

REGULAR MEETING

December 1, 2008

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

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of November 17, 2008 were approved as submitted by photocopy.

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

Shawn McGuire – 15 Bishop St – new chimney

Beverly Prince – 450 N Main St – alterations

C of O:

WNY Performance Center – 23 S Main St

C of C:

Community Care of WNY – 450 N Main St

Distributed list of Fire Inspections due for December 2008

PUBLIC WORKS PROGRESS REPORT: STREETS – Excavated for curb box repair on W Court St, hung Christmas lights, trimming low branches from trees along Village Streets, equipment maintenance as needed, installed stop sign on Culver Extension, plowing and sanding as needed, sanding school parking lots, inspected and cleaned the drainage ditch above Prospect St, removed wire from drainage ditch at Appleby's, equipment maintenance as needed and sanitary sewer checks as needed. PARK – Cleaned Legion Hall as needed, mulched leaves, scraping and painting picnic tables and equipment maintenance as needed. WATER DISTRIBUTION – Daily checks and stakeouts, final meter readings as needed, meter and RPZ have been installed in the DePaul home on Culver Ave Ext, daily chlorine test in the NWD, replaced broken curb stop at 136 W Buffalo St, changed oil, filter and greased Truck 285, turned water off at 122 Liberty St and 1033 W Buffalo St, turned water off for the winter season at 52 Brooklyn St, turned water on at 88 Butternut St and sent out backflow notices. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, attended Wastewater school at Byrnclyff on November 18, 2008, WYCO discharged 12,000 gallons of septage, drew off 8,000 gallons of sludge to the drying beds and Dickson hauled 16.52 tons of dried sludge. INFORMATION – Completed the 2009 Refuse/Recycle calendar. Calendars will be in the Penny Saver December 20, 2008. Provided fringe benefits information to the NYSDOT for cost analysis of Snow and Ice contracts. They will be including the fringe benefits for the past two seasons. Completed the 2008/2009 Snow and Ice Operational Plan for the NYSDOT. Submitted all required information for the 2010/2011 Snow and Ice Contract Extension Adjustment of Estimated Expenditure. International Truck will deliver the 4X2 International truck and dump body in the next two weeks. This truck was purchased through the NY SOGS for \$62,506.62. Jamie Herman of NYS Rural Water has located the transmission main from Duschens Pond to the Village and from the headwaters off Cotton Rd to the water plant. All information has been GPS located and will be plotted on a tax map. I have attached information concerning the Village bailer that is currently not operational. WATER

FILTER FACILITY – Daily tests were performed and results recorded, daily maintenance performed and adjustments made as needed, generator testing successfully, drawing water directly from the Creek supply, purchased and installed a battery backup system for our computer, have serviced our John Deere tractor and installed the plow for clearing the driveway for the winter months, weatherproofed our loading dock overhead door, roof repairs made by Terry Mooney and Jamie Herman from NYRWA began mapping out some of our water mains that we didn't have maps for.

RESOLUTION #169 of 2008

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

RESOLVED – That the following membership change be hereby approved:

Lori Meyer – Assoc to Active

CARRIED

RESOLUTION #170 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:

Tanya Lane-Martin – 1/30/10 – wedding & reception w/alcohol

CARRIED

MEETINGS

Fire Committee – 11/24/08 – Fire Hall 6:00 pm.  
Streets Committee – to set date after 1<sup>st</sup> of year

RESOLUTION #171 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton  
Seconded by Trustee Benedict

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

Filter Plant – window (F8330.400)	\$ 161.20
Sweeper – tire (A8170.400)	264.70

CARRIED

RESOLUTION #172 of 2008

FIRE AND AMBULANCE PROTECTION:

Motion made by Trustee Benedict  
Seconded by Trustee Appleton

RESOLVED - – Authorize Mayor Treutlein to enter Fire Protection contract for the Town of Warsaw for calendar years of 2009, 2010 and 2011.

CARRIED

RESOLUTION #173 of 2008

AUDIT AND PAY BILLS:

Motion made by Trustee Appleton  
Motion made by Trustee Benedict

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 #13 in the amount of \$10,730.45, Water Abstract #13 in the amount of \$1,893.05 and Sewer Abstract #13 in the amount of \$3,234.23.

CARRIED

Moved and Seconded to adjourn at 7:58 p.m.

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Linda K Hoffmeister, Clerk

