

Village of Wampsville

August 12, 2022

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: Douglas Bailey, Dawn Collins, Marcia Rafte, Ellen Bowe
Clerk/ Treasurer: Maddison Jaquin
Others: Justin Szratter, Hailey Demenezes

Pledge of Allegiance: Recited at 6:32pm

Minutes: Motion to approve last month minutes is made by Marcia Rafte. Seconded by Dawn Collins.

Discussion: Make a change to the amount shown for pave the potholes for \$1500 instead of the incorrect \$15000.

Record to Vote: All in favor – motion carried.

Village Attorney: Heather Denby has no news other than the parking lot work at OSMS has been completed and is much better. Maddison Jaquin asked her where to locate old marriage licenses. Heather directed her to the NYS department of Vital Statistics as they should have that on file.

Planning: Chairman, Justin Szratter, states the planning board is looking into possible reversing the one shed rule in the zoning law. The Comprehensive Plan has a few corrections to be made and can be adopted by the Board following. Ellen Bowe, Trustee, asked is she will have time to look it over. Mayor, Jerry Seymour assured her if she wanted time to read it over waiting another month to adopt it shouldn't be an issue.

Financials/ Clerk's Comments:

Maddison Jaquin, Clerk/ Treasurer, provides revenues and expenses for last month to the Board. She also went over the appropriations. The building repairs budget has already been blown as well as fire extinguishers as the bill had not come before the end of the last fiscal year. Jerry Seymour mentions Maddison is enrolled in NYCOM's fall training and Marcia Rafte shows interest in attending as well.

Motion to approve expenses is made by Ellen Bowe. Seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Fire Dept: Christopher Colvin states the fire engine finally left to get the work done and should be expected back in a few months. Ellen Bowe and Dawn Collins comments on how well the fire doors look after their recent revamping.

Infrastructure: The sidewalk project is on hold. Jerry spoke to John Ragan and still doesn't know if we will have to pay for the sidewalks but expects it will be cheaper as it is being tied into a larger

project (sewer project for Madison County). Maddison Jaquin mentions the Erie Canal Survey results came back and Wampsville's canal access site was the second most popular and there is 83.6% in favor of behind working with the NYS Parks to develop and provide more amenities including kayak launch, restrooms, picnic facilities, etc. Hailey Demenezes shares she thinks that picnic tables and waste receptacles will go a long way in making the trail more user friendly and popular. The mayor also shares the news that Ulster is scheduled to pave mid-October if nothing sooner opens up.

Tree Bids:

There have been three tree bids, Leggett quoted \$2500 last year to remove the tree. Joe Alcott quoted \$1500 to remove the tree and haul away debris but will leave the stump. Helmer's complete Tree and Landscaping quoted \$1800 to remove the tree, stump, and all debris.

Motion to accept Helmer's bid for \$1800 to remove the tree and stump was made by Dawn Collins and seconded by Marcia Rafte.

Discussion: Ellen Bowe asked if Helmer's was cheaper is he didn't grind the stump. Jerry Seymour states he is and grinding the stump is the best option as we hope to eventual expand the parking lot.

Record to Vote: All in favor – motion carried.

ARPA Checks:

The ARPA checks came in this past month. We need a motion to move the \$31,333.23 into general savings.

Motion to transfer the ARPA money into general savings was made by Ellen Bowe. Seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Event Committee:

Jerry Seymour provides the Board with a flyer of events the Committee has come up with. He says the flyers will be sent out with the Newsletters early this year to drum up enough interest. Jerry expresses interest in getting a bounce house for the potluck for the kids. Ellen shares she thinks the kids get more use out of the slide like they rented at a previous event. All concur.

Speed Signs:

Jerry Seymour, Mayor, explains all we are waiting on to get the signs on Route 5 is a compensation number from the Town of Lenox. When asked where he plans to put them on Route 5, he states one will be on the speed sign right by the Knotty Pine and the other coming into the village before the hill towards Canastota. The placement of the other signs on S. Court Street is still being reviewed. We are keeping in mind the residence concerns with the hill out past the cemetery but would like to keep our signs in the direction of traffic coming into the Village. Everyone in attendance shares their opinion on placement and the mayor states we will all need to drive and do a site review before finalizing placement. The signs are expected to arrive tomorrow, and we are unsure of how many are being delivered.

Mayor Comments:

Jerry Seymour asked for book donation for the nook at the park. Ellen states the possibility of asking the Department of Family Services at the county to provide books as the park is used for visits.

Marcia Rafte pointed out the window without a screen. Jerry states he would like to replace the window, fix the man door in the break room, and repair the vent.

Motion to spend up to \$3000.00 on the repairs to the vent, door and replacement of window is made by Ellen Bowe. Seconded by Dawn Collins.

Discussion: None.

Record to Vote: All in favor – motion carried.

Trustee Comments: Motion to enter executive session at 7:17 is made by Ellen Bowe and seconded by Dawn Collins.

Discussion: Motion to exit executive session at 7:20 is made by Dawn Collins and seconded by Douglas Bailey.

Record to Vote: All in favor – motion carried.

Motion to approve Maddison Jaquin for 24 hours of pay while at the NYCOM fall training as well as reimbursement for mileage and meals during her stay is made by Dawn Collins and seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Adjourn: Motion to adjourn meeting at 7:22 pm is made by Ellen Bowe. Seconded by Marcia Rafte.

Discussion: None.

Record to Vote: All in favor – motion carried.