

# Village of Wampsville

**October 3, 2023**

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, Marcia Rafte, Ellen Bowe, Dawn Collins  
Others: Maddison Jaquin, Bill & Carol Colvin, Joe Fratteschi, Monte Colucci

**Pledge of Allegiance:** Recited at 6:30 pm

**Minutes:** The board is presented with the minutes from August 12<sup>th</sup> and September 5<sup>th</sup> meetings. Marcia Rafte makes a motion to accept. Dawn Collins seconds the motion..  
Discussion: N/A  
Record to Vote: All in favor – motion carried.

**ZBA/Planning:** The ZBA/ Planning Board has an area variance presented to the Board. A public hearing is scheduled for their next meeting. There was no quorum at the last meeting, so it was postponed. The village attorney presents two local laws for the Board to look over and set up public hearing for.

Marcia Rafte makes a motion to accept the resolution for changing the definition of Family and the resolution to amend the shed ruling. Public Hearing to be held at 6:30 November 14<sup>th</sup>, 2023. Ellen Bowe seconds motion.  
Discussion: Public speculated if this requires needing a site plan for a shed. Joe assured them site plans are needed for any permanent structures.  
Record to Vote: All in favor – motion carried.

**Fire Dept:** Monte shares with the Board the Fire Department went on 7 calls this month and 3 EMS calls. He went over the credit card purchased. Monte explained that the Scout Day didn't have the attendance he hoped for and the department was discouraged for the lack of planning. The Fire Department has 2 new volunteer prospects and received with Canastota and Lenox a \$629,000.00 grant for air packs with out cost being merely \$9,000.00.

Monte asks the Board if we could donate our old air pack equipment to a fire department in need, as we have been blessed with the good fortune for this grant, he feels it would be best to pass along what we can.

Motion to declare the old air pack equipment as surplus and donated is made by Dawn Collins. Douglas Bailey seconds motion.  
Discussion: Ellen asked Monte if these can be sold. Monte said yes but at a low cost due to their age. Ellen agrees to the donation if they cannot be sold for more than \$4,000.00.  
Record to Vote: All in favor – motion carried.

**Clerk:** Maddison Jaquin provides the Board with financials. Maddison also shares some things she has learned while at NYCOM including a policy handbook, water grants and AFR updates. Maddison also believes having an inventory of fire department equipment will help us better prepare for purchases in the future. Monte agrees and says he can get something written up.

The Clerk provides her Board with an estimate for Enhanced Business Accounting Software. The quote not only includes the software but includes setting it up YTD and phone support.

Motion to pay bills is made by Ellen Bowe and seconded by Dawn Collins.

Discussion: None

Record to Vote: All in favor – motion carried.

Motion to move forward with the Enhanced Business Solutions accounting software is made by Dawn Collins and seconded by Douglas Bailey.

Discussion: N/A

Record to Vote: All in favor – motion carried.

**Infrastructure:**

Town of Lenox put up the rest of the new speed and weight limit signs. The Fire Department beam was raised and the truck fits. Monte fixed the faulty alarm and April Hall painted the garage.

A motion to purchase an autistic child sign for Daniel's Drive is made by Dawn Collins. Seconded by Marcia Rafte.

Discussion: Dawn Collins mentions getting a request from a resident on Daniels Drive for an autistic child sign. Jerry Seymour apologizes for not following up on research regarding the sign. The Board consulted with the attorney and decided to move forward.

Record to Vote: All in favor – motion carried.

Jerry Seymour shares he plans to invoice Oneida for the snow removal services we provide to their residents on Daniels Drive for \$1,000.00. He shares with the Board Derek Field raised his contract price from \$7,000 to \$7,500 and asks for a motion to accept.

Motion to contract Derek Field to remove snow from the sidewalks is made by Douglas Bailey and seconded by Marcia Rafte.

Discussion: Ellen Bowe mentions the need to reiterate the snow removal needs to happen prior to the children going to school.

Record to Vote: All in favor – motion carried.

**Event Committee:**

The Trunk of Treat is October 29<sup>th</sup> 1-3pm and 24 trunks are already registered. Christmas Tree lighting is the Sunday after Thanksgiving.

**Trustee Comments:**

Motion to work with Madison County on applying for a grant for a Master Plan is made by Marcia Rafte. Ellen Bowe Seconds motion.

Discussion: Marcia Rafte shares that she has been attending the Old Erie Canal Meetings in Chittenango. She explains that the county is willing to help us write a grant for a master plan to develop our portion of the Erie Canal.

Record to Vote: All in favor – motion carried.

Marcia also talks about the need for an emergency plan and thinks Doug Bailey would be a great fit to lead the project.

**Adjourn:**

Motion to adjourn meeting at 7:42pm is made by Ellen Bowe and seconded by Douglas Bailey.

Discussion: None

Record to Vote: All in favor – motion carried.

Next meeting is November 14<sup>th</sup> 2023 at 6:30pm