

REGULAR MEETING

DECEMBER 19, 2011

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

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of December 5, 2011 were approved as submitted by photocopy.

Mary Eckstein from the Livingston and Wyoming Counties Cancer Services thanked Trustee Appleton for working with her to speak with the Board. The Cancer Services Program is State funded and allows for women over 40 with no health insurance to have breast exams and men and women over 50 to have colon screenings at no cost. October was Breast Cancer Awareness month recognized with pink and March will be Colorectal Cancer Awareness month and will be recognized by blue. The Stage in Warsaw has agreed to display posters and a slide on the movie screen to help promote Colorectal Cancer Awareness and the need for screenings and early detection. Ms Eckstein asked the Board if they would think about a proclamation and perhaps signs in the office window. The Board was in agreement to help with the awareness campaign.

RESOLUTION #268 of 2011

COMMUNITY AFFAIR:

Motion made by Mayor Robinson
Seconded by Trustee Appleton

RESOLVED – That the Village of Warsaw Board of Trustees supports the Main Street Go Blue Campaign for the Colorectal Cancer Awareness for the month of March 2012.

CARRIED

Joe Rivellino reviewed the marketing process for the sale of the Park House located at 89 Liberty Street. The first offer came in at \$25,000 and the Village countered at \$33,000. The second offer came in at \$27,000 and again the Village countered the \$33,000. The offer was contingent upon bank approval for collateral and attorney approval. The bank issued a letter clearing the collateral. Next step is to notify buyer and receive approval from attorney. Have targeted January 15th for closing date. Buyer had requested survey, however a current survey is available.

GRANT – Received a letter from Stuart I Brown Associates regarding information for the Records Management Improvement Fund.

Received a letter from the United Church informing the Village that they would be playing Christmas music daily until 9:00 pm during the Christmas season and through the New Year.

Received a letter from The Kiwanis Club of Warsaw requesting volunteers to help with the Salvation Army Bell Ringing.

POLICE DEPARTMENT – Assistant Chief Heubusch informed the Board that Senator Gallivan would be at the office between 1:00 and 1:30 to meet with them regarding any available funding and they were all welcome to attend. For the month of November the department issued 107 tickets, made 16 arrests, handled 411 complaints and added 4,700 miles to the police vehicles. The department plans to purchase radar equipment with the funds from Stop DWI. Karson has submitted an offer for the 2008 Chevy Impala and the cages for \$1,000.00. Assistant Chief Heubusch requested an Executive Session to discuss an investigation.

BUILDING INSPECTOR – Building Inspector Hurlburt informed the Board that he issued 110 building permits this year as compared to 66 last year and 75 roofing permits this year as compared to 54 last year. Randy Hare submitted new plans for the Harenton Hotel. The Planning Board has scheduled the Site Plan Review for January 2, 2012.

PUBLIC WORKS PROGRESS REPORT: STREETS – Cleared blockage in the storm drain at the Village Park, repaired “Duncan Street” street sign, cut down a tree in the alley at the Village Office, repaired rods on the rod machine, replaced flood lamp at the monument, replaced the electric eye for the lights at the Beardsley Pool, completed repairs to the sidewalk on Washington St, repaired road signs on both ends of Perry Ave, cleaned the catch basin at the Erie, hauled millings to the driveway at Deuschen Pond, sanded streets, parking lots and school parking lots, repaired a water leak on Cottage Court, repaired a water leak on Rt 20A West, picked up brush and bagged leaves, reinstalled local churches sign to the Chamber sign, repaired potholes, dye testing storm drains for infiltration to the sanitary sewer and Christmas lights turned on December 16, 2011. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine sample taken in the NWD, read meter books A,B,C,D and Industrial meters, shut off water for repairs at 1044 W Buffalo Street, shut off the water for winter at 444 S Main St and 3334 S Main St, shut off the main gate valves and flushed a hydrant from 12:00 am to 3:00 am in the NWD and received 22 backflow test results. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, rototilled drying beds 1,2 and 5 and no septage discharged. INFORMATION – Completed NY State annual Certification of Local Highway Mileage. Attended a Countywide Feasibility Study at Breezy Hill. The feasibility study is at the Village Office and is available for your review. Received CHIPS payment for \$59,523.14. WARSAW WATER TREATMENT FACILITY – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing water from the Headwaters supply, occasionally have to temporarily switch to the Reservoir supply when weather conditions dictate, have been taking fewer trips to the headwaters to keep intake screen free of leaves and debris, prepared our John Deere tractor for plowing duties, removed mower deck and made repairs and sharpened blades and installed the plow blade and tire chains and collected final yearly samples to be tested by Benchmark Analytics, Inc.

