

Village of Wampsville

April 9th, 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, Joseph Fratteschi, Dominick Perretta

Pledge of Allegiance: Recited at 6:30 pm

Public Hearing: The motion to open the public hearing to adopt the 2024-2025 tentative budget was made by Dawn Collins and seconded by Marcia Rafte. All in favor – motion carried.

The mayor gives a brief recap on the budget and explains the board wanted the 15 cent decrease per thousand to offset the new ambulance tax. No public comment.

Motion to close public hearing is made by Ellen Bowe and seconded by Dawn Collins. All in favor -motion carried.

Resolution to adopt the 2024-2045 budget presented is as follows.

Record to Vote: Marcia Rafte – Yay, Dawn Collins – Yay, Ellen Bowe – Yay, Douglas Bailey – Yay, Gerald Seymour – Yay. All in favor – motion carried.

Minutes: The board is presented with last meeting minutes. Dawn Collins makes a motion to accept minutes. Douglas Bailey seconds the motion.
Record to Vote: All in favor – motion carried.

Consent Agenda: Dawn Collins makes a motion, which was seconded by Douglas Bailey to adopt the consent agenda as follows:
Dawn Collins as deputy mayor, Maddison Jaquin as village clerk/treasurer, records management, and receiver of taxes, Joe Frateschi as village attorney, Jason Nisiewicz as codes enforcement, Tim Cowen as Fire Marshall. Oneida Dispatch as the official newspaper. Official Depository is Community Bank.

Meeting Dates: 6/4/24, 6/10/24, 8/6/24, 9/3/24, 10/3/24, 11/5/24, 12/3/24, 1/7/25, 2/4/25, 3/5/25, 4/9/25 ,5/7/25

2025 Organizational Meeting April 9th 2025

Mileage Rate is \$0.67 per mile

Resolution to allow village members to attend training

Record to Vote: All in favor – motion carried.

Policy Handbook: The board is presented with the policy handbook. Motion to adopt all policies with the handbook is made by Ellen Bowe and seconded by Marcia Rafte. All in Favor – motion carried.

Jerry Seymour asks the board to approve printing the policy handbooks into binders. The motion is made by Ellen Bowe and seconded by Douglas Bailey. All in Favor – motion carried.

Clerk: Maddison Jaquin provides the Board with financials. She then asks for a motion to make the presented transfers. Ellen Bowe makes the motion; Marcia Rafte seconds. Record to Vote: All in favor – motion carried.

Dawn Collins makes a motion to pay all the bills presented tonight. Marcia Rafte seconds the motion. Record to Vote: All in favor – motion carried.

Event Committee: There were about 40-50 kids at the Easter Egg Hunt. Dawn Collins was thankful for the nut free section. May 17-19 is the garage sale weekend, flax's tent sale and the 18th is "The Show" for the fire department.

Fire Dept: Monte, the Fire Chief, presented Jerry with a form to send a letter in protest to the new mandates. Jerry has filled it out to support our fire department. Doug Bailey and Maddi have had no progress on the grant for the fire department.

Town of Lenox: Dominick Perretta came on behalf of the Town of Lenox. He shared they are experiencing issues with the grinder pumps down near the lake. The town is now requiring permits for bathroom installations or renovations. He reported a small crowd at the last Madison County Supervisors meeting.

Infrastructure: Jerry Seymour called and priced out the sidewalks for Elm St and N Court. He was told he would have quotes by Tuesday and have no received any.

Investments/

Official Depository: The mayor has went to the bank and was told they would match NY Classes rate of 5.22%. There was a long discussion about why it has taken so long with transferring funds out of Community Bank. The Board has expressed their frustrations. Ellen expressed interest in keeping the money in a local bank.

Resolution to keep Community Bank as the official depository was made as follows
Record to Vote: Marcia- Nay, Dawn -Yay, Doug – Yay, Ellen -Yay, Jerry – Yay. Motion Carried.

Motion to recend \$250,000 from NyClass and invest the money in Community Bank for a period of at least 6 months is made by Ellen Bowe. Seconded by Douglas Bailey. Marcia Rafte opposes – motion carried.

Mayor's

Comments: The mayor shares that the spring newsletters are here. Encourages all to read them. Jerry also mentioned that the codes officer was looking at a program that was \$6,500 a year and believes the Town should be able to increase our contract by a couple

hundred dollars to offset the cost. The board discussed what benefits it would have and all agree.

Adjourn:

Motion to adjourn meeting at 7:28 pm is made by Ellen Bowe. Doug Bailey seconds motion.

Record to Vote: All in favor – motion carried.