

REGULAR MEETING

February 1, 2010

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

Others Present: Becky Ryan, Scott Nichols and Marcia Rease

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of January 4, 2010 were approved as submitted by photocopy.

Scott Nichols addressed the Board with concerns regarding the proposed north sewer district. He stated that he attended the meeting tonight in hopes of an agreement being reached to form the district. The Mayor stated that the Village has only recently been brought up to date on the project and have not made any decisions. The Village will move forward ASAP when they have received enough information to do what is best. Becky Ryan stated that she would help in way she could to get info for the Village to move the process along. Mr Nichols Thanked the Board for their time.

STREETS – Received a letter from the Warsaw Moose requesting the closing of Frank Street and the use of the East Parking Lot for a Moose Association District 11 Family Picnic to be held on July 11, 2010.

STREETS - Received a letter of resignation from Thomas Gebel to inform the Board of his retirement to become effective March 6, 2010.

STREETS – Received a letter from Assemblyman Daniel Burling regarding the proposed CHIPS figures for 2010-11.

BUILDING INSPECTOR – Dan Hurlburt informed the Board that he will be meeting with an employee from the regional office in February to make sure that the proposed hotel project is done properly. Dan mentioned the project at the Code Enforcement class and they suggested getting the regional office involved due to the complexity of the project. Dan also mentioned the cost of traveling to school and asked if some type of reimbursement was available. He also requested the purchase of a computer and possible printer and scanner to help perform his duties more efficiently with the constant changes in regulations.

PUBLIC WORKS PROGRESS REPORT: STREETS – Snow removal as needed, repaired the hot water tank and replaced the flag pole rope at the Girl Scout Cabin, chipped Christmas trees, picked up cardboard from Save-A-Lot, poured concrete footers for solar lights on Commerce Way, replaced light cases at the monument, excavated for water service repair, checked storm drains and cleaned drainage ways, sanitary sewer checks as needed, routine sanitary sewer cleaning and equipment maintenance as needed. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine tests were taken in the NWD, shut off water service at 230 Summit Ave -frozen pipes, replaced meter at 30 Oak St, opening Park, shut off water service at 63 N Main St-frozen pipes, turned water on and set a meter at 8 Cottage Court, turned water service off at the Dollar Tree in the NWD, replaced the meter at 22 Salina St, replaced a 2” water service and hydrant at the WWTP and shut off water service at 1044 W Buffalo St.

WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, septage discharged by WYCO-8,000 gallons/LM White-6,000 gallons.
INFORMATION – On January 25, 2010 I met with Town of Warsaw engineer Jeff Telecky concerning the proposed North Sanitary Sewer District. WATER TREATMENT PLANT – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing water from the reservoir supply, replaced tubing and calibrated the inline finished water chlorine analyzer, received a letter from the EPA requesting information about how much water we have taken from the creek supply and how much was used and accounted for, got form off their website and have filled it out and will return it to them before February 1st and shut down the creek flow to the reservoir for a couple of days during the recent rain and melt period to keep turbidity level low.

RESOLUTION #13 of 2010

LEGION HALL USE: Picnic Pavilion

Motion made by Trustee Benedict
Seconded by Mayor Treutlein

RESOLVED – That the following use of the Picnic Pavilion be hereby approved:

PAVILION w/alcohol:

Clarabelle Eccleston – 8/1/10 – reunion/picnic

Avis Wilcox – 8/20/10 – reunion

CARRIED

RESOLUTION #14 of 2010

STREETS:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

RESOLVED – That the request from the Warsaw Moose Club to close Frank Street from Rt 19 to the end of the East Parking lot and the use of the north end of the parking lot to erect a tent for Moose Association District 11 Family Picnic be hereby approved. The event will held on Sunday, July 11, 2010 from 10:00 am to 4:00 pm. Provisions for a fire lane must be made with the erection of the tent. Notification to the Police Department will be made.

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT - 20 Fire Inspections submitted by Ingles.

