

## REGULAR MEETING

February 4, 2008

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

Others Present: Becky Ryan and Suzenne Miller

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

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

Becky Ryan addressed the Board to verify the previous requests for the Historic Warsaw Alive festival. The requests were the parade route, closing E Court Street for vendors, use of sidewalks by restaurant owners to serve food and other storeowners for minimal displays and chairs and park benches for the actors. The parade route was discussed at Police committee and the Chief has asked that they be notified regarding the traffic issues and the time frame. The sidewalks may be used as requested and the park benches will be made available.

The Main Street grant applications have been notarized as requested and an inspection is needed for each property. The deadline for the second round is February 15, 2008. May have an additional five properties.

Received a letter from the State of New York Division of Criminal Justice Services regarding the 67 percent cut to the Byrne Justice Assistance Grant program, which will jeopardize the hundreds of local projects to reduce crime throughout the state.

Received a letter from the Office of the Corporation Counsel of the City of New York requesting support for the enactment of the Collateral Source Bill. The bill would provide public employees, when sued by their employees in personal injury actions, with the same protections already granted to private employers and everyone else by having jury awards against them for lost future earnings offset by any accident disability pension or other source of compensation that the public employee will receive to replace those very same lost earnings.

Received a copy of a letter of support for the Collateral Source Bill from the Village of Castile.

TAXATION/ASSESSMENT – Received PILOT agreement for the DePaul Residence for twenty years with no cost of living adjustments. The Village of Warsaw will receive \$2,250.00 per year and the Town of Warsaw will receive \$1,350.00 per year.

Received a letter from RG&E with names and phone numbers of persons to contact in the event of a natural gas emergency.

BUILDING PERMITS – The following permit application was submitted as approved by Building Inspector Williams:

James Wagner – 495 Liberty St – solid fuel stove

C of C Issued:

Temp – Community Action – 421 Commerce Way – new building  
Alfred Taylor – 37 N Main St – Bar/Restaurant

Distributed list of Fire Inspections due February 2008

PUBLIC WORKS PROGRESS REPORT: STREETS – Plowed and sanded streets and parking lots, replaced spinner arm on the sander on Truck 286, rebuilt battery box on Truck 281, cleaned the storm drain on 20A above Summit Ave for NYSDOT, routine sanitary sewer cleaning, repairs made to the 1988 Dodge pickup, assisted NYSEG in removing a tree on Prospect Street, old tires at building #2 were disposed of by Modern Disposal, chipped Christmas trees, replaced bulbs at the monument that were blown, welded the engine exhaust pipe and impeller housing on the Johnston sweeper and plowed sidewalks. PARK – Clean Legion Hall as needed, scraping and painting picnic tables, snow removal as needed and equipment maintenance as needed. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, shut off water at 33 Grove St and 190 Brooklyn St, checked meter reading at Ace Hardware, checked the meter at the Public Library, which is not reading, replaced the water meter at 47 Oatka Street, letters were sent out concerning the yearly backflow testing, preliminary work being done to locate the transmission main from the water basins at Duschen's, located on Blackhouse Rd to the Village, reread the meter at 2168 Saltvale Rd, reading was incorrect and plowed and hauled snow with the Streets Department. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports and WYCO discharged 21,000 gallons of septage for January. INFORMATION On January 30, 2008 I met with the Wyoming County Highway Superintendent Todd Gadd to discuss the installation of a Box Culvert on Buffalo Rd. There may be a conflict with the 12" water main depending on depth. I spoke with the Librarian concerning replacing the non-functioning meter at the Warsaw Public Library. After an onsite visit and consultation with Trustee Hollister, I recommend installing a ¾ " meter to replace the current 2" meter. This will allow the flow of water to be recorded properly and save money for the Library. Cyncon Equipment, Inc has agreed to let us use a sidewalk plow at no cost other than transportation to and from Rochester while the Village sidewalk plow is being repaired. WATER TREATMENT FACILITY – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully, still drawing water directly from the Reservoir, Dick Prusak working on electrical projects at the Plant, work completed for installing a floor in the clearwell entrance area as requested by the Health Dept, worked on and completed the O&M manual as requested by the Health Dept, replaced the drive belt on the Floc Mixer and made adjustments to the alignment and new raw water valve actuator has been installed and calibrated by Carrier Controls and Nibsc Co.

