

## REGULAR MEETING

February 15, 2010

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

Others Present: Thomas Gebel, Jane Gebel, Gail Webster, Thomas Uptegrove

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of February 1, 2010 were approved as submitted by photocopy.

Trustee Appleton presented Thomas Gebel with a plaque for his service to the community for over 37 years. Trustee Appleton stated that the Board regretfully accepted his letter of resignation with intent to retire. Trustee Appleton thanked Tom for all his years and presented the plaque. Congratulations and handshakes were exchanged by the Mayor and all Trustees.

GRANTS – Received a letter from ISA regarding the next round of New York Main Street Program and that they are an approved grant writer for Wyoming County.

POLICE DEPARTMENT – Received a Notice of Violation and Order to Comply from the New York State Department of Labor.

Received a package including a CD with complete maps to review for legal boundary and annexation accuracy and return completed form.

PARK USE – Received a request for the annual Easter Egg Hunt at the Village Park to be held March 27, 2010 with a rain date of April 3, 2010.

BUILDING INSPECTOR – Dan Hurlburt informed the Board that Randy Hare has contacted the building department in Albany trying to get them to order the Village to issue the building permit for him to continue the hotel project. Dan has an appointment with officials from Albany on February 23 and has told Randy that he will keep him informed of outcome of the meeting. Dan also asked to make a change to the list of permit fees. He has asked that a roofing permit be required without fee. The regulations for roofs have changed and if a permit is required you are able to make sure the contractor has the required insurance and follows all regulations.

PUBLIC WORKS PROGRESS REPORT: STREETS – Plowing and sanding streets, plowed sidewalks, cleaned drainage ditches, cleaned and waxed the floor at the Legion Hall, yearly maintenance of the Johnston Sweeper, reattached a sign on the Chamber of Commerce sign located on Rt 19S, Wyoming County Highway Department ground seven tree stumps, repaired a 6” water main break on State Street and installed four solar street lights at Commerce Way. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily CL reading taken in the NWD, read Industrials, opened the Park daily, received three backflow test reports, replaced broken meter at 91 Jefferson St, shut water services off for nonpayment and shut off water service at 1021 W Buffalo St. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, septage discharge: LM White 6,000 gallons, WYCO 6,000 gallons and drew off 6,000 gallons of sludge. INFORMATION – On February 10, 2010 a 6” water main break occurred on State Street. Repairs were completed and water service restored at 8:00 pm. On February 9, 2010 the new solar streetlights were installed on Commerce Way. One light is not working. Town Supervisor Becky Ryan called concerning the proposed North Sewer District. She will be contacting Mayor Treutlein. Advertisements for the Public Works Foreman position were in the Country Courier and the Penny Saver. WATER

TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing water from the reservoir supply, annual calibrations of all our meters and transmitters were performed by Carrier Controls, made repairs to the backwash meter orifice plate connection, received a call from a DEC officer that he had noticed trespassers in the Headwaters property, we referred him to the Superintendent of Public Works to determine if further action was necessary and completed a survey requested by the DEC to determine how much water we take from our source in the Headwaters, how much is used and how much is unaccounted for.

RESOLUTION #21 of 2010

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

RESOLVED – That the following membership be hereby approved:

Timothy Navarra – Assoc to Active

CARRIED

RESOLUTION #22 of 2010

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:

CSEA – 9/17,18,19/2010 – union meeting w/alcohol  
American Legion, Vets Club, Fire Dept, Kiwanis etc-Easter Egg Hunt-3/27 – rain date  
4/3/2010

CARRIED

TREASURER – Proof of collateral for the month of January 2010 was submitted and ordered filed.

MEETINGS:

Grievance Hearings – Tues 2/16 – 4-8 pm  
Budget Meeting – Thurs 2/18 – 3:00 pm  
Fire – Mon 2/22– Fire Hall 6:00 pm  
Police Thurs 2/25 – Village Office 4:00 pm

RESOLUTION #23 of 2010

BUDGET TRANSFERS:

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That the following budget appropriations be hereby approved:

FROM	TO	AMOUNT	REASON
A9730.603	Cap Reserve (Bond Debt)	\$10,000.00	Loan payment
A9730.703	Cap Reserve (Bond Debt)	800.00	Loan payment
Fund Balance	A1355.400	5,641.03	Pay to County Tax paid twice-relevy error

CARRIED

RESOLUTION #24 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

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

Sanitary Sewers – stock (G8120.400)	\$ 770.00
Storm Sewers – Reid Ave drainage-pipe(A8140.400)	3,032.80
Storm Sewers – catch basins (A8140.400)	2,970.00
WasteWater-replace breaker in pumping station (G8130.400)	421.37

CARRIED

RESOLUTION #25 of 2010

CENSUS: Boundary Validation

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That authorize Mayor Treutlein to sign the boundary validation form for the U S Census Bureau that verifies the boundaries are accurate as stated for the Village of Warsaw.

CARRIED

RESOLUTION #26 of 2010

INSURANCE – Health Insurance agreement

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

RESOLVED – That authorize Mayor Treutlein to sign addendum to the current agreement with EBS-RMSCO regarding new HIPPA and HITECH act.

CARRIED

RESOLUTION #27 of 2010

AMEND RESOLUTION #19 of 2010

CODE ENFORCEMENT – FEE SCHEDULE:

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

RESOLVED – That the following change to the fee schedule adopted on February 1, 2010 be hereby approved:

**Roof permit required - No fee**

CARRIED

RESOLUTION #28 of 2010

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 \$26,706.07, Water Abstract #18 in the amount of \$2,819.79 and Sewer Abstract #18 in the amount of \$2,712.33.

CARRIED

Moved and Seconded to adjourn at 7:50 p.m.

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Linda K Hoffmeister, Clerk