MEETINGS:

Stu Brown – Wed 2/3 – Village Office 4:00 pm
Sewer District – Thurs 2/4 – Village Office 3:00 pm
Budget Meeting – Thurs 2/4 – Village Office 4:00 pm
Fire – Mon 2/22– Fire Hall 6:00 pm
Police Thurs 2/25 – Village Office 4:00 pm

RESOLUTION #15 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following requested budget appropriations be approved:

Snow/Ice – blades for plow (A5142.400)	\$ 508.00
Supply/Pumping – cutting edges (F8320.400)	395.18
Streets – cutting edges with bolts for Loader (A5110.400)	738.64

CARRIED

RESOLUTION #16 of 2010

TAXATION-ASSESSMENT ROLL

NOTICE OF MEETING TO HEAR COMPLAINTS: Village tentative assessment roll was completed and filed on January 26, 2010

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That advertisement for meetings to hear complaints be as hereby annexed:

NOTICE OF MEETING TO HEAR COMPLAINTS

TAKE NOTICE: The Assessment roll was filed on the twenty-six day of January 2010, 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 16, 2010. The Board of Trustees and the Assessor of the Village of Warsaw will meet on the 16th day of February at the Village Office, 15 South Main Street between the hours of 4:00 p.m. and 8:00 p.m. for the purpose of hearing complaints thereof.

CARRIED

RESOLUTION #17 of 2010

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 2010 Village Election which will be held on Tuesday, March 16, 2010 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 #18 of 2010

STREETS PERSONNEL:

Motion made by Trustee Appleton
Seconded by Mayor Treutlein

RESOLVED – That regretfully accept letter of resignation with appreciation of years of service to the community from Thomas Gebel for retirement from his position as Public Works Foreman to become effective March 6, 2010.

CARRIED

RESOLUTION #19 of 2010

CODE ENFORCEMENT – Building permit fee schedule

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That the following building permit fee schedule be hereby approved to become effective immediately:

Dwelling 1 & 2 family	Flat Fee - \$200.00 up to 2,000 sq ft - plus \$.10/sq ft over 2,000 sq ft (Plus \$20.00 for Certificate of Occupancy)
Additions	Flat Fee - \$50.00 up to 150 sq ft – plus \$.10/sq ft over 150 sq ft (Plus \$10.00 for Certificate of Occupancy)

Multiple Dwellings	Flat Fee - \$250.00 up to 3,000 sq ft – plus \$.10/sq ft over 3,000 sq ft (Plus 25.00 for Certificate of Occupancy)
Nonresidential Buildings All Commercial Use	Flat Fee - \$400.00 up to 10,000 sq ft – plus \$.03/sq ft over 10,000 sq ft (Plus \$25.00 for Certificate of Occupancy)
Accessory Structures (porches, decks etc)	\$35.00 (Certificate of Compliance)
Alterations	Flat Fee - \$50.00 over 200 sq ft – plus \$.10/sq ft over 200 sq ft
Door or Window replacement	\$30.00
Swimming Pools (above ground)	\$35.00
(below ground)	60.00
Chimney & Solid fuel stoves & Fireplaces	\$35.00 per unit
Fences	\$.10 per linear foot \$10.00 minimum fee
Demolition Permit	\$25.00 per structure
Work Begun without permit	\$500.00 plus permit fee
Opening or Occupying w/o C of O	\$100.00
Permit Renewal (extends for 6 months)	\$25.00
Signs (Planning Board approval)	\$25.00
Board of Appeals/Planning Board Hearing For Variance or Special Use Permit (Not refundable if denied)	\$40.00
Requested Fire & Safety Inspection	\$35.00
Missed Inspections	\$50.00
	CARRIED

RESOLUTION #20 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 #17 in the amount of \$13,784.01, Water Abstract #17 in the amount of \$2,990.96, Sewer Abstract #17 in the amount of \$9,496.61 and Village and Town Joint Abstract in the amount of \$877.58.

CARRIED

Suspend regular meeting of Board of Trustees at 8:00 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 8:20 p.m.

Moved and Seconded to adjourn at 8:20 p.m.

Linda K Hoffmeister, Clerk