

## REGULAR MEETING

August 4, 2008

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

Others Present:

Deputy Mayor Benedict presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of July 21, 2008 were approved as submitted by photocopy.

WASTEWATER TREATMENT PLANT – Received a letter from NYSDEC regarding the SPDES permit compliance inspection of the Treatment Plant and the results of the inspection.

SNOW AND ICE – Received a letter from State of New DOT regarding the amendment to the Snow and Ice agreement.

BUILDING PERMITS – The following building permits were submitted as approved by Building Inspector Williams:

Frank Miller – 12 Cottage Court – storage building  
Paul Penner – 23 S Main St – alterations  
Jeffrey Tiede – 36 Rochester St – deck  
Donna Veihdeffer – 156 Brooklyn St – storage building

C of O issued:

Kenneth Bates – 222 Wyoming St – addition  
Amity Resource – 39 Duncan St – addition

Distributed minutes of Planning Board meeting held on July 7, 2008

Distributed list of Fire Inspections due August 2008

PUBLIC WORKS PROGRESS REPORT: STREETS – Painted parking spaces in the municipal parking lots and the Fire Hall parking lot, installed binder along curbs, raised catch basins to grade, formed and poured four sidewalk approaches and one driveway on Jefferson St, built new porch steps, planted shrubs and regraded the front yard at 92 Jefferson St, checked and cleaned storm drains, equipment maintenance as needed, swept streets and chipped brush. PARK – Cleaned Legion Hall as needed, reset auto timer for the tennis court lights, pool cleaner has been run daily, filled low areas on the ball diamonds, dragged and lined fields, installed a new handle on a swig at the Pavilion playground, pulled and replacing rotted telephone posts, mowed Erie Fire Hall, the curve on Mt View, Industrial Site and pump station on Wyoming St, installed three speed limit signs, painting post and rails and bathrooms at the Park were not locked on July 21,22 & 29, 2008. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, replaced meters at 520 S Main St, 218 Wyoming St and 1092 W Buffalo St, repaired the drinking fountain at the Beardsley Pool, installed hydrant riser on Culver St extension, shut off water service at 3 Cottage Court, received eight test results for backflow devises, painting fire hydrants, locating curb boxes and replaced hydrant stem on the fire hydrant at Frank St. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 12,000 gallons of sludge to the drying beds and rototilling drying beds. INFORMATION – Jefferson Street is now ready for the final pavement. Grinding and patching of streets will start by early August with crack sealing to follow. Once completed streets scheduled to be micro paved, slurry sealed or stone and oiled will be scheduled for completion. A water leak was discovered in the North Water District behind Tops Plaza. I have notified Ron Smith concerning this matter. WATER TREATMENT FACILITY – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully, drawing water directly from the Creek supply, mowed and trimmed lawn at Plant, had a problem with the Filter #1 effluent valve, would not close, Jay Ortman from Nibscos Co replaced the brake system on the actuator, Jamie Herman from Rural Water Assoc came to the Plant and used an underwater camera system to examine our intake screens in the reservoir intake structure as this was requested by the Health Dept, drained down and cleaned the sedimentation basins in the Plant, and experienced a power failure on Saturday evening due to lightning storm, back up power generator came on and worked fine.

#### RESOLUTION #116 of 2008

#### FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Hollister  
Seconded by Trustee Appleton

RESOLVED – That the following membership changes be hereby approved:

Kyle Counterline – Assoc to Active

Michael Salzler – Transfer from Arcade Fire Department

CARRIED

RESOLUTION #117 of 2008

LEGION HALL USE:

Motion made by Trustee Hollister  
Seconded by Trustee Robinson

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

Sara Neamon – 10/10 & 11/08 – wedding reception w/alcohol-extend time 1:00 am  
Wyo Co Community Action – 9/10/08 – Divine Delights Annual Event w/alcohol

CARRIED

ZONING BOARD OF APPEALS – Authorize Clerk Hoffmeister to advertise for Letters of Interest to fill vacancy.

RESOLUTION #118 of 2008

BAN – Loader/Backhoe and single chasis and dump body

Motion made by Trustee Hollister  
Seconded by Trustee Robinson

BE IT RESOLVED by this Village Board of the Village of Warsaw that a bond be issued to partially pay for the cost of purchasing on Monroe Tractor/Case 580M3 Loader/Backhoe and Regional/International Corp 4300 M7 single axle chasis and dump body street equipment;

BE IT FURTHER RESOLVED that the total cost of purchasing said equipment is One Hundred Nineteen Thousand, Nine Hundred Ninety-Five Dollars and Fifty-four cents(\$119,950.54) and is being partially financed by the issuance of a Seventy-Five Thousand Dollar (\$75,000.00) Bond Anticipation Note;

AND IT IS FURTHER RESOLVED that the Mayor of the Village of Warsaw authorized the issuance of the bond anticipation note.

CARRIED

RESOLUTION #119 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

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

1. Water Distribution – Hydrant parts (F8340.400)	\$ 103.74
2. Streets – skid-steer (1 mo.rental) (A5110.400)	2,450.00
3. Streets – Roller (1 mo rental) (A5110.400)	700.00
4. Water Plant – Floc mixer (F8330.200)	4,251.00
5. Street cleaning – deflector (A8170.400)	592.10

CARRIED

RESOLUTION #120 of 2008

SNOW AND ICE:

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

RESOLVED – That amendment to Snow and Ice Agreement from State of New York Department of Transportation be hereby approved and authorize Mayor Treutlein to sign agreement.

CARRIED

RESOLUTION #121 of 2008

BUDGET TRANSFER: Purchase new Police Vehicle

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

RESOLVED – That the following budget transfer be hereby approved for purchase of new Police Vehicle:

FROM	TO	AMOUNT
Fund Balance (A)	A3120.200	\$19,567.66

CARRIED

RESOLUTION #122 of 2008

VILLAGE JUSTICE – State Comptroller Audit

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

RESOLVED – That pursuant to Section 35 of the General Municipal Law the audit report and response of the findings from the Board of Trustees has been filed and authorize Clerk Hoffmeister to publish filing of the audit report in the Village Office as public record for inspection by interested persons.

CARRIED

RESOLUTION #123 of 2008

AUDIT AND PAY BILLS:

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

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 #5 in the amount of \$44,050.37; Water Abstract #5 in the amount of \$1,293/70 and Sewer Abstract #5 in the amount of \$499.09.

CARRIED

Moved and Seconded to adjourn at 8:05 p.m.

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Linda K Hoffmeister, Clerk