

Village of Wampsville

Regular Meeting

September 1, 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, Jacob Hatch, Heather Denby

Others in Attendance: Clerk-Treasurer Tammy Wratten, residence Susan Brown and Alex Brown

The Pledge of Allegiance was recited

Approval of the Minutes

Res. #43-2020: Motion to approve last meeting minutes for the meeting on August 4, 2020. Motion by Trustee Collins and seconded by Trustee Hatch.

Discussion: None

Record of the vote: All in favor: motion carried

Attorney's Business: Mrs. Denby advised she has reviewed codes sent from the Planning Board and emailed the Mayor to send comments to the Planning Board. Advised there were not a lot of issues just discrepancies in definitions nothing overwhelming. Board has homework before sending to Village Board for approval. Mrs. Denby also advised should just be a quick review when they send back for final review.

Town of Lenox Concerns: None

Planning Board: Peter Leadley is leaving and has stepped down as chairman although he will be at the next meeting 9/22/2020. Mayor Seymour advised he was at their last meeting and they had the conversation regarding who would be the next chairman. Mayor Seymour asked Gerrit Smith who advised he had not interest in being chairman. During discussion Mr. Leadley suggestion Lori Seymour and Mayor Seymour was concerned with conflict of interest and appearance. Trustee Collins and Trustee Hatch stated they did not see a conflict as the chairman cannot make decision without board approval. Trustee Hatch further said that if there was an issue then those who had issue could join the board.

Res. #44-2020: Motion to appoint Lori Seymour as Chairman to the Planning Board. Motion by Trustee Collins and seconded by Trustee Bailey.

Discussion: None

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

Old Business: Dorm grant nothing heard about freezes as of yet. Delta Engineers are sending an environmental guy tomorrow for samples and moving forward in that aspect as something does need to be done even if in phases for the building. The Mayor further explained that Delta will put out for bids when the time comes and will oversee the bids that come in for the project when the time comes. Mayor Seymour advised would keep the board information as they move forward in the planning. Mayor explained he reached Spectrum in regarding to the bill and got an agreement of \$173.00 a month for one year. He further explained it was actually cheaper with the new plan to keep the TV for the fire department. The rep at Spectrum went further and actually backdated two months and the credit was applied to our next bill.

Financial Reports: Review showed the office supplies over for the clerk/treasurer. Advised that was due to toner for the office printed and discussed putting those items under Village Hall office supplied.

Res. #45-2020: Motion to approve financial reports by Trustee Bowe and seconded by Trustee Hatch.

Discussion: None

Record of vote: All in favor: motion carried.

Playground: Mayor Seymour advised the last piece is ordered not received as of yet, however when it does come in it will be installed.

Residents: Resident Susan Brown on South Court Street advised there is a pot hole behind our place and it is concerned it will get worse with plowing. Mayor Seymour advised with the freeze to funds will need to look into it, but unsure what will happen at this time. Ms Brown further stated when the town of Lincoln plows they did a good job. Mayor Seymour advised resident Alex Brown the banners look good and when they are taken down to remove the hardware as well. Also advised to take flags down when banners come down as well. Trustee Bove comment how the banners look nice and we should get some reflecting Village residence as well and maybe take donations to get some next year.

Trustee comments: Trustee Collins stated we need to get a hold of who is working on corner as the cross walk lights are not working. And need to address the gravel at the corner prior to school starting because of the danger. Mayor Seymour advised he would contact Hansen's as they dug up the walks. Trustee Bove stated a resident commented there is increase in traffic going thru Kiddy Lane trying to avoid the Stop sign. This is a public street so not really anything that can be done. Trustee Bove advised she reached out the Rep Mayes office due to the speed limit and she was fantastic and willing to have a zoom meeting with residence and DOT to discuss. Mayor Seymour commented if there are residences that think this or something else is an issue they should be invited to the meetings so that these issues can be addressed. Trustee Bove said the plan is to set up the zoom meeting as a resident and trustee but asking residence to be a part of the meeting and if that could be in the hall. Mayor advised to ask rep Mayes for money to cover cost of signs, and Trustee Bove said she was going to ask for 8 and see what she may be able to get. And maybe ask that residence who signed her petition to write a letter as well to the rep.

Mayor news: Mayor Seymour advised he reached out to the Mayor of Oneida after the last meeting regarding the speed on Elm. The Mayor of Oneida was in the process of going through the county to change the speed all along Elm St. Mayor Seymour called they want it changed all the way up elm sty. They are in proceeds thru county to change all the way up. A complaint was made for a telephone pole a residence stated was in danger of falling. DOT inspected the pole stated no danger, Spectrum advised it is not going anywhere. It is unclear who actually owns the pole. Lawn was mowed on Genesee St by Derrick. Mayor Seymour sent an email to NYCOM asking can we add an administration fee legally to the \$200 being charged to mow in this case. NYCOM advised as long as it is justified an administration fee can be added.

Res. #46-2020: Motion: Mayor Seymour asked for a motion to levy a \$50 administration fee when the Village has to mow a lawn for failure to mow. Motion requested by Trustee Bove seconded by Trustee Collins.
Discussion: none
Record of the vote: all in favor; motion carried.

Fire Department: none

Infrastructure: Have heard the state freezing grants includes chips so have not looked into work on Daniels drive at this time.

Correspondence: Correspondence: From Village Oriskany Falls sent a letter concerning stone being left on their roads by Hansen's causing issues. They stated any trucks going thru Oriskany Falls need to be covered. Water Co sent water consumption was way up and the Mayor commented the toilet is now fixed so should no longer be an issue.

Next meeting 10/6/2020 6:30pm

Adjournment:

Res. #48 -2020: Motion was made to adjourn the meeting by Trustee Hatch and second by Trustee Bove at 7:35pm

Discussion: none

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

Respectfully Submitted,

Tammy Wratten
Village Clerk-Treasurer