

## REGULAR MEETING

December 21, 2009

PRESENT: Mayor Treutlein, Trustees Appleton, Benedict, Hollister and Robinson, Superintendent Stearns and Clerk Hoffmeister

Others Present: Dan Hurlburt

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of December 7, 2009 were approved as submitted by photocopy.

TAXATION/ASSESSMENT – Letter requesting services of Wyoming County Real Property Tax Office to produce tax rolls and bills for a fee of \$1.10 per parcel.

GRANTS – Received a letter from Stu Brown with information regarding the Local Government Records Management Improvement Fund and stated that the dead line for applications is February 1, 2010.

SNOW/ICE REMOVAL – Received a letter from NYSDOT requesting information to update the 2011/2012 Snow and Ice Contract.

BUILDING INSPECTOR – Dan Hurlburt notified the Board that Randy Hare has moved out of the proposed Harenton Hotel. The ZBA had a meeting December 17 to address two variances. There was a difference in an interpretation of the law, therefore, the variance on Prospect Street for Carol Cucinotta was postponed to January 6, 2010. Mr Hurlburt also informed the Board that he is registered for School to begin in January. Mr Hurlburt closed his presentation wishing the Board a Merry Christmas!

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Replaced exit light at the Legion Hall, cleaned all catch basins, ditched drainage way behind Gouinlock St, repaired a sign on Oak St and Brooklyn St, also repaired a stop sign, these signs were damaged by a vehicle, installed a pintle hook on the front bucket of the Case backhoe, installed a new water pump on the chipper, repaired a “Dead End” sign on Linwood Ave also damaged by a vehicle, Truck 281 (2009 International) was taken to Boyles Motor for a recall and inspection, several sewer checks, all okay, plowing, sanding, hauling snow as needed, plowed sidewalks, cut and trimmed trees around the wading pool and tennis court at the park and equipment maintenance and repairs as needed. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, daily chlorine readings taken in the NWD, replaced the water service at 15 Gouinlock, shut off water service and removed the meter at the garage, read meter books A,B,C and D, replaced the outside reader at 1033 W Buffalo St, sent out 5 requests for backflow test results, checked water for sediment at 150 S Main St, found it was from internal plumbing, shut water service off and removed meter at 83 Center St and assisted DPW with plowing and hauling snow. **WASTEWATER FACILITY** – Daily tests and maintenance, monthly samples and reports, no septage discharged and drained and cleaned the digester. **PARK** – Scraped and painted picnic tables, snow removal as needed, cleaned the Legion Hall as needed, repaired the kitchen drain pipes at the Legion Hall, barricades were set up in the Park road to block access to the sliding hill and removed snow jumps from the sliding hill. **INFORMATION** – RG&E will be replacing bare steel gas lines on Center St from Rte 20A West to Oatka St. Bare steel line will also be replaced on Orchard St. The 2010 street improvements included the above streets. The Village street improvement schedule will need to be altered due to the above work. Clerk-Treasurer, Linda Hoffmeister and I have completed the 2011/2012 snow and ice contract extension adjustment of estimated expenditures for the NYSDOT. I have completed the 2009 Annual Certification of Local Highway Mileage. There are 12.62 centerline miles and 45.25 lane miles in the Village. **WATER TREATMENT PLANT** – Daily tests were performed and all results recorded, daily maintenance performed and adjustments made as needed, power generator testing successfully, drawing water from the reservoir supply, have received results of our quarterly system samples for Haa5 and THm testing and all were okay, received our new finished water inline turbidimeter and have installed and calibrated it, received a load of 10-150 lb chlorine cylinders and 4-55 gallon drums of fluoride and the Holland Company representative from Adams Massachusetts stopped in to check on the PC-H180 that we use as a coagulant for removal of turbidity in the water.

TREASURER – Proof of collateral for the month of November 2009 was submitted and ordered filed.

RESOLUTION #168 of 2009

BUDGET TRANSFER:

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That the following budget transfer be hereby approved for the repairs to the DPW Garage:

FROM	TO	AMOUNT
Fund Balance (Insurance proceeds)	A1640.400	\$35,506.56

CARRIED

RESOLUTION #169 of 2009

BUDGET APPROPRIATIONS:

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

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

Water – School (Supt) (F8330.400)	\$ 28.00
Water – School (Scott/Tom) (F8340.400)	41.00
Fire – overhead door repair (A3410.400)	685.00

CARRIED

RESOLUTION #170 of 2009

TAXATION-ASSESSMENT /TAX ROLLS:

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

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 2010-2011.

CARRIED

RESOLUTION #171 of 2009

STREET LIGHTING: Christmas decorations

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That authorize Mayor Treutlein to enter agreement with NYSEG to grant permission to hang Christmas decorations on the street light poles.

CARRIED

SEWER DISTRICT – Board discussed the proposed north sewer district

RESOLUTION #172 of 2009

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 #14 in the amount of \$44,766.51, Water Abstract #14 in the amount of \$7,530.39 and Sewer Abstract #14 in the amount of \$2,197.06.

CARRIED

Moved and Seconded to adjourn at 8:13 p.m.

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Linda K Hoffmeister, Clerk