RESOLUTION #269 of 2011

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That the following membership be hereby approved:

Jonathan Arce – Active

CARRIED

RESOLUTION #270 of 2011

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

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

Police Dept & DPW – 1/7/12 – holiday party-waive fee-\$30.00 heat surcharge

CARRIED

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

BUILDING AND FIRE CODE ENFORCEMENT – 13 Fire Inspections submitted by Ingles.

MEETINGS:

Police Committee – Thurs 12/29 – 6:00 pm – Village Office
Village Board Meeting – Tues 1/3/12 – 7:30 pm – Fire Hall
Budget Committee – Tues 1/10 – 7:00 pm – Village Office
Streets Committee – To set for early January

Mayor Robinson received a letter from NYCOM concerning the 2% tax cap and is available for all to review at the Village Office.

RESOLUTION #271 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

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

Police – Radar Unit (A3120.400) reimburse from County(DWI) \$ 1,495.00

CARRIED

RESOLUTION #272 of 2011

BUDGET TRANSFER:

Motion made by Trustee Wagner
Seconded by Trustee Marsh

RESOLVED – That the following budget transfer be hereby approved:

FROM	TO	AMOUNT
A3089	A3410.400	\$48,101.00

CARRIED

RESOLUTION #273 of 2011

FIRE AND AMBULANCE PROTECTION: CONTRACTS:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – Authorize Mayor Robinson to enter Fire Protection contract with Town of Orangeville for one year in the amount of \$15,656.00 due March 31 ,2012.

CARRIED

RESOLUTION #274 of 2011

TAXATION-ASSESSMENT /TAX ROLLS:

Motion made by Trustee Appleton
Seconded by Trustee Hollister

RESOLVED – That Wyoming County Real Property Tax Service is hereby authorized to produce tax roll and bills for the Village of Warsaw at a fee of \$1.10 per parcel for the tax year 2012-2013.

CARRIED

RESOLUTION #275 of 2011

VILLAGE PROPERTY: Surplus equipment

Motion made by Mayor Robinson
Seconded by Trustee Wagner

RESOLVED – That 2008 Chevy Impala and 1995 Chevy Pickup were declared surplus equipment and bids rejected, now hereby accept following offer:

Karsons Auto & Truck Recycling	\$1,425.00
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CARRIED

Mayor Robinson informed the Board that a Capital Improvement Plan and Funding Seminar is being offered by Stu Brown Associates in Batavia on January 26, 2012 from 9:00 – 10:30 am. The Mayor is interested in attending and anyone interested should let him know prior to January 19.

The Mayor has met with Town for the second time to discuss ways to work together to save money. They have discussed the Industrial Park and are looking into improved marketing of the property. Will contact Jim Pierce from the County. The new Town office will be housing the Village and Town Court and have stated that storage could be a problem for all the old court files. They have discussed the possibility of the old bank. The Town and Village are also considering a Joint Planning and ZBA Boards.

The Main Street Grant was awarded to the Town in the amount of \$500,000 with up to a 75/25 split. They have about 1.5 million in committed projects. Will encourage the use of local contractors to complete the projects. There is a public meeting scheduled for January 17, 2012 for interested parties as well as the general public. The goal is to have all projects completed by end of year 2013.

The Mayor is concerned about the two accidents this year involving pedestrians. Some changes have to be made for the safety of everyone. May want to consider more signs, middle of the road signs, lowering the speed limit, no left turn off Genesee Street and more enforcement. It is a state law that you yield to pedestrians in crosswalks and this must be enforced. The Village must make a concentrated effort on safety.

RESOLUTION #276 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

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 #14 in the amount of \$82,255.48, Water Abstract #14 in the amount of \$2,977.28 and Sewer Abstract #14 in the amount of \$4,821.43.

CARRIED

EXECUTIVE SESSION – Investigation 8:49 p.m.

Adjourn Executive Session at 9:22 p.m.

Reconvened regular meeting 9:22 p.m.

RESOLUTION #277 of 2011

VILLAGE PROPERTY: Sale of Park House

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That offer for Park House property located at 89 Liberty Street in the amount of \$33,000.00 be hereby accepted.

CARRIED

Moved and Seconded to adjourn at 9:25 p.m.

Linda K Hoffmeister, Clerk

