

REGULAR MEETING

July 21, 2008

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

Others Present: David DiMatteo, Village Attorney, Tim Taylor, Terry Mooney, Jeff Marks and Jerry Hamza

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of July 7, 2008 were approved as submitted by photocopy.

LEGION HALL USE – Received a Thank You from the Warsaw Tigers Boosters for the use of the Legion Hall for the Senior Banquet.

PLANNING BOARD – Received a letter from the Village Planning Board regarding the issue of allowing Gamezilla to place a table on the sidewalk for sales. The Board gave permission to Gamezilla for the placement of the table to be reviewed again in July. The Board does not see any reason not to allow it at this time.

Received a letter from Rochester-Genesee Regional Transportation thanking the Board for meeting with them in regard to implementing a fixed route bus service in Warsaw.

VILLAGE JUSTICE – Received a letter from the State of New York Unified Court System regarding Section 2019-a requiring that the court records be audited and that the facts be entered into the minutes of the board's proceedings.

POLICE DEPARTMENT PERSONNEL – Received a letter from former Part-time Police Officer James Wagner requesting to be re-instated as of August 1st, 2008.

TAXATION-ASSESSMENT/TAX ROLL – Sent a letter to Community Action in response to their request to begin the PILOT payments next year. Mayor Treutlein explained that these funds have already been budgeted, however, we would extend the deadline for payment to December 31, 2008.

SIGNS – Sent a letter to Shirley Humphrey regarding her issues of garage/yard sale signs remaining on utility poles in the Village. The Mayor will discuss this issue at Police Committee to discuss the enforcement and removal of these signs after the event has past.

Sent a Letter of Support to Assemblyman Burling to have monies collected from commercial fire insurance fees be allocated to the municipalities.

VILLAGE JUSTICE – Sent a letter to the State Comptroller in response to the recent State Audit.

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

Louis Breton – 5165 Curtis Rd – new house
Daniel Burling – 188 N Main St – pool house
Sarah Schurr – 83 Park St – deck
Tara Statler – 31 Gouinlock St – pool

PUBLIC WORKS PROGRESS REPORT – STREETS – Swept streets, completed curb installation on Jefferson St, cleaned drainage ditch on the west side of Maple St at the rear of the residents properties, installed hopper liner in the rear portion of the Refuse Truck, top soiled and seeded lawns on Jefferson St, excavated stumps, top soiled and seeded 24 State St, excavated for a water leak on Prospect St, painting parking spaces in the West Parking Lot and tamping blacktop/asphalt at the edges of the curbs along Jefferson St. WATER DISTRIBUTION – Daily tests and stakeouts, final readings as needed, read meter books E,F,G & H, read Town meters, replaced remote meter at 12 Linwood Ave, checked water pressure at 5312 Keeney Rd, okay, notified the Town of Warsaw concerning a water leak behind Tops Plaza, checked the swimming pool three times a day, removed a leaking and abandoned service on Prospect St, replaced non-functioning meters at 3686 S Warsaw Rd and 261 Summit Ave, bolted a safe to the floor for the court, painting fire hydrants and located curb boxes on N Maple St.

WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 4,000 gallons of sludge to the drying beds and cleaned drying beds.

PARK – Cleaned Legion Hall as needed, replacing the rotted posts throughout the Park, replaced, filled and leveled boards at the horseshoe pits, painting bathrooms on the hill inside and outside, mowing as needed, pool cleaning as needed, dragged and lined ball fields and painting letters on the Stearns Pavilion. INFORMATION – DDS Engineering requested water main plans on Old Buffalo Rd. They are designing a gas main installation. NYS DOT has submitted plans to relocate the water main due to bridge relocation in South Warsaw. The plans have been forwarded to Steve Perkins, Wyoming County Health Department for approval. WATER TREATMENT FACILITY – Daily

tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully, drawing water directly from the Creek supply, moved and trimmed the lawn at the Plant and Headwaters basin area, representative from Siewert Equipment Company stopped to look at replacing the mixer motor and variable speed drive, will fax prices soon, worked in basement and base coated the backwash pump and Jamie Herman, NYSRWA rep will be here July 23rd to take some underwater images of our reservoir intake screens.

BUS ROUTE – Tom Moran asked Superintendent Stearns if he would be interested in installing the signs for the bus stops. The Board agrees that the Village should not install the signs due to time restraints.

RESOLUTION #111 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:

Ashley Seewaldt – 7/24 & 25/09 – wedding reception w/alcohol

PAVILION w/alcohol:

Nick Grover/Wyo Co Assessor's Assoc – 8/18/08

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 20 Fire Inspections submitted by Ingles

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

MEETINGS:

Tax Exemption/Fairview Paper Box-Thurs 7/24 – DiMatteo's Office 5:00 pm

Fire Committee – Mon 7/28 – Fire Hall 6:00 pm

Police Committee – Thurs 7/31 – Village Office - 4:00 pm

The owner of the Genesee Grill, Jerry Hamza and his Attorney, Jeff Marks were present to discuss the former Genesee Grill. It was ordered by the Village of Warsaw to have the building demolished. The deadline was not met and the Village Attorney, David DiMatteo contacted the owner. Mr Hamza has had an architect looking into taking down the building and is concerned about the building next to it. It appears that damage could be sustained by the building next to it during demolition. Tim Taylor owns the building next to the Grill and does not feel he should incur expenses for this project. He is willing to cooperate with the demo in way he can. Village Attorney, DiMatteo, has requested that a proposed site plan be submitted within two weeks. They want to remove the current building and use the footprint to rebuild. Would like to move 4 to 5 feet inside the footprint and Building Inspector Williams stated that they couldn't move that far inside. Eighteen inches would be acceptable. Heather Nemec, Engineer, will have a proposed site plan to submit within two weeks and they will move from there. The Board supports the idea to rebuild. Everyone thanked the Board for their time.

RESOLUTION #114 of 2008

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Benedict
Seconded by Mayor Treutlein

RESOLVED – That reinstatement of Part time Police Officer James Wagner be hereby approved effective August 1, 2008.

CARRIED

RESOLUTION #115 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 #4 in the amount of \$37,631.08; Water Abstract #4 in the amount of \$6,064.85 and Sewer Abstract #4 in the amount of \$14,868.71 and Village & Town Joint Account in the amount of \$38.45

CARRIED

Moved and Seconded to adjourn at 8:45 p.m.

Linda K Hoffmeister, Clerk