

VILLAGE OF WAMPSVILLE

March 5, 2024

The meeting of the Village of Wampsville Board of Trustees was called to order at 6:30pm in the village hall at 118 N. Court St. Wampsville, NY

In Attendance: Mayor: Gerald Seymour
Trustees: Douglas Bailey, Dawn Collins, and Marcia Rafte
Others: Joseph Fratteschi, Village Attorney, Lori Seymour, Bill & Carol Colvin, Debbie Waxenfield, Dominick Perretta, representing Town of Lenox, Marianne and WAYNE Anderson.

Pledge of Allegiance: Recited at 6:30 pm

Minutes: The Board was presented with the minutes from the February 2024 meeting. Trustee Rafte noted two spelling errors. A motion was made to accept the corrected minutes by trustee Bailey and seconded by trustee Collins. Resolution was adopted unanimously.

Residents concerns: Marianne Anderson gave an update on geotech design for a proposed driveway.

Planning: Lori Seymour reported that the committee met and discussed the new E360 system.

Village Attny: Trustee Collins related a question from a constituent concerning the sale of an automobile not owned by a village resident. The local law addressing neighborhood/commercial sales doesn't specify this situation and need not be enforced unless there is a clear problem.

Fire: No report. Chief Collucci absent.

Town of Lenox: Lenox board member Perretta gave an update on a new truck which is still being built to specifications.

Infrastructure: The Village received a payment of \$1,000 in accordance with a contract to plow the east end of Daniels Dr. (for the winter 2023/2024) which lies within the city of Oneida. Bids to pave the village hall parking lot were over budget but an extension and storm sewer are within budget. The village and the Town of Lenox have signed a 20 year contract for the town to serve as our DPW.

Events: Debbie Waxenfield reported that "paint and sip" night was a huge success and another night is planned for the fall. Upcoming events include the annual Easter egg hunt

on 3/30. We have booked the Easter Bunny for that morning. The annual Lawn sale will be May 17th. The committee is working to arrange a summer social. Debbie also reported the activities offered by Canastota and the town of Lenox.

Website: Coming soon.

Trustee's comments: Trustee Rafte gave an update of the Landfill Ad Hoc committee.

Mayor's comments: We will open bids for trash pickup and schedule a public hearing to pass the tentative budget on 3/9 at 6:30pm. A resolution to hold a special meeting on 3/9 to open bids and hold a public hearing and vote on tentative budget was made by Dawn Collins and seconded by Doug Bailey. Adopted unanimously. The budget will include paving Christina Court.

Motion to adjourn was made by Trustee Bailey at 6:59pm and seconded by Trustee Collins.

Respectfully submitted by:

Trustee Rafte