grant for 4.5 million dollars. She expressed interest in procuring such a grant for Wampsville. She would like to see sidewalks redone, lights along N Court St and repurposing of some properties.

**Adjourn:**

Motion to adjourn meeting at 7:55 pm is made by Ellen Bowe. Doug Bailey seconds motion.

Record to Vote: All in favor – motion carried.