

Village of Wampsville

Regular Meeting

June 2, 2020

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 North Court St, Wampsville, NY.

Present: Mayor Gerald Seymour Jr., Trustees Douglas Bailey, Ellen Bowe, Dawn Collins and Jacob Hatch.

Others in Attendance: Clerk-Treasurer Isaac Smith

The Pledge of Allegiance was recited.

New Business: Village Clerk-Treasurer Isaac Smith has presented his resignation to the Village Board effective June 24th 2020. Clerk-Treasurer Smith has received an employment offer with the New York State Assembly and has decided to take the job.

Attorney's Business: None

Mayoral Business: The mayor would like to switch the Zoning Laws so residents installing pools in zoning districts marked R-20 do not need to have a Special Use Permit to do so. The Board discussed the process to change the Zoning Law. The next Planning Board meeting will be set to discuss the changing of the pool law. There are more banners this year, however next year some will be sent to Oneida to be hung. The Mayor forgot to call the Town of Lenox to fix the dirt displaced by snow plowing. The Fire Contract between the Town of Lenox and the Village of Wampsville was received. Chief Colvin has priced a new Fire Department truck at \$31,000 before accessories. The Village Board would like to ask Town of Lenox to pitch in on the purchase of the new truck in the same way the Town did with the previous truck. Trustee Bailey said the price for the trucks lights could vary and he suggested that the Fire Department research installing a rumble siren in the truck. Trustee Bowe stated that this will not cost the tax payer monies.

Res. #26-2020: Motion by Trustee Collins and seconded by Trustee Bailey to allow the Fire Department to spend up to \$40,000 on a new truck.

Discussion: None

Record of the Vote: All in favor; motion carried

Res. #27-2020: Motion by Trustee Collins and seconded by Trustee Bowe to accept the Town of Lenox Fire Contract in the amount of \$25,000 with the \$5,000 for the truck payment.

Discussion: None

Record of the Vote: All in favor; motion carried

The Village Board discussed canceling the Village Picnic with the option to hold it later in the year due to the current health crisis.

Approval of the Minutes

Res. #28-2020: Motion to approve the May minutes by Trustee Collins and the motion was seconded by Trustee Hatch.

Discussion: None

Record of the Vote: All in favor; motion carried

Treasurer's Report

The Treasurer's report was presented to the board. Vouchers #1-19 on Abstract #1 in the amount of \$6,589.12.

Res. #29-2020: Motion was made to accept the Treasurer's report by Trustee Bowe and the motion was seconded by Trustee Collins.

Discussion: none

Record of the Vote: All in favor, motion was carried.

Clerk-Treasurer Smith used 2018 fiscal years tax levy to determine the Tax levy for 2020 -2021. It needs to be amended to show the correct numbers.

Res. #30-2020: Motion by Trustee Collins and seconded by Trustee Hatch to amend Fiscal Year 20-21 budget to show taxable assessed value at \$25,264,272, to change the Real property Levy to show \$129,353.04 and to change A-8989.4 to \$6,360.04.

Discussion: None

Record of the Vote: All in favor; motion carried

Residents Concerns: None

Fire Departments Issues: None

Old Business: The Village Board did not get a chance to view the documents regarding the use of drones. The Village Board will table it for the meeting next month.

Highway Issues: None

Clerk's Concerns: None

Town of Lenox Concerns: None

Trustee Concerns: None

Correspondence: A check was received from the Town of Lenox at the amount of 30,000 for the fire contract as well as the 5,000 for the truck payment.

Adjournment:

Res. #31-2020: Motion was made to adjourn the meeting by Trustee Hatch and seconded by Trustee Collins at 7:13pm.

Discussion: none

Record of the Vote: All in favor, motion was carried.

Respectfully Submitted,

Isaac Smith
Village Clerk-Treasurer