

Village of Wampsville

September 6, 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, Heather Denby, Chris Colvin, Lori Seymour, Dominick Perretta

Pledge of Allegiance: Recited at 6:30pm

Public Hearing: Cancelled as we do not need to amend a law we currently do not have in place.

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

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: Nothing current.

Planning: Chairman, Justin Szratter, states the planning board is on track to make the edits to the Comprehensive Plan. Dawn Collins and Ellen Bowe vocalized including all previous people who worked on the Comprehensive Plan. Lori Seymour explained that the new Committee are the only ones that have actually produced the plan and despite old committees the folks listed where the only ones whom had input and all were welcomed to join the committee when it was being put together. Justin states they will present to the Board in November.

Financials/ Clerk's Comments: Maddison Jaquin, Clerk/ Treasurer, provides vouchers and abstract to the Board and was behind on appropriation due to poor time management of deadlines. She states she will email the Board once she updates her document.

Motion to approve expenses is made by Dawn Collins and seconded by Ellen Bowe.

Discussion: None.

Record to Vote: All in favor – motion carried.

Fire Dept: Christopher Colvin shares that he had received the contract from Jerome and provided it to the clerk. The Fire Departments annual car show is on track for this coming weekend.

Town of Lenox: Dominick Perretta is here to represent the Town of Lenox. He informs the Board of the sewer project on Roberts Rd in Canastota and talks about creating water district 14. Next week they plan on having a public hearing on solar farms after lots of research and negotiating they believe they will have the most up to date and environmentally effective

zoning regarding such entities. There are currently 6 pending applications in the Town of Lenox to date.

Infrastructure:

The paving of Kiy, Citty and Cardigan will be taking place this weekend if all runs smoothly.

Motion to approve Town of Lincoln to plow the roads is made by Dawn Collins and seconded by Marcia Rafte.

Discussion: Ellen Bowe asked if the Town of Lenox was planning on doing it. Dominick and Jerry explained the truck was already purchased but will not be in until the spring of 2023.

Record to Vote: All in favor – motion carried.

Motion to approve Derek Field's bid for the sidewalk snow maintenance is made by Ellen Bowe and seconded by Dawn Collins.

Record to Vote: All in favor – motion carried.

Newsletter:

The Fall newsletter was sent out to residents this past week. Lori proofread but Jerry mistakenly sent the unsigned copy to Bear Paw for printing and had to sign each newsletter by hand.

Event Committee:

The list of upcoming events are as follows: car show this Saturday, Sept 17th is the community picnic, Open House October 8th, Pumpking carving for village resident children and grandchildren at Jake's Greenhouse on Oct 22 @ 2pm, Trunk of Treat October 29th and the Tree lighting we expect to be early this year to align with Fire Department truck decorating for parade. Marcia Rafte was interested in hosting a computer literacy class for elders. Ellen Bowe states that the career center at Madison County already has that in place with all the equipment. Ellen brain stormed maybe having a snow shoveling committee where young residents could help older residents.

Speed Signs:

Jerry Seymour, Mayor, sent out the permit today. Mike Colvin will build the signs we just need to get the break away posts in.

Mayor Comments:

Jerry Seymour approached the Board about retaining a lawyer that specializes in annexation to annex the houses on Daniels Drive. The cost is anywhere from \$1,000-\$3,000 but that is there are enough signatures on the petition.

Motion to meet with the lawyer and secure under the price given is made by Marcia Rafte and seconded by Douglas Bailey.

Discussion: None.

Record to Vote: All in favor – motion carried.

Adjourn:

Motion to adjourn meeting at 7:52 pm is made by Ellen Bowe. Seconded by Marcia Rafte.

Discussion: None.

Record to Vote: All in favor – motion carried.