

REGULAR MEETING

July 7, 2008

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

Others Present: Frank and Carolyn Miller

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of June 16, 2008 were approved as submitted by photo copy.

Carolyn Miller addressed the Board regarding a letter she had written to them in October about high hedges on the corner of Cottage Court and South Main Street. Mrs Miller stated that nothing has been done. Trustee Robinson stated that it is a hazard if you are unable to see oncoming traffic due to the height of the bushes. The owner should be notified. Superintendent Stearns was asked to notify the owner. Trustee Benedict asked if a deadline is set to have work completed. Superintendent Stearns stated that reasonable time frame must be given. The Mayor apologized and stated that the owner would be notified to get resolved.

Received a letter from Shirley Humphrey from Truesdell Road regarding yard and garage sale signs hanging on utility poles. She has asked if anything can be done to stop this and attached a copy of the same request from NYSEG printed on their utility bills.

TAXATION-ASSESSMENT/TAX ROLL – Received a letter from Community Action requesting that the PILOT agreement be implemented next year 2009-10 rather than this year since possession of the new building had been delayed.

Received a letter from NYCOM requesting assistance in getting the Code Enforcement Funding enacted into law. The fees imposed on commercial fire insurance was to be paid to municipalities to enforce and administer the State Uniform Code and in turn help provide tax relief.

POLICE DEPARTMENT - Received a complaint regarding Chief Blythe and the Police Department stating that they listen to complaints, however they never do anything about it.

WATER TREATMENT – Received a copy of a letter to the Town of Warsaw from Wyoming County Department of Health informing them that the person that signs the operations report does not hold a Grade D certification. Superintendent Stearns stated that the Village of Warsaw has two operators that hold the Grade D certification which will resolve this problem

Received an invitation from the Oatka Valley Snowmobile Association for the annual Landowner Appreciation Picnic to be held at the Warsaw Park at the Firemen's grounds from 1-4 pm.

VILLAGE COURT – Received a letter from Sharon Meyer, Village Court Clerk requesting approval of membership to the NYS Assoc of Magistrate Court Clerks and to attend the fall conference.

PUBLIC WORKS – Received a letter from Wyoming County Highway Department thanking the department for their prompt response to assist with the relocation of the water main on Buffalo Road.

PARKING – Received a letter from Joanne Bailey in regard to receiving a parking ticket and the lack of parking spaces available in the East Parking Lot due to a number of garbage dumpsters.

POLICE DEPARTMENT PERSONNEL – Received letter of resignation from James R Wagner as part-time Police Officer effective July 5, 2008.

PARK – Received a request for use of the pool on Sunday, August 17, 2008 from 5-7 pm from Rick Hoy and Mike Holmes to bring the football team together before the start of the long season. Mike and Rick have certified lifeguards that have volunteered their time for this event.

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

Jennifer Cooke – 26 State St – fence

Jean Grutzner – 65 Mt View Ave – stairs

Paul Penner – 23 S Main St – alterations – bathroom & stage walls

George VanOrder – 23 Gouinlock St – fence

Darlene Gray – 270 N Main St – swimming pool

Wyo Co Vet's Club – 245 W Buffalo St – porch/repairs

Brenda Nicolazzo – 49 Livingston St – pool

Todd Coveny – 61 Oak St – storage bldg

Daniel Snopkowski – 16 Oakta St – deck/alterations

Mark Yarrington – 56 Frank St – fence

Timothy Plesums – 22 Grove St – swimming pool

Distributed list of Fire Inspections due for July 2008

PUBLIC WORKS PROGRESS REPORT: STREETS – Cleaned drainage ditches along Commerce Way, scraped, primed and painted sanders, routine sanitary sewer cleaning, painting crosswalks, hauled two loads of dirt from Spencerport for the ball fields, Cyncon replaced the clutch and packer panel slide rail on Truck 281A, installing curb on upper Jefferson St, removed wood chips from stump grinding then top soiled and seeded, chipped brush, trimmed branches on Perry Ave and Brooklyn St, swept streets, moved dumpsters to the Park for the 4th of July, installed dead end sign on upper Jefferson St and removed two stumps on Brooklyn St then top soiled and seeded. PARK – Cleaned Legion Hall, dragged and lined ball fields, trimmed hedges at the monument, painting rails that were replaced, painting wading pool, the corner post at the the bathhouse was vandalized, the bathhouse was vandalized, bathrooms unlocked at the bathhouse, bathrooms on the hill were locked, but water was left running all night, repaired Beardsley pool line where it was torn, graffiti spray painted in the men's bathroom at the maintenance building, mowed the Industrial Site, Information Site, Building 2 and the Mt

View Curve, on several occasions vandals have burned paper towels in the sink, toilet and floors, painting the gate at the wading pool, painted rails to the pool basement and running the pool cleaner daily. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, met with Rural Water concerning the mapping of transmission lines, read meter books A,B,C&D, read Industrial meters and reading meter books E,F,G&H. WASTEWATER FACILITY – WYCO discharged 8,000 gallons of septage, daily tests and maintenance and monthly samples and reports. INFORMATION – Scott Benedict, Tim Rutherford and I met with Barry Quinn of NYSDOT concerning relocating the water main due to bridge relocation on Rt 19 South of Gainesville. NYSDOT is addressing concerns and has yet to finalize plans that must be submitted to the Wyoming County Health Dept. WATER TREATMENT PLANT – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully on weekly basis, are drawing water directly from the Creek supply, have mailed out the certifications of Publication Forms for out 2007 Annual Water Quality Report to the appropriate agencies, Jamie Herman from NY Rural Water met us at the Plant to discuss mapping of our distribution system and transmission main from the Headwaters, no cost to Village(required), replaced another belt on our Flocculation Mixer, mowed and trimmed lawn at the Filter Plant, submitted our raw water monitoring plan to the EPA Website and Swimming pools had there annual inspection from the Wyo Co Health Dept, received approval for opening.

