

## REGULAR MEETING

July 6, 2010

PRESENT: Mayor Treutlein, Trustees Hollister, Robinson and Wagner, Superintendent Stearns, Building Inspector Hurlburt and Clerk Hoffmeister  
Trustee Appleton excused

Others Present: Attorney David DiMatteo and Alberto DiMartino

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of June 21, 2010 were approved as submitted by photocopy.

Mr DiMartino expressed interest in having a larger sewer line from the Industrial Park to the prior Gary's Furniture property. Mr DiMartino is considering purchasing the property for a restaurant. Fill would be needed and could cause problems accessing the lines if problems were to occur. The Superintendent is not in favor of burying the line too deep. There would also be the need to have an easement for the line. Superintendent Stearns and Mr DiMartino will meet to get more specifics before moving forward.

POLICE DEPARTMENT PERSONNEL – Received a letter from Chief Blythe recommending the hiring of Thomas Cunningham as Part-time Police Officer.

Received a letter from Energy Plus thanking us for choosing them as supplier for electric and rebate checks were enclosed amounting to \$4,530.49.

VILLAGE PROPERTY - Received an invitation to the annual Landowner Appreciation Picnic for the Oatka Valley Snowmobile Association and requesting permission for use of the snowmobile trails for the upcoming season.

BUILDING INSPECTOR – Danny Hurlburt informed the Board that the cleanup around the Village has been going very well. He issued a few permits over the past couple weeks for storage buildings.

EXECUTIVE SESSION – Legal – 7:48 p.m.

Adjourn Executive Session at 8:18 p.m.

Reconvene Regular meeting at 8:18 p.m.

PUBLIC WORKS PROGRESS REPORT: STREETS – Sanding and painting truck #286, mowing and weed eating at the Village Park, backfilled a dry well on Orchard Street, grated and backfilled the lawn at the Headwaters, equipment maintenance as needed, excavated for a water leak on Rt 19 South near Valley Chapel Church, chipped brush, installed drainage pipe at the South end of the Legion Hall, siding Legion Hall, excavated for water tap on Orchard Street, Mowed the lawn at 54 Grove St and 18 Reid Ave, sweeping streets, moved the bleachers and the back stops from the old football field at the Park, fenced off the softball field and the basketball court, raked the cinder track at the park and install eight hanging baskets on light poles. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, inspected water main relocation at the Rt 19 South bridge project, pools were cleaned and tests have been run daily, inspection by the Health Dept went well, tapped and installed a ¾” water service for the new home on Orchard Street and Scott will be off work until July 5, 2010. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, WYCO discharged 8,000 gallons of septage, cleaned drying beds and mowed Commerce Way. Al DiMartino stopped to discuss water service, sewer service and backfilling property located between Cooperative Extension and Gary Gates. Attached is a map for your review, to discuss back filling of this property over the existing sanitary sewer line and extending the drainage pipe. WATER TREATMENT FACILITY – 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 Creek supply, the lawn has been trimmed and mowed, started up big pool and wading pool, chlorinator and acid pumps all working well, finished paper work for the schedule 4-Stage 2 Report and mailed it out, one copy was also delivered to the Wyoming County Health Department, cleaned the bathhouse at the Village Park and met with Pool inspector for the local Health Dept and a brake line blew on our Jeep and repairs were made by the Streets Dept.

The maintenance personnel from the Post Office requested the closing of Frank Street from Main Street to the east parking lot on Saturday, July 10, 2010 from 11:00 am to 4:00 pm. He is having a Viet Nam Veterans motorcycle gathering at the Moose Club and would like the area for parking the bikes. The Board concurs with the closing of Frank Street for the event.

BID OPENING: STREETS EQUIPMENT: As duly advertised bids for Wood chipper were opened with the following bids received:

L C Whitford Co Inc – \$39,958.88

RESOLUTION #95 of 2010

BID AWARD: Brush chipper

Motion made by Mayor Treutlein  
Seconded by Trustee Wagner

RESOLVED – That upon recommendation from Superintendent Stearns hereby accept the following bid for brush chipper:

L C Whitford Co Inc	Morbark Beaver M15R	\$37,958.88
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CARRIED

RESOLUTION #96 of 2010

BUDGET APPROPRIATIONS:

Motion made by Mayor Treutlein  
Seconded by Trustee Hollister

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

Fire – parts for ambulance (A3410.400)	\$ 330.00
WasteWater – pump parts (G8130.400)	261.00
Streets – ½ pickup (BAN)	15,858.06

CARRIED

RESOLUTION #97 of 2010

STREETS:

Motion made by Mayor Treutlein  
Seconded by Trustee Hollister

RESOLVED – That all Village trucks will be parked at Village garage after regular working hours.

CARRIED

RESOLUTION #98 of 2010

LEGION HALL USE:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That the following requested use of the Legion Hall be hereby approved:

Warsaw Historical Society – July 9, 2010 – Rain venue – Spirits Alive

CARRIED

MEETINGS:

Fire Committee – Mon 7/26 – 6:00 pm – Fire Hall  
Police Committee – Thurs 7/29 – 4:00 pm – Village Office

RESOLUTION #99 of 2010

FIRE DEPARTMENT: LOSAP

Motion made by Trustee Robinson  
Seconded by Trustee Wagner

RESOLVED – That state mandated yearly audit for LOSAP be hereby approved to be conducted by Battaglia, Andrews & Moag PC Law Firm at a cost of \$3750.00 per year.

CARRIED

RESOLUTION #100 of 2010

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Robinson  
Seconded by Trustee Wagner

RESOLVED – That upon recommendation from Chief Blythe, authorize hiring of Thomas Cunningham as part-time Police Officer effective July 6, 2010.

CARRIED

VILLAGE PROPERTY – Will hold on authorizing snowmobile trails. Trustee Hollister would like to discuss the issue with the landowners and there is the pending lawsuit.

RESOLUTION #101 of 2010

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner  
Seconded by Trustee Robinson

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 #3 in the amount of \$6,898.98, Water Abstract #3 in the amount of \$18,088.01 and Sewer Abstract #3 in the amount of 981.69.

CARRIED

Moved and Seconded to adjourn at 9:00 p.m.

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Linda K Hoffmeister, Clerk