

REGULAR MEETING

February 22, 2011

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

Others Present: Patty Jarnot from the YMCA

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of February 7, 2011 were approved as submitted by photocopy.

INSURANCE – Received a letter from EBS-RMSCO, Inc to announce their decision to convert HRA health plan to Lighthouse 1 record keeping system.

Patty Jarnot from the YMCA requested the Board to meet with her at their convenience to discuss the Summer Recreation Program. The Y has requested to assist in the program for the past few years and would like to see if they could arrange terms to better serve everyone. The Board set a meeting with Patty for Monday, February 28 at 6:30 pm at the Fire Hall.

BUILDING INSPECTOR REPORT: Danny Hurlburt informed the Board of the progress of Al DiMartino's project and that Randy Hare may have given up on his project for the Harenton Hotel. The building on 6 Main Street continues to have bricks fall and Danny will be getting in touch with the owner to get this rectified ASAP or fines will be imposed. The Ingles court case will be held in the Town of Middlebury on March 7, 2011. Danny also informed the Board that he is in need of an updated fire code manual and the cost is \$1,322.

PUBLIC WORKS PROGRESS REPORT: STREETS – Plowing and sanding streets, hauling snow from parking lots, Fire Hall and business district, plowed sidewalks, cleaned sanitary sewers off 20A west and the west parking lot, removed snow from around hydrants, replaced water pump and radiator on the John Deere Loader, pumps and hoses delivered to the Water Treatment Facility for activated Carbon installation, excavated for 12”x4” live water tap at Commerce Way, equipment maintenance and repairs to the Johnston Sweeper and Massey Ferguson tractor, Chamber of Commerce sign reinstallation on Rte 20A East and repaired a light at the Fire Hall. WATER DISTRIBUTION – Daily checks and stakeouts, final water readings as needed, daily chlorine samples taken in the NWD, turned water on at 37 East Court and 52 Brooklyn Street, shut water off for non-payment at 283 N Main St, replaced meters at 50 Washington St, 60 Center St and 5315 Davies Road, installed a 12”x4” live water tap on Commerce Way for Al DiMartino and loading snow from Parking lots, Fire Hall and the business district. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, WYCO discharged 4,000 gallons of septage and LM White discharged 2,000 gallons of septage. INFORMATION – All fire extinguishers for the Village have been inspected by T P Firestop. Rural Water Association will be smoke testing the sanitary sewers on Rte 19 and 20A in late spring or early summer. This action, required by NYSDEC, is being taken to identify and eliminate sources of inflow entering the Village sanitary sewers. Rural water is providing this service at no cost. Calgon Corp has installed the activated carbon to the filters at the Water Treatment Facility located in Rock Glen. A letter was sent to Jeff Telechy concerning sanitary sewer flow from the Town Sewer District. Letter is attached. WATER TREATMENT FACILITY – Daily tests were performed and results recorded, daily maintenance performed and adjustments made as needed, power generator tested successfully, currently drawing water from creek supply, Carrier Controls calibrated all of our meters and recorders, cleaned our filter walls and troughs with Filter fit and our power washer to remove stains and algal growths and Calgon Corp removed and hauled away our spent Granular Activated Carbon and installed 7,000 lbs of new GAC to our filter beds.

Rich Humphrey contacted Superintendent Stearns in regard to Little League and having concessions. They have also discussed the possibility of hanging signs for advertising. Building Inspector Hurlburt will look into what permits may be necessary.

TREASURER – Proof of collateral for the month of January 2011 was submitted and ordered filed.

RESOLUTION #24 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson
Seconded by Trustee Appleton

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

Streets – parts for loader (A5110.400) \$ 2,720.87

CARRIED

RESOLUTION #25 of 2011

ANNUAL ELECTION:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED- NOTICE is hereby given that the Annual Village Election of the Village of Warsaw, New York will be held in the Village Fire Hall at 40 East Buffalo Street, Warsaw, New York on Tuesday, March 15, 2011 between the hours of 12 o'clock noon and 9 o'clock p.m. and at such election the following officers are to be elected:

- 1 Mayor- Candidates as follow: Joseph Robinson and James Wagner
- 2 Trustees-Candidates as follow: Suzanne Aldinger, Cynthia Appleton, Jack Marsh and John O'Neill

In Place of : Mayor Scott Treutlein for two years, whose term of office will expire on March 31, 2011

Trustee Cynthia Appleton for two years, whose term of office will expire on March 31, 2011 and

Trustee in the place of Joseph Robinson for two years, whose term of office will expire on March 31, 2011.

CARRIED

RESOLUTION #26 of 2011

GRANT: Authorize application and administration
LOCAL 2011 NEW YORK MAIN STREET (NYMS) GRANT

Motion made by Trustee Robinson
Seconded by Mayor Treutlein

BE IT RESOLVED, That Warsaw Town Supervisor is hereby authorized to sign all documents pertaining to the application for \$500,000 in New York State Main Street Grant funding.

FURTHER RESOLVED, That a 5 member Review Panel be formed with the appointment of:

Valerie Duell, Warsaw business owner, resident

Denise Fox, Warsaw realtor, resident

Jack Marsh, Warsaw resident, Board of Directors, Warsaw Chamber of Commerce

Craig Geercken; Warsaw resident, business owner

PennySaver owners or Pat Bellaire, Warsaw resident, business owner

FURTHER RESOLVED, That the Village will partner with the Town of Warsaw to utilize the Joint Village/Town Economic Development Fund to make low interest loans available to assist qualified NYMS projects.

FURTHER RESOLVED, that the Village will work with the Town to establish an enforcement policy to monitor NYMS projects with the expertise of both building and zoning departments.

FURTHER RESOLVED, That a marketing plan for the local program will be implemented through the Greater Warsaw Chamber of Commerce.

FURTHER RESOLVED, That Dr George Anna Almeter will oversee the local program as Program Manager.

FURTHER RESOLVED, That the Town will establish a separate, dedicated checking account for the sole purpose of receiving and distributing NYMS funds.

CARRIED

RESOLUTION #27 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner
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 \$36,514.68, Water Abstract #18 in the amount of \$5,852.77, Sewer Abstract #18 in the amount of \$4,099.75 and Village and Town of Warsaw Joint Account in the amount of \$500.00.

CARRIED

EXECUTIVE SESSION – Personnel – 8:25 p.m.

Adjourn Executive Session at 8:30 p.m.

Moved and Seconded to adjourn at 8:31 p.m.

Linda K Hoffmeister, Clerk