

REGULAR MEETING

December 7, 2009

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

Others Present: Dan Hurlburt and Thomas Uptegrove

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of November 16, 2009 were approved as submitted by photocopy.

Danny Hurlburt announced that the Zoning Board of Appeals have a Public Hearing scheduled for December 17, 2009 for 3 variances that include Cucinotta at 82 Prospect St, Purdy at 11 Oatka St and Martin at 43 Genesee St. Danny also distributed the current fee schedule for building permits and asked if the Board would review and consider increasing several of them. Trustee Benedict suggested printing them in the Penny Saver after updating. Will discuss at next regular meeting.

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Cleaned up the tree cut down by NYSEG at Genesee and Prospect Streets, excavated and backfilled Reid Ave with crusher run, hung Christmas decorations, relocated tools and workbench at the DPW garage for repairs to the trusses, potholes were repaired in the West parking lot, excavated for a fire hydrant repair on Prospect St, wind rowed leaves for composting, graded and rolled Reid Ave, installed sander, plow and wing on truck #282, removed leaves, branches and walnuts from the Fire Hall roof, lowered catch basins in the east parking lot, repaired a dumpster in the east parking lot, sanded streets on higher elevation, replaced exit light at the Legion Hall and excavated for curb box repairs on Gouinlock St. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, shut water service off at 129 Center St for repairs, removed a meter at 29 Liberty St Apt #4, replaced meters at 5293 Martinville Rd and 38 Liberty St, shut water off to the concession stand at the school athletic fields, shut off water service and pulled meter at 15 Gouinlock St, repaired fire hydrant on Prospect St, chipped brush, replaced curb stop at 181 W Buffalo St, repaired toilet at the WWTP, turned water service on and set meter at 90 Prospect St, sent out shut off notices for non-payment, shut off water service at 56 Livingston for non-payment and read Industrial meters. **WASTEWATER FACILITY** – No septage discharged, drew off 6,000 gallons of sludge, daily tests and maintenance and monthly samples and reports. **PARK** – Cleaned Legion Hall as needed, picked up bagged leaves Village wide, replaced a thermostat at the Beardsley pool filter room, repaired potholes, cleaned gutters at the Park house, PVC fence roll placed in front of the tree on the sliding hill and equipment maintenance as needed. **INFORMATION** – Lester Roberts Construction has begun repairs to the DPW garage. The steel I beam is in place. On November 23, 2009 2010 International rear load packer was purchased for the sum of \$160,760.00. After some negotiating the original quote was reduced \$2,740.00 and the transmission warranty of two years was extended to five years. Due to the good weather this past November, Reid Ave was excavated and backfilled with crusher run. **WATER TREATMENT PLANT** - Daily tests were performed and results recorded, daily maintenance performed and adjustments made as needed, power generator tested successfully, currently drawing water from reservoir supply, collected and sent out quarterly system samples for Haa5 and THm testing, prepared the John Deere Tractor for winter plowing, cleaned the intake screen at the Headwaters to keep leaves off and blocking raw flow to the Reservoir and our finished inline turbidimeter is beginning to fail and will need replacement soon.

RESOLUTION #163 of 2009

GARBAGE/REFUSE: Garbage Truck

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That authorize Superintendent Stearns to advertise old garbage truck, 1999 Mack for sale by Auctions International.

CARRIED

RESOLUTION #164 of 2009

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:

Kiwanis – 11/22/10 – 4-H turkey auction – waive fee
Jessica McBride – 2/6/10 – baby shower

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 20 Fire Inspections submitted by Ingles

NORTH SEWER DISTRICT – Public Hearing scheduled. Village Board does not understand the amount stated in the advertisement for the hearing. Superintendent Stearns will request the report or additional information at the Town Office again.

RESOLUTION #165 of 2009

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson
Seconded by Trustee Appleton

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

Sewers/Water Maint/Sani-Sewers-backfill (Reid)(A8140.400 etc)	\$6,000.00
Streets – Tires (A5110.400)	429.80
Waste Water-Annual EPA testing (G8130.400)	162.15
Filter Plant – meter (F8330.400)	2,444.00
Richard-Cin – signs (A3310.400)	458.40
Fire – repair MSA camera (A3410.400)	4,200.00

CARRIED

RESOLUTION #166 of 2009

VILLAGE EMPLOYEES AND BENEFITS: Collective Bargaining Agreement

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That the Village of Warsaw accept the Collective Bargaining Agreement effective June 1, 2009 through May 31, 2012 contingent upon correction of typing error in Section 11.3 Premium Payment: Hired After 6/1/2009: stating employees hired *before* June 1, 2009 should state employees hired *after* June 1, 2009.

CARRIED

RESOLUTION #167 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 #13 in the amount of \$39,819.64, Water Abstract #13 in the amount of \$3,427.19, Sewer Abstract #13 in the amount of \$7,579.94 and Village and Town of Warsaw Abstract in the amount of \$62.37.

CARRIED

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

Linda K Hoffmeister, Clerk