STREETS EQUIPMENT: As duly advertised bids for Loader/Backhoe were opened with the following bids received:

John Deere – Five Star Equipment 310J 2008	\$ 56,900.00
Case – Monroe Tractor 580M-3 2008	63,215.00
Terex – Bashmann Services Inc – TX760B 2008	66,800.00

RESOLUTION #102 of 2008

STREETS EQUIPMENT: Bid Award for Loader/Backhoe

Motion made by Trustee Robinson

Seconded by Trustee Appleton

RESOLVED – That upon recommendation from Superintendent Stearns hereby reject all bids and accept State Bid as follows:

Monroe Tractor/Case 580M3	\$58,595.44
24” bucket in lieu of 18”	429.89
Deduct air condition	<u>1,241.91</u>
TOTAL	\$57,783.42

CARRIED

STREETS EQUIPMENT: As duly advertised bids for Single Axle Chassis and Dump Body Truck were opened with the following bids received:

VanBortel Ford Inc – F650 2009	\$64,970.00
Fleet Maintenance Inc – Freightliner M2-106 2009	65,982.00
Regional International Corp – International 4300 M7 2009	67,871.00

RESOLUTION #104 of 2008

STREETS EQUIPMENT: Bid Award for Single Axle chassis and Dump body

Motion made by Trustee Hollister
Seconded by Trustee Benedict

RESOLVED – That upon recommendation from Superintendent Stearns hereby reject all bids and accept State Bid as follow:

Regional /International Corp – 4300 M7	\$62,167.12
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CARRIED

RESOLUTION #105 of 2008

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Appleton
Seconded by Mayor Treutlein

RESOLVED – That the following membership changes be hereby approved:

Richard Davenport – Assoc to active
Keith Myers – Assoc to active

CARRIED

RESOLUTION #106 of 2008

LEGION HALL USE:

Motion made by Mayor Treutlein
Seconded by Trustee Hollister

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

Michael Gburek – 6/27/09 – graduation party w/alcohol-Police Dept notification
Jean Monteleone – 7/11/09 – graduation party w/alcohol-Police Dept notification

POOL:

Hoy/Holmes – 8/17/08- 5-7 pm – football team-pending sufficient lifeguards on duty

BALL FIELDS:

Donald O’Geen – 7/26/08 – softball game

CARRIED

MEETINGS:

Wyoming Transit – Thurs 7/10 – 2:00 pm Village Office

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

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

Water Distribution – Thurs 7/31 – 5:00 pm (approx) Village Office

RESOLUTION #107 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson

Seconded by Trustee Appleton

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

1. Snow/Ice – motor (A5152.400)	\$ 250.00
2. Waste Water – pumps (G8130.400)	2,779.29
3. Waste Water – pumps (G8130.400)	5,356.78
4. Parking Lots – paint (A5650.400)	235.00
5. Garbage – tires (A8160.400)	246.53
6. Court – member & conferences (A1110.400)	60.00

CARRIED

RESOLUTION #108 of 2008

POLICE DEPARTMENT PERSONNEL:

Motion made by Mayor Treutlein

Seconded by Trustee Appleton

RESOLVED – That hereby accept letter of resignation from part-time Police Officer James Wagner effective July 5, 2008.

CARRIED

The following items will be discussed at Police Committee to find resolutions:

Shirley Humphrey – Letter regarding notice of garage/yard sales hanging on utility poles
Lee Done – letter of complaint regarding Police Department
Joanne Bailey – Letter regarding parking issues

Mayor Treutlein will draft letter of support to Assemblyman Burling for NYCOM request regarding Code Enforcement Funding.

POLICE DEPARTMENT – Will contact Attorney in regard to contract for Officer Buttles concerning time to remain employee after finishing school funded by Village of Warsaw.

TAXATION-ASSESSMENT/TAX ROLLS – Mayor Treutlein will draft letter to Community Action asking that they pay the PILOT agreement as agreed to balance our budget. Would extend deadline to year end.

RESOLUTION #109 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 #3 in the amount of \$58,483.62; Water Abstract #3 in the amount of \$5,875.04 and Sewer Abstract #3 in the amount of \$8,805.51.

CARRIED

RESOLUTION #110 of 2008

JUSTICE COURT: Set committee

Motion made by Trustee Benedict
Seconded by Trustee Hollister

RESOLVED – That hereby set Justice Court Oversight Committee and appoint Trustee Robinson and Trustee Appleton as Committee members with Mayor Treutlein as Committee Chairman.

CARRIED

Moved and Seconded to adjourn at 8:44 p.m.

Linda K Hoffmeister, Clerk