

REGULAR MEETING

August 15, 2011

PRESENT: Mayor Robinson, Trustees Hollister and Wagner, Building Inspector Hurlburt, Superintendent Stearns, Assistant Chief of Police Heubusch and Clerk Hoffmeister
Trustees Appleton and Marsh excused

Others Present: Jeremy Morlock from the Country Courier

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of August 1, 2011 were approved as submitted by photo copy.

LEGION HALL USE – Received a letter from the Wyoming County Youth Bureau requesting use of the Legion Hall on Friday, November 18, 2011 for a Holiday Party for kids.

POLICE DEPARTMENT - Assistant Chief of Police Heubusch stated that he has completed the taser training and is now a certified instructor. Chief of Police Blythe will be having shoulder surgery Wednesday, August 17 and the Assistant Chief and Officer Hoffmeister will be filling the Chief's shift.

BUILDING INSPECTOR - Building Inspector Hurlburt reported that he has issued several roofing permits. The property on Liberty Street has been sold and the new owner will have the building up to code by the end of December 2011. The owner of the property on the corner of Center and Orchard has begun siding. The Board agreed that he has until the end of November 2011 to get the yard picked up and mowed and the outside of the building brought up to code. The tree in the front yard is unsafe and needs to be removed.

RESOLUTION #120 of 2011

CODE ENFORCEMENT :

Motion made by Trustee Wagner

Seconded by Trustee Hollister

RESOLVED – That property located at the Corner of Orchard Street and Center Street must have outside of building sided and lawn cleaned of debris by the end of November 2011. The lawn must be cleaned of debris, mowing current and unsafe tree removed. If the mowing is not done properly, the Village will mow at a cost to be determined by the Superintendent of Public Works according to the amount of manpower and equipment used.

CARRIED

PUBLIC WORKS PROGRESS REPORT : STREETS – Sweeping streets, blacktop repairs on Summit Ave, painting posts and rails at Village Park, picking up garbage, recyclables and bagged grass, repaired a 6” water main break at 247 Liberty St, repaired a rear wheel seal on Truck 286, installed “No Parking” signs on the south side of Genesee St, installed risers for storm drains on Reid Ave, repaired a 6” water main break on Liberty Street hill, backfilled excavation at the WWTP, cleaned the sanitary sewer in the west parking lot, repaired a 4” main break on Rochester St, removed sod and topsoiled at the site location for the Veterans building sign, Mike Holmes is painting the wrought iron fence around the Beardsley Pool, painted the front entrance door and chairs to match the trim color on the Veterans building sign, installed barriers at the softball field and the basketball court for the car show and installed a new lock on the men’s bathroom at the bathhouse. WATER DISTRIBUTION – Daily checks and stakeouts, final meter readings as needed, daily chlorine samples taken in the NWD, pools checked three times daily, chipped brush, blacktop repairs on Summit Ave, repaired 2” main break on the west hill, repaired two 6” water main breaks on Liberty St hill and painting posts and rails at the Village Park. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, cleaned drying beds, mowed the lawn at Commerce Way, drew 6,000 gallons of sludge and installed new shaft, gaskets and seals in the recirculation

valve. INFORMATION – Milling will begin on August 16, 2011 in the Village of Warsaw along Rts 19 and 20A. On August 22, 2011 milling is scheduled to begin on W Court St from the monument to N Maple St and Brooklyn St from Rt 19 to the base of Mt View. Milling should be completed by the end of the day August 23, 2011. WATER TREATMENT PLANT – Daily tests were performed and results recorded, daily maintenance performed and adjustments made as needed, power generator tested successfully, currently drawing water from Headwaters supply but occasionally have to temporarily switch to the Reservoir Supply when weather conditions dictate, lawn at the Filter Plant has been mowed and trimmed, ordered replacement parts for our finished water inline ph meter, July 29th , 4 water leaks occurred in the system, all chlorine and turbidity levels were maintained during this time, ordered 36 pails of chlorine tablets for the swimming pools, this should get us to the end of the season and carried pails into the basement of pool for storage.

Have had an interest from residents that they would like to be able to discharge sanitary waste from camping trailers at the WWTP. Would like Board members to consider this issue and then decide what fee should be associated and if they should limit it to village residents only.

The County is considering replacing the bridge on Allen Street probably next year sometime. A tentative informational meeting has been set for Thursday, September 8, 2011 from 4-8 pm at the Fire Hall.

RESOLUTION #121 of 2011

LEGION HALL USE:

Motion made by
Seconded by

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

David Almeter – 9/28/11 – Pat Gallivan picnic- open to the public
Wyo Co Youth Bureau – 11/18/11 – Holiday party for kids
Wyoming Valley Region AACA – 8/12/11 – Car Show – set up 8/11/12-open to the public

CARRIED

TREASURER – Proof of collateral for the month of July 2011 was submitted and ordered filed.

BUILDING AND FIRE CODE ENFORCEMENT – 21 Fire Inspections submitted by Danny Hurlburt.

MEETINGS:

Fire Committee – Mon 8/29 - 6:00 pm-Fire Hall
Village Board meeting – **Tues** Sept 6, 2011

RESOLUTION #122 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Hollister
Seconded by Trustee Wagner

RESOLVED – That the following requested budget appropriations be hereby approved:

Storm Drains – catch basins (A8140.400)	\$ 2,810.00
Garbage – tires (A8160.400)	1,560.76
Sweeper – brooms (A8170.400)	445.00

CARRIED

The Mayor informed the Board that he had been to a foundation meeting for the hospital with Clark Patterson and Janet Miller, Chairperson for the Capital One campaign. The campaign raised approximately four million dollars and the donors were concerned about the monies as to how and if they are being used for the project. There have been several changes to the project and it has had to be scaled down. The donations have already begun to be used for the front entrance, parking and moving the emergency entrance to the front of the hospital. The project will also include upgrades to the radiology department and operating rooms.

Dan Walczak from Walter Klein Post is preparing for the 10th anniversary celebration of 911. It will be held at the Wyoming County Vets Club on Sunday, September 11. There will be participants from the Legion Post and Veteran groups. The Mayor has requested participation from the Village Police and Fire Departments. The time has not yet been set, however they are planning around noon. They hope to have the ceremony outdoors and the whole community is invited. More information is forthcoming and the Mayor will have an update at the next regular meeting to be held on Tuesday, September 6, 2011 due to the Labor Day holiday.

RESOLUTION #123 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #6 in the amount of \$35,647.76, Water Abstract #6 in the amount of \$3,389.77 and Sewer Abstract #6 in the amount of \$4,284.42.

CARRIED

Trustee Wagner reminded the Board that they needed to reschedule the presentation for Joe Neeley's accomplishment of Eagle Scout.

Moved and Seconded to adjourn at 8:00 p.m.

Linda K Hoffmeister, Clerk