RESOLUTION #13 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:

Wyoming County Chamber – 6/11/08 – annual meeting & business awards w/alcohol-  
waive fee

Julie Savoy – 6/21/08 – wedding and reception w/alcohol

Jonna Babbitt – 9/20/08 – wedding w/alcohol

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 13 Inspections submitted by Ingles  
and ordered filed.

RESOLUTION #14 of 2008

INSPECTORS OF ELECTION APPOINTMENT:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That the Village Board hereby appoints the following as Inspectors of  
Election for the 2008 Village Election which will be held on Tuesday, March 18, 2008  
from 12:00 noon to 9:00 p.m. with compensation to be \$67.50 each: Dorothy Slocum,  
Jan Kelsey, Avis Wilcox and Elizabeth Finch to act as Chairlady.

CARRIED

RESOLUTION #15 of 2008

TAXATION-ASSESSMENT ROLL

NOTICE OF MEETING TO HEAR COMPLAINTS: Village tentative assessment roll was completed and filed on January 24, 2007

Motion made by Mayor Moran  
Seconded by Trustee Appleton

RESOLVED - That advertisement for meetings to hear complaints be as hereby annexed:  
NOTICE OF MEETING TO HEAR COMPLAINTS

TAKE NOTICE: That the Board of Trustees of the Village of Warsaw and the Assessor of said Village will meet on the 19th day of February 2008 at the Village Hall, 15 South Main Street between the hours of 4:00 and 8:00 pm for the purpose of hearing and determining complaints hereto. The Assessment Roll was filed on the 24th day of January 2008 and will remain on display for public inspection during the business hours at the office of the Village Clerk, 15 South Main Street, Warsaw, New York until February 19, 2007.

CARRIED

MEETINGS:

Budget Committee – Fri 2/8 – Village Office 4:00 pm  
Garbage Committee – Fri 2/8 – Village Office 5:00 pm  
Safe Routes to School – Mon 2/11 – Village Office 7:00 pm  
Fire Committee – Mon 2/25 – Village Office 6:00 pm  
Police Committee – Thurs 2/28 – Village Office 4:00 pm

RESOLUTION #16 of 2008

HISTORIC WARSAW ALIVE:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That the following requests for the Historic Warsaw Alive Festival to be held on July 18, 19 and 20, 2008 be hereby approved: Parade pending notification to the Police Department for traffic control on July 19<sup>th</sup>, serving food on sidewalks and benches/seating area on sidewalks.

CARRIED

RESOLUTION #17 of 2008

LAW – Collateral Source Bill

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

RESOLVED – That Mayor Treutlein will draft Letter of Support for the enactment of the Collateral Source Bill.

CARRIED

RESOLUTION #18 of 2008

TAXATION/ASSESSMENT: PILOT agreement

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

RESOLVED – That hereby accept PILOT agreement from the DePaul Residence for 20 years with the Village of Warsaw to received payment of \$2,250.00 per year and the Town of Warsaw to receive \$1,350.00 per year.

CARRIED

FIRE DEPARTMENT – Trustee Appleton stated that the changing of location of a fire siren was discussed at Fire Committee. The one siren at the corner of 19 and 20A on Harry Webb’s building has been inoperable for some time and discussed having it moved to the corner of W Court and Linwood Ave to face downtown. Superintendent Stearns will look into having this done.

RESOLUTION #19 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 #17 in the amount of \$21,785.11, Water Abstract #17 in the amount of \$4,197.54 and Sewer Abstract #17 in the amount of \$6,416.16.

CARRIED

Suspend regular meeting of Board of Trustees at 8:12 p.m.

EXECUTIVE SESSION: Personnel issue

Adjourn Executive Session at 8:40 p.m.

Regular meeting convened at 8:40 p.m.

Moved and Seconded to adjourn at 8:40 pm

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Linda K Hoffmeister, Clerk