

REGULAR MEETING

August 18, 2008

PRESENT: Mayor Treutlein, Trustees Appleton, Benedict and Hollister, Superintendent Stearns and Clerk Hoffmeister
Trustee Robinson and Building Inspector Williams excused.

Others Present: Matt Surtel from the Batavia Daily and Tim Mann

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of August 4, 2008 were approved as submitted by photocopy.

Tim Mann submitted a copy of a sign he would like to have put up to identify the new athletic fields. The Warsaw Junior Tigers have been working on this and would like to have the roadway named Tiger Drive. It will be orange in color approximately 6" X 36 " and will be placed on School property. Trustee Appleton asked if this should be brought up to the Planning Board. Tim will contact Don Williams to discuss this issue. Tim thanked the Board for their time.

WATER DISTRIBUTION – Received a letter from GVRPC requesting to have the late fee on the water bill waived. The bill was not received until the due date and was delivered in poor condition in a plastic bag from the Post Office. Since it was not received until the due date and only part of the bill, they have requested a waiver.

PLANNING BOARD AND ZONING BOARD OF APPEALS – Received information from Wyoming County Planning Board regarding free training for Board members at the United Church of Warsaw. The workshop is scheduled for September 10, October 7 and November 3, 2008 at 6:00 pm.

PLANNING BOARD AND ZONING BOARD OF APPEALS – Received information from TVGA Consultants regarding free training for members at the United Church of Warsaw, Niagara County Community College and Concord Town Hall Auditorium.

LEGION HALL USE – Received a letter from Wyoming County Youth Bureau requesting the use of the Legion Hall on Wednesday, September 17, 2008 at no cost.

POLICE DEPARTMENT – Received a letter from Ryan Buttles with issues concerning his contract for school. He believes that his probationary period is for six months, not a year and residency is for the Town not just Village of Warsaw.

INDUSTRIAL PARK – Received a letter from the USDA with a list of items needed to complete the gas main installation project in the Industrial Park. Alan Bliss will be taking care of this request.

FLOOD CONTROL – Received an invitation from the NYSDEC for the annual joint inspection of the Warsaw Flood Control Project scheduled for Thursday, September 4, 2008 at 10:30 a.m.

SIGNS – Received a complete listing of bus stops for the new Warsaw Fixed Route and a listing of signs needed and placement of the signs.

Received a copy of a Resolution needing to be passed for the All-Hazard Mitigation Plan. Trustees will review plan and act on Resolution at next regular meeting

RESOLUTION #124 of 2008

WATER DISTRIBUTION – Excuse late fee

Motion made by Mayor Treutlein
Seconded by Trustee Hollister

RESOLVED – That late fee be hereby waived for GVRPC for Pinewood Apartments on Linwood Avenue due to receiving payment late and damaged.

CARRIED

BUILDING PERMITS: The following building permit applications were submitted as approved by Building Inspector Williams:

Terry Daniels – 433 N Main St – alterations
Lois Hurlburt – 31 N Maple St – addition
Joan Kibler – 32 Perry Ave – porch & deck
WNY Performance Center – 23 S Main St – message board
Lisa Roberts – 5 N Main St – sign
Renate Woitscheck – 67 Linwood Ave – fence

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Milling and patching streets to be sealed or paved, chipped brush, sweeping streets, checked sanitary sewers-okay. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, replaced meters at 281 and 52 Wyoming St, locating curb boxes, painting fire hydrants, repaired a leak behind Tops Plaza, checked pools daily, repaired curb boxes at 277 Linwood Ave and repaired the lawn hydrant at the Wastewater Facility. **WASTEWATER FACILITY** – Daily tests and maintenance, monthly samples and reports and rebuilt pumps one and three. **INFORMATION** – The following streets have been milled and patched to seal or pave: Jefferson (east & west), Jackson (west), Washington (west), Butternut (west), Duncan, Keeney (south), Highland (east), Minor, Gordon Terrace and Wyoming. We have also milled and patched Oak St, Washington St east and Prospect Street. A total of 182 tons of asphalt have been used. **WATER TREATMENT PLANT** – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully, drawing water directly from the Creek supply, Siewert Equipment has given us a tentative date 8/25 for installation of our new mixer motor, ordered a saddle tap for the raw water sample line, have experienced many heavy rainfall events at the treatment plant and contacted Ed Hulme and Volk excavating for pricing for cleaning the headwaters intake basin in September.

RESOLUTION #125 of 2008

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Hollister

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

David Almeter – 9/21/08 – farewell function for Tom Reynolds w/alcohol
Wyoming Valley Region AACA – 8/8&9/09 – Car Show
Wendy Bartholomew – 9/18/09 – wedding w/alcohol
Wyo County Youth Bureau-9/17/08-fall activity-waive fee

CARRIED

MEETINGS:

Fire Committee – Mon 8/25 – 6:00 pm – Fire Hall
Health Insurance review – Tues 8/26 – 7:00 pm – Village Office

RESOLUTION #126 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Benedict

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

1. Water Distribution – parts (curb box) (F8340.400)	\$ 306.90
2. Water Distribution – meters (F8340.400)	2,027.60
3. Waste Water – A C voltmeter (G8130.400)	375.30
4. Waste Water – replacement seals (G8130.400)	187.26
5. Waste Water – training (G8130.400)	38.00
6. Fire Dept – firefighting equipment (A3410.200)	1,573.30
7. Fire Dept – vehicle repair (A3410.400)	1,127.74

CARRIED

Suspend regular meeting of Board of Trustees at 8:03 p.m.

EXECUTIVE SESSION: Litigation

Adjourn Executive Session at 8:24 p.m.
Regular meeting convened at 8:24 p.m.

RESOLUTION #127 of 2008

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee Benedict

RESOLVED – That the following budget transfers be hereby approved for payment of Loader/Backhoe and Single Axle Chassis and Dump body truck:

FROM	TO	AMOUNT
A9950.901	615-01023-7	\$15,600.00
F9950.901	615-01023-7	7,500.00
G9950.901	615-01023-7	7,500.00
Cap Res – Machinery	615-01023-7	14,690.04

CARRIED

RESOLUTION #128 of 2008

AUDIT AND PAY BILLS:

Motion made by Trustee Appleton
Seconded by Trustee Hollister

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued; that Mayor Treutlein be and hereby is authorized to sign General Abstract #6 in the amount of \$49,615.20; Water Abstract #6 in the amount of \$3,857.08 and Sewer Abstract #6 in the amount of \$5,799.08.

CARRIED

JUSTICE COURT: Matt Surtel from the Batavia Daily asked the Board what their thoughts were on the recent audit. It was stated that the current Judge requested the audit. He found discrepancies and wanted things documented before he took office. Corrective action was submitted and agreed upon and is underway. The new Clerks and Judges have worked hard to get the records corrected and the Board is pleased with what they have seen to date.

Moved and Seconded to adjourn at 8:34 p.m.

Linda K Hoffmeister, Clerk

