

REGULAR MEETING

February 18, 2008

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

Others Present: Becky Ryan

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of February 4, 2008 were approved as submitted by photocopy.

Becky Ryan stated that the Warsaw Central School had donated \$727.00 to the Garden Club. The School has started a compost pile and has been notified that brown matter is needed for the pile. Becky said that she was not sure what brown matter was and has since been told that it is leaves. Becky asked if the Village would be able to add the leaves and grass clippings to the pile as they pick them up weekly. Superintendent Stearns stated that they would be able to work out something.

SNOW/ICE REMOVAL – Received the Snow/Ice agreement from the NYSDOT for the 2009-10 season.

PARK USE – Received a letter from the Warsaw Fire Dept, Vet's Club, Moose Club, Veterans of Foreign Warsaw, Walter Klein Post #532 and the Warsaw Kiwanis Club to sponsor the annual Easter Egg Hunt scheduled for March 22 or a rain date of March 29, 2008.

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

Darlene Gray – 270 N Main St – Alterations
Nicole Page – 193 Liberty St – Alterations
United Church – 22 S Main St – Hood & Fan

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Plowing and sanding streets as needed, hauling snow from the parking lots, Fire Hall and business district, cleaned the drainage ditch at the Industrial Park, cleaned the storm drains on Park Street, die tested the floor drain at 262 Linwood Ave, repaired the fire alarm at Linwood Ave and West Court St, replaced 30' of 8" sanitary sewer pipe on Rt 19N just before the WCCH, checked sanitary sewer at 24 Elm St-okay, examined the electric heater in the chief's room at the Fire Hall, pulled the cover and vacuumed and completed inventory of tools and equipment. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, shut off water for repairs at 42 and 111 Washington St, rechecked meter readings 9 N Main St, 461 N Main St, 4208 Rt 19South-all okay, replaced frozen meter at 31 Jefferson St, Tom Uptegrove attended a water seminar in Batavia, NY, assisted the Streets Dept with plowing and sanding, changed oil and filter and greased Truck 285, installed remote reader at the Warsaw Library, replaced drinking fountain at the Fire Hall, assisted with sanitary sewer line replacement on Rt 19, met with Jim Kemp/Wyo Co concerning location of water main for County Emergency Plan, checked with WCCH concerning high water usage, maintenance department will be checking for leaks and completed inventory of tools and equipment. **WASTEWATER FACILITY** – Daily tests and maintenance, monthly samples and reports, septage discharge to date in February 2008-7,000 gallons, completed inventory of tools and equipment, drew off 6,000 gallons of sludge to the drying beds and completed and mailed DEC flow management form. **INFORMATION** – Cyncon has completed repairs to the Holder sidewalk plow, it was transported to Warsaw on February 15, 2008. On February 8, 2008 30' of 8" sanitary sewer line was replaced on Rt 19N before the WCCH. Fifteen inches of insulation was blown into the attic area of the maintenance building at the Village Park. This should lower the utility bill for heat and extend the life of the recently installed shingles. **WATER TREATMENT PLANT** – 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 completed electrical projects at the Plant, handed in completed O & M manual to the Health Dept, worked on obtaining budget items (.200) and contacted Calgon Corp representative to confirm installation of the new Granular Activated Carbon in our filters and are waiting to hear from the installer as to when they will provide this service.

RESOLUTION #20 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:

Warsaw Chamber – 3/13/08 – annual meeting – waive fee – heating surcharge
Angela Waligora- Cornell Cooperative – 5/2/08 – Open House for 4-H leaders &
supporters – waive fee
Park Use:
Fire Dept etc – Annual Easter Egg Hunt – 3/22/08 – rain date 3/29/08

CARRIED

TREASURER – Proof of collateral for the month of January 2008 was submitted and
ordered filed.

MEETINGS:

Fire Committee – 2/25/08 – Village Office – 6:00 pm
Police Committee – 2/28 – Village Office – 4:00 pm
Budget Committee – 2/19 – Village Office – 5:30 pm
Grievance Day – 2/19 – Village Office 4:00-8:00 pm

RESOLUTION #21 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Hollister

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

Garbage/Refuse – garbage bags (A8160.400)	\$ 12,077.50
Sanitary Sewer – stock (G8120.400)	1,207.50
Filter Plant – replace filter valve (F8330.400)	770.00

CARRIED

RESOLUTION #22 of 2008

SNOW/ICE REMOVAL:

Motion made by Trustee Benedict
Seconded by Trustee Hollister

RESOVLED – That authorize Mayor Treutlein to enter Snow/Ice agreement for the 2009-10 season with the New York State Department of Transportation.

CARRIED

Becky Ryan was present to receive documents needed to complete paperwork to submit to the state so grant funds can be distributed to David DiMatteo. Building Inspector Don Williams submitted his paperwork for completion of inspections. Becky did not feel that what he submitted was sufficient for the state. The Trustees were in agreement that the Certificate of Occupancy would not be issued if all inspections had not been completed and even states that on the certificate. Becky still feels more information is needed. Trustee Benedict asked for a checklist for the Building Inspector to follow. Becky stated that she does not have a list provided by the state. There is a checklist provided on the permit that could be used. Trustee Robinson asked Becky to send what she has and if it is not sufficient, come back to the Board. Becky stated that the next round will need to move much faster to meet deadlines.

RESOLUTION #23 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 #18 in the amount of \$37,317.59, Water Abstract #18 in the amount of \$4,731.05 and Sewer Abstract #18 in the amount of \$3,321.21.

CARRIED

Moved and Seconded to adjourn at 8:23 p.m.

Linda K Hoffmeister, Clerk