

# Village of Wampsville

**Amy 28th, 2024**

The special meeting of the Village of Wampsville Board of Trustees was called to order at 6:00 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

**Pledge of Allegiance:** Recited at 6:05 pm

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

**Clerk:** Maddison Jaquin provides the Board with financials and year end needed budget transfers. She then asks for a motion to make the presented transfers. Ellen Bowe makes the motion, Dawn Collins seconds.  
Record to Vote: All in favor – motion carried.

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

There was a brief discussion on the exact accounts being transferred and the reasons of which. Dawn Collins asked for a better detailed list explaining transfers in the future because her and other Board members are confused by the process. Maddison shares that with the new accounting system she should be able to print out financial reports that are easier to understand.

**Infrastructure:** Jerry Seymour shares Christina Court is on schedule to be paved mid June. The parking lot will be sealed next week. He also touched base on the sidewalk, due to hearing more concern over needing to complete the sidewalk on Elm St. The board unanimously agrees that the estimates given are out of the budget.

Motion to continue looking for ways to fund sidewalk projects until October 1<sup>st</sup> and that then putting the issue to rest until next budget is made by Ellen Bowe and seconded by Dawn Collins.  
Record to Vote: All in favor – motion carried.

**Fire Department:** The mayor reports the fire department did get into an accident with a fire truck. They side swiped a telephone pole while responding to a call while at the memorial day parade. We are waiting to hear back on costs of repairs needed as the latter was ripped off.

Dawn Collins heard the fire trucks are up for inspection. She asks the mayor to check on the matter.

**NYCLASS:** Jerry Seymour approaches the Board about writing a check to put money into the NBT account and transferring from NBT into NYCLASS. The Board finds it an unnecessary step but agrees.

**Resolution:** Resolution to put \$50 in NBT to transfer to NYCLASS and divided into Truck Reserve, Building Reserve, General Fund and Property Tax Fund is made by Ellen Bowe. Motion is seconded by Douglas Bailey.  
Record to Vote: Marcia – Yay, Ellen- Yay, Dawn – Yay, Douglas -Yay, Jerry – Yay. All in favor – motion carried

**NYSERDA:** Jerry has filled out all the paperwork for the NYSERDA grant and is waiting to hear if we are eligible for the energy audit.

**Trustee Comments:** Dawn Collins asks about the high grass on N. Court St. Jerry and Maddison ensure her that codes has already addressed the property owners and a formal letter has been sent.

Marcia Rafte expresses displeasure over the timely manner of receiving minutes. Maddison Jaquin apologizes and ensures the Board she will be more prompt in sending minutes in the future.

**Adjourn:** Motion to adjourn meeting at 6:54 pm is made by Ellen Bowe. Marcia Rafte seconds motion.  
Record to Vote: All in favor – motion carried.