

## **Village of Wampsville**

**April 8, 2025**

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:32 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: Symon Sumner, Debbi Waxenfeld, Joseph Frateschi, Carol & Bill Colvin and Anthony Salay

**Pledge of Allegiance:** Recited at 6:32 pm

**Public Comment** None

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

**Planning:** Meeting will be April 15<sup>th</sup> and plans will be presented for the new pizza place. Likely special use permits will be needed.

### **2025-2026**

**Budget:** A resolution to adopt the 2025-2026 budget with no increase or decrease was made by Marcia Rafte and Dawn Collins seconded the motion. All in favor- motion carried.

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

### **Organizational**

**Consent Agenda:** Ellen Bowe made a motion to approve the following:  
Deputy Mayor – Dawn Collins; Village Clerk/Treasurer, Records Management and Receiver of Taxes – Debbi Waxenfeld; Village Attorney – Joseph Frateschi and Maintenance – Alex Brown.  
Doug Bailey seconds the motion. All in favor – motion carried.

Ellen Bowe makes a motion to make the Official Newspaper to be Rome Sentinel and Dawn Collins seconds. All in favor – motion carries.

Dawn Collins makes a motion to approve the following:  
Codes officer – Jason Nisiewicz/ Fire Marshall – Tim Cowen  
Official Depository – Community Bank, NBT and NYCLASS  
Monthly meeting dates: 6/3/2025, 7/1/2025, 8/5/2025, 9/2/2025, 10/7/2025, 11/4/2025. 12/2/2025. 1/6/2026. 2/3/2026. 3/3/2026. 4/14/2026. 5/5/2026 – Organizational Meeting 4/14/2026.

Mileage Rate - \$.70

Training and Schooling Policy, Advanced Claim Approval Policy, Procurement Policy, Investment Policy, Credit Card Policy, Sexual Harassment Policy, Workplace Violence Policy, Breach Policy, Social Media Policy, Password Policy, iPad Policy. Ellen Bowe seconds the motion. All in favor – motion carries.

**Financial  
Report/ Clerk's  
Concerns:**

Debbi Waxenfeld provided the board with the March bank statements, Operating Statements and the monthly bills. Debbi asked for a motion to pay the bills in the amount of \$11,017.19. Ellen Bowe makes a motion to approve and pay all the bills presented tonight and Doug Bailey seconds the motion. All in favor – motion carried. Debbi also presented a list of budget modifications that were needed. Dawn Collins made the motion to appropriate a total of 15,539.21 as per the spreadsheet and Marcia Rafte seconded the motion. All in favor.

**Event Committee:** Easter Egg Hunt is April 19<sup>th</sup> at 1:00. All those that can help should be at the park around noon. The village wide lawn sale is May 16-18 and The Summer Wave will be July 27<sup>th</sup> at 3pm.

**Fire Department:** Congratulations to Chief Symon Sumner, 1<sup>st</sup> Assistant Chief Chris Colvin and 2<sup>nd</sup> Assistant Chief Brad Carrier. Symon introduced himself to the board. There was a discussion regarding the washing machine. The board made a motion was made by Marcia Rafte to approve paying for half of the new washing machine after the check is returned from Miele and the fire department agrees to also pay half. Ellen Bowe seconds the motion, all in favor – motion carries.  
A discussion was had regarding the Airpack grant. We will await further information on what we will be receiving.

**Town of Lenox:** No one from the town was at the meeting. Jerry advised the board that he has had discussions with the Town of Lenox regarding paying some of the fire truck payments. This will be presented at their meeting for approval.

**Infrastructure:** Nothing new.

**Mayor's  
Comments:**

1. E-360 is scheduled to be completed in June. We had additional laws approved and posted to the website so we will look to have those included.
2. Electric upgrade should be finished soon. Final payment will be made once we have the final bill.

**Trustee's****Comments:**

A discussion was had regarding purchasing a tank-less hot water heater. Dawn Collins made a motion to purchase one and Marcia Rafte seconded. All in favor – motion carried.

Ellen has been communicating with people with the USDA regarding grants for sewage.

**Correspondence:**

Codes report, and a letter from FNBO bank.

**Adjourn:**

Motion to adjourn meeting at 7:30 pm is made by Ellen Bowe, Douglas Bailey seconds the motion. Record to Vote: All in favor – motion carried.

Next meeting is May 6, 2025, at 6:30 pm.

## Budget Modifications - 4/8/2025

### From:

10104.01.000.00	Trustees CE	\$ 250.00
12104.01.000.00	Mayor CE	\$ 250.00
13251.01.000.00	Clerk/Treasurer CE	\$ 2,000.00
34102.01.000.22	Fire Department EQ-Air Packs	\$ 2,000.00
34104.01.000.06	Fire Protection CE - Mileage	\$ 250.00
34104.01.000.18	Fire Protection CE - Fuel	\$ 700.00
34104.01.000.25	Fire Protection CE - Pump Testing	\$ 1,600.00
34102.01.000.01	Fire Department EQ - Office Supplies	\$ 3,000.00
51104.01.000.00	Maintenance of Roads	\$ 3,059.15
54104.01.000.00	Sidewalk CE	\$ 430.06
79894.01.000.00	Other Culture & Recreation	\$ 1,000.00
33102.01.000.00	Traffic Control EQ	\$ 1,000.00
		\$ 15,539.21

### To:

13254.01.000.07	Clerk/Treasurer EQ - Payroll Services	\$ 530.19
16202.01.000.09	Buildings EQ - Computer Service	\$ 400.00
16204.01.000.13	Village Hall CE - Insurance	\$ 1,057.53
34102.01.000.00	Fire Department EQ	\$ 3,814.32
34102.01.000.20	Fire Department EQ - Personal Protection	\$ 3,472.57
34104.01.000.09	Fire Protection CE - Computer Service	\$ 167.50
34104.01.000.11	Fire Protection CE - Telephone & Internet	\$ 509.05
34104.01.000.26	Fire Protection CE - Hose Testing	\$ 252.60
81604.01.000.00	Refuse/Garbage CE	\$ 2,970.00
81604.01.000.27	Refuse/Garbage CE - Tipping Fees	\$ 2,365.40
		\$ 15,539.16