

Village of Wampsville

August 6, 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, Douglas Bailey, Dawn Collins
Others: Maddison Jaquin, Debbi Waxenfeld, Lori Seymour, Bill & Carol Colvin, Marianne & Wayne Anderson, Joseph Fratteschi, Dominick Perretta

Pledge of Allegiance: Recited at 6:30 pm

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

Planning: Lori Seymour advised that there hasn't been a meeting for the last two months as there was not a quorum. This coming meeting will talk about the fee schedule. The planning board will send recommendations to the board at the next meeting and then will send fees to E360.

Village Attorney: Joe will copy the Town of Lenox Law for the Battery Energy Storage System to be presented at a public hearing next meeting, September 3, 2024, at 6:30pm. Dawn Collins makes a motion, Seconded by Douglas Bailey. All in Favor – motion carried.

Building Permit: Jerry Seymour asks the board to approve a clear fee on solar panel permits. \$10.00 per thousand of final value of project, renewal of original permit - \$1,000 and Decommissioning Bonds - \$70,000 per mw, to escalate every 5 years. The motion is made by Marcia Rafte and seconded by Douglas Bailey. All in Favor- motion carried.

Maddison Jaquin Resignation: Maddison Jaquin has submitted her resignation. Dawn Collins makes a motion to accept, and it is seconded by Douglas Bailey. All in favor – motion carried.

Appoint Debbi Waxenfeld: Dawn Collins makes a motion to appoint Debbi Waxenfeld as the new Clerk/Treasurer, seconded by Marcia Rafte. All in favor – motion carried.

New Office Hours: Dawn Collins makes a motion to change office hours from 5:00-9:00 pm Tuesday – Thursday, seconded by Douglas Bailey. All in favor – motion carried.

Financials: AUD submitted, waiting on Code 360. Jerry to follow up on the Accounting System as it's still not completed. Marcia Rafte makes a motion to approve and pay all the bills presented tonight. Dawn Collins seconds. All in favor – motion carried.

Fire Department: Monte, the Fire Chief, was not available so Jerry read off the chief's report. 74 calls YTD. Annual physicals are almost done. The trucks are all inspected. Monte has been subpoenaed regarding the explosion last month.

OSHA Mandates: Jerry shared that there is a meeting at Hamilton High School, hosted by the county to review the OSHA Mandates. He will pass along the date as soon as it's available.

Infrastructure: Waiting on paving on Christina Court until they repave South Court Street

Event Committee: The Wampsville Summer Wave will be held at the Fireman's field on Saturday, August 17th at 5:00, with music beginning at 6:00. There will be lawn games available, food vendors and music. We will need help with setting up and tearing down. Canastota is offering sunset yoga and softball. We will start gearing up for Trunk or Treat and the event committee will have a meeting to discuss after the Summer Wave.

Mayor's Comments: The village office is set up for a generator, however we do not have one. If we were to buy one we could be a refuge center. With the tornato hitting so close, we could provide housing if needed. We have bathrooms and showers already in place. Joe suggested calling the county purchasing department to see if there is any funding available to purchase a generator. All agreed it would be good to look into the cost as well as the installation.
Update on NYSEDA: we are awaiting on the energy evaluation.

Trustee's Comments: Doug Bailey had a question about the code report.
Food truck has been at the Fireman's field from 11-2 during the week.

Correspondence: Water report was once again sent with postage due, it was returned to sender for proper postage.

Adjourn: Motion to adjourn meeting at 7:03 pm is made by Marcia Rafte. Dawn Collins seconds motion. Record to Vote: All in favor – motion carried.