

Village of Wampsville

July 9th, 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, Ellen Bowe, Douglas Bailey
Others: Maddison Jaquin, Bill & Carol Colvin, Maryanne & Wayne Anderson

Pledge of Allegiance: Recited at 6:30 pm

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

Planning/ZBA: Bill Colvin states the Board is looking into removing the setbacks for fences from the zoning law as it leaves 4' of unused space that ends up not getting taken care of and is a waste of the little space the village has. Jerry Seymour states the Board will be ready to vote once a resolution is put in front of the Board and the attorney can write up a law.

Village Attorney: Josph's wife had the baby last night and therefore is not in attendance but available by phone if needed. He did attend the Madison County Mayor's meeting last week regarding the Osha mandates. Marcia provided everyone with sample letters to send to our elected officials to ask for the new rules not to be passed or funding to be able to implement the new OSHA rules. Additional information about the new OSHA regulations can be found online or at village hall.

Clerk: Maddison Jaquin provides the Board with the bills and bank account balances. She then asks for a motion to transfer \$252.60 from A1990.0 to A3410.426. Ellen Bowe makes the motion; Douglas Bailey seconds the motion.
Record to Vote: All in favor – motion carried.

Marcia Rafte makes a motion to pay all the bills presented tonight. Douglas Bailey seconds the motion.

Discussion: Marcia Rafte questions the Colden Enterprise statement. The board agrees to pay the bill but revisits the bill at next month's meetings with the attached invoices.

Record to Vote: All in favor – motion carried.

Maddison provides the board with good news from the investment accounts. Jerry Seymour suggests transferring \$100,000.00 from the tax account into NYCLASS tax account so we can earn money on it sitting there. Motion to move forward with Jerry's suggestion is made by Ellen Bowe and seconded by Marcia Rafte.

Record to Vote: All in favor – motion carried,

Fire Dept: Monte, the Fire Chief, was unable to attend the meeting tonight but Jerry read a report he was given by the Fire Chief. The fire department has Truck 324 inspected. Truck

321 didn't pass its inspection because there were no directional lights. Jerome is going to fix that for them. Other than that, all is quiet.

Infrastructure: Jerry Seymour states the paving company asked if they could wait until N Court St is paved to do Christina Court as all the equipment will already be here. He approved.

Town of Lenox: Dominick Perretta was unable to join due to having eye surgery. Jerry Seymour did attend the Town of Lenox meeting and said they spoke about the Canastota Fire Truck and possibly helping them attain that. Everything else was quiet.

Event Committee: Debbie Waxenfield states the committee met on June 20th. The Summer Wave is all set for August 17th. Save The Date was sent out to residents with all this year's events on them. The clerk suggests giving the Facebook access over to Debbie Waxenfield. Motion to let the event committee have access to the Village Facebook page was made by Ellen Bowe and seconded by Douglas Bailey.
Record to Vote: All in favor – motion carried.

Mayor's Comments: The mayor shares that he is still waiting to hear back about the NYSERDA grant. They should all be set to go. Also, we should be expecting a food truck at the Fireman's Field this week.

Adjourn: Motion to adjourn meeting at 7:12 pm is made by Ellen Bowe. Doug Bailey seconds motion.
Record to Vote: All in favor – motion carried.