

Village of Wampsville

Regular Meeting

October 6, 2020

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, Ellen Bowe, Dawn Collins, Jacob Hatch, Heather Denby

Others in Attendance: Clerk-Treasurer Tammy Wratten

The Pledge of Allegiance was recited

Approval of the Minutes

Res. #47-2020: Motion to approve last meeting minutes for the meeting on September 1, 2020. Motion by Trustee Hatch and seconded by Trustee Collins.

Discussion: None

Record of the vote: All in favor: motion carried

Attorney's Business: Mayor Seymour let Ms Denby know the Planning Board is not ready for final review at this time. Ms Denby stated she has nothing further at this time.

Resolution for the Adoption of retention and Disposition Schedule of Records

Res. # 48-2020: Motion put forth by Trustee Collins and seconded by Trustee Bailey.

Discussion: Mayor explained this was copy of what Canastota adopted

Record of vote: Trustee Collins Yes, Trustee Bowe Yes, Trustee Hatch Yes, Trustee Bailey Yes, Mayor Seymour Yes.

Financial Reports: Trustee Ellen asked about the overage to Village Hall Repairs & Parts, advised this was the engineering and planning for the building paid last month. The Mayor state that should things move forward with the grant was sure this would have it own budget.

Res: #49-2020: Motion to approve financials by Trustee Bowe and second by Trustee Hatch.

Discussion: None

Record of vote: All in favor motion carried.

Clerk Concerns: Spoke about purchasing a computer that was already approved. Explained would speak to Issac Smith as he researched purchase of a new computer and would follow on his advised.

Playground: Last piece has come in the bumble bee and maintenance will put it together in the spring.

Fire Department: Mayor Seymour advised NYE contacted us wanting to know when we wanted to take delivery of the truck as it is in. Mayor Seymour reminded them we are financing and need to follow thru with that.

Town Lennox: none

Infrastructure: Snow plowing Town of Lincoln Mayor Seymour advised he was told it would be same price as last year.

Res: #50-2020: Motion to accept a contract for Plowing by the Town of Lincoln as long as it the same price as last year made by Trusted Collins and seconded by Trustee Bowe.

Discussion: None

Record of vote: All in favor, motion carried.

Mayor Seymour also advised that Derik Field also advised for sidewalk snow removal the price would be the same as last year.

Res: #51-2020: Motion to accept a contract from Derik Field as long as the price is the same as last year made by Trustee Bowe and seconded by Trustee Bailey.

Discussion: None

Record of vote: All in favor, motion carried.

Resident Comments: None

Trustee Comments: Trustee Bowe spoke about the previously discussed meeting with May stating that the Department of Environmental Conservation wanted to take part as well and with election coming up things are held up. Mayor Seymour advised he spoke Helen Acker about where they got the electronic speed signs and was advised \$3000 and was provided with the information of where they ordered from should funds become available. Trustee Bowe suggested maybe working on a grant for help and she had talked to Rocky DiVeronica who had a good grant writer stating maybe we can ask for help from Canastota. Mention was made to the grant Canastota got for their light poles and Trustee Hatch asked when Wampsville may have last been updated and suggested maybe we look into getting some like Canastota has. Mayor Seymour advised he would also check with Canastota as to where theirs were purchased from. Trustee Hatch asked about maybe asking about Canastota sweeping our streets as well before we have issues due to all the leaves etc. Also going to see if Canastota is available to Jet the drains if needed. Trustee Collins asked if the corner of Route 5 is going to be left as is rocked instead of concreted. Trustee Bowe advised the crossing buttons are still not working. Mayor Seymour stated these are being worked on. Trustee Collins mentioned a drain that was previous fixed out there that has another crack and dip in it and if could see about that being address during the Route 5 repairs as well.

Mayor comments: The office up front is almost cleaned out and Mayor Seymour has talked to the county about surplus office items for sale. He is going to get some prices for some desks and 3-5 filing cabinets. Mayor Seymour asked if anyone had objections to putting the Clerk on the bank accounts, Trustee Bowe asked if I as the clerk was okay with it as well, which I am and no one had an objection. The Mayor advised that we have been working on the website getting more information on it and adding pages to make it more useful and user friendly. Mayor asked if anyone had ideas for the news letter going out before Halloween. It was suggested for fall clean up and agreed 2nd week of November like last year will work. Suggested to add who the new fire Chief is and about the members who have 50 years and 65 years of service. Also suggested to mention the Park and pavers still for sale to benefit the park. The Mayor asked if the about Halloween and if the Village should plan something the trustees declined as the village has not before and the fire department always hands out candy. As for the tree lighting it was discussed to plan for the 1st Sunday of December which is the 6th. This is tentative and will be discussed further in November dependant on the Gonvoer and CDC guidelines.

Correspondence: There was a letter for Salka's office about starting an association of Mayors. And some insurance stuff offering price compensation and a letter from National Grid that they are back to normal business operations.

Next meeting 10/6/2020 6:30pm

Adjournment:

Res. #52 -2020: Motion was made to adjourn the meeting by Trustee Bowe and second by Trustee Hatch at 7:16pm

Discussion: none

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

Respectfully Submitted,

Tammy Wratten
Village Clerk-Treasurer