

Village of Wampsville

May 7th, 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, Dawn Collins
Others: Maddison Jaquin, Bill & Carol Colvin, Maryanne & Wayne Anderson, Debbie Waxenfield, Lori Seymour, Monte Collucci

Pledge of Allegiance: Recited at 6:30 pm

Minutes: Board is presented with last meeting minutes. Motion to approve minutes with corrections is made by Ellen Bowe and seconded by Dawn Collins.
Record to Vote: All in favor – motion carried.

Clerk/ Financials: Maddison Jaquin provides the Board with financials. Maddison asks for the Board to have a special meeting on Tuesday May 28th for end of year financials. Motion to have suggested meeting is made by Dawn Collins. Seconded by Marcia Rafte.
Record to vote: All in favor – motion carried.

Ellen Bowe makes a motion to pay all the bills presented and Marcia Rafte seconds the motion.
Record to Vote: All in favor – motion carried.

Jerry Seymour reports \$678.36 was made in interest in April. Jerry suggests putting money in to a 6 month CD at 4.7%

Motion to put \$30,000 in NYCLASS broken down as \$20,000 in truck fund and \$10,000 in building reserve is made by Dawn Collins and seconded by Douglas Bailey.
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Fire Dept: Motion for Jerry to sign the Fire Contract with the Town of Lenox was made by Dawn Collins and seconded by Douglas Bailey. Record to Vote: All in favor – motion carried.

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Event Committee: Debbie Waxenfield, Chair of the Event Committee, asks the Board to approve hiring Mark Rust, a one man band, to perform for an event on August 17th at the Fireman's Field for \$500.00. Ellen Bowe makes a motion to approve \$1000 for the event. Marcia Rafte seconds the motion. Record to Vote: All in favor – motion carried.

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Jerry also received quotes for sealing the driveway. Brush -It quotes \$1,900 while Pave-Tec was at \$5,500. Motion to move forward with Brush- It is made by Ellen Bowe and seconded by Dawn Collins. Record to Vote: All in favor – motion carried.

The mayor has finally gotten quotes back for sidewalks. The total being \$82,000 for all the sidewalks \$52,000 just for Elm St. N Court St is \$29,000. Ellen Bowe suggests looking into grants for sidewalks. Board agrees this isn't possible in this year's budget.

Event Committee: Debbie Waxenfield, Chair of the Event Committee, asks the Board to approve hiring Mark Rust, a one man band, to perform for an event on August 17th at the Fireman's Field for \$500.00. Ellen Bowe makes a motion to approve \$1000 for the event. Marcia Rafte seconds the motion. Record to Vote: All in favor – motion carried.

Debbie shares that Canastota is having a 5k on May 25th, Canastota bike ride is July 20th and Wampsville businesses are formally invited to attend.

Mayor's

Comments:

Jerry informs the Board of a NYSEDA grant for \$10,000. The village needs to participate in a free energy audit and can become eligible for the grant that can be used towards new windows, insulation or battery powered lawn tools.

Jerry asks the board to approve hiring April Hall to paint the garage door to match the rest and to attend his training at the Sagamore for the convention. Motion to approve is made by Ellen Bowe and seconded by Dawn Collins. Record to Vote: All in favor – motion carried.

Fire Department:

Monte Collucci, Fire Chief, provided the board with bills. He sought approval for turnout gear totalling \$5,077.00. Ellen bowe makes the motion to purchase and was seconded by Dawn Collins. Record to Vote: All in favor – motion carried.

Monte is happy to report the fire department plans to attend the Oneida and Canastota Memorial Day Parades. He touched base on the NYS fire department grant and expressed frustration from the inability to move forward. Monte has spoken to assemblyman Brian Miller and said they weren't the only fire department to complain. Also, the lights are not working on the truck and need immediate attention.

Adjourn:

Motion to adjourn meeting at 7:12 pm is made by Ellen Bowe. Dawn Collins seconds motion.

Discussion: Next meeting is May 28th at 6:00pm and then June 4th at 6:30pm.

Record to Vote: All in favor – motion carried.