

# Village of Wampsville

## Regular Meeting

**July 7, 2020**

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 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Ellen Bowe, Dawn Collins.

Others in Attendance: Clerk-Treasurer Tammy Wratten, Mike Klenotiz, Isaac Smith

The Pledge of Allegiance was recited.

### **New Business:**

Introduction of new clerk-treasure Tammy Wratten

**Res. #32–2020:** Motion to approve Tammy Wratten as the Clerk-Treasure for the Village of Wampsville by Trustee Collins and seconded by Trustee Bowe

**Discussion:** None

**Recorded of the Vote:** All in favor; motion carried

Hours Tuesday – Thursday 5:30-8:30pm

**Res. #33–2020:** Motion to approve last meeting minutes for the meeting on June 2, 2020. Motion by Trustee Bowe and seconded by Trustee Collins.

**Discussion:** Trustee Bowe would like it clarified in the minutes of June 2, 2020 discussion about purchase of Fire Department truck where she stated that will not cost the tax payer monies; she meant tax will not increase the Village Tax due to the purchase of this truck.

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

**Mayoral Business:** The board discussed the appearance of the front of Village Hall and ramp. Continue review to replacement of the ramp discussion tabled at this time.

Spectrum bill went up \$66.00 and the Mayor called Spectrum and was advised were under a promotional deal. Mayor will continue to follow up regarding the contact with Spectrum and keep the board informed. Depending on a resolution the TV for the fire department may be cancelled.

Playground update there was poison ivy on the hill and they removed it. There is \$3300 left in the Wampsville Playground fund and would like to spend this on new equipment. The playground is closed at this time and the opening of the park is up to the county.

Future plans regarding picnic, cancel the community picnic and do something big at Christmas or maybe Thanksgiving.

Mayor camping next week can someone check mail and water flowers out front.

The planning board met to discuss requiring special use permit for swimming pools in R20 zones. The planning board reviewed and recommended action be taken to change the law to read public instead of private. The village board discussed changing the law and determined that action should be taken. The Mayor will speak to Heather Denby regarding the repercussions with changing the law.

Codes Officer Josh Statagnitti request the Planning Board make a change to the property maintenance notice that would allow for a single service of violating 60-3a shall be sufficient notice for future violations of 60-3a throughout the remainder of the year's growing season. The mayor will speak to Heather Denby regarding repercussions with changing this law.

**Res. #34-2020:** Motion by Trustee Collins and seconded by Trustee Bailey to have a public hearing at 6:30 August 4, 2020.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

**Res. #35-2020:** Motion to approve general liability and public office and management liability premiums by Trustee Collins seconded by Trustee Bowe.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

**Attorney's Business:** None

**Treasurer's Report:** Financial reports no abstract we will work on and get out email. Had some revenue sold some land fill tickets, building permit, tax search \$2,132.96. No questions or concerns

**Res. #36-2020:** Motion to approve financial reports by Trustee Collins and seconded by Trustee Bailey.

**Discussion:** None

**Record of the Vote:** All in favor; motion carried

**Fire Departments Issues:** Fire department report Mike Klenotiz month June 10 calls 3 medical the remaining fire. Two house fires in Lincoln and Durhamville, a gas leak on Lake Road propane tank to house. Looking to buy fire hose through a DEC grant waiting to come back normal, Chief Chris Colvin is working on it. Truck on order Mayor stated needs fleet number. Mayor will ask Lenox for \$5,000 in a formal letter.

**Highway Issues:** Letter from CHIPS stating what our allowance is up to \$44,000 with roll over but waiting to see what happens from the Governor's office.

**Clerk's Concerns:** None

**Town of Lenox Concerns:** None

**Trustee Concerns:** Trustee comments: Trustee Bowe email regarding traffic study (DOT). Study was related to speed, speed signs not included in NYS plan. Not stats on accidents. 2016 traffic west of Court 12,000 and east of Court is 16,000. Average speed recorded is 46. Continue to follow up and will respond in the form of email.

Trustee Bailey: Complements on banners of Honor. Monty would like to get a grant for radios for fire department, trustee Bailey advised would help.

**Correspondence:** Mortgage tax received from county, news release flushing water lines if water is a little dirty that's why and codes enforcement report received.

**Adjournment:**

**Res. #37–2020:** Motion was made to adjourn the meeting by Trustee Bowe and seconded by Trustee Collins at 7:21pm.

**Discussion:** none

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

Respectfully Submitted,

Tammy Wratten  
Village Clerk-Treasurer