

## REGULAR MEETING

June 16, 2008

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

Others Present: Becky Ryan

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of June 2, 2008 were approved as submitted by photo copy.

Becky Ryan addressed the Board with information regarding the bulletin sponsored by Senator Volker called “Walk the Villages”. There are seven villages for you to walk through to tour and visit. After visiting, you can have your coupons stamped to enter drawings to win prizes.

Becky also distributed the flier for the events for the Historic Warsaw Alive scheduled for July 18, 19 & 20, 2008.

SIDEWALKS – Received information for the Annual Sidewalk Sales and Community Garage Sales to be held on Thursday, Friday and Saturday, July 10, 11 & 12, 2008.

LEGION HALL USE – Received a letter from Full Gospel Community Church requesting to be present to sign up for their activities at the same time as we have sign up for the Summer Recreation Program.

PARK USE – Received a letter from the YMCA requesting use of the Park for Youth Summer Soccer.

WATER DISTRIBUTION - Sent a letter to James Ward in regard to his request to have the sewer portion of his bill reduced.

PARK – Sent a letter to Ms Squire’s 3<sup>rd</sup> grade class thanking them for their letters voicing concerns about the Village Park.

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

Elizabeth Cali-Clark – 50 W Court St – fence  
Jennifer Cooke – 26 State St – fence  
Eric Domnissey – 10 Roberts St – storage building  
Nicholas Grover – 15 Linwood Ave – porch repairs  
Norbert Horn – 10 Mt View Ave – fill  
John Milillo – 7 Purdy Ave – deck/windows  
Therese Schillaci – 33 Bishop St – pool  
Silver Lake Restaurant – 105 W Buffalo St – sign  
Bruce Reynolds – 84 N Main St – sidewalk tables

Distributed minutes of Public Hearing of Planning Board held on May 5, 2008 and regular meeting of Planning Board held on June 2, 2008.

PUBLIC WORKS PROGRESS REPORT: STREETS – Pressure washed, caulked and primed the wading pool, installed hand rails at the wading pool, swept streets, mowed roadsides with the Town of Warsaw’s tractor mower, painting crosswalks, removed snow equipment from truck 286, cleaning drainage ditches at the Industrial Park and removed tree stumps and graded the lawn at 115 Jefferson St. WATER DISTRIBUTION – Daily

checks and stakeouts, final readings as needed, locating curb boxes, set meter, turned water on at 9 N Main St, reading meter books A,B,C,D and Industrials, washed window and sidewalk at the Village Office, turned water off at 72 Rochester St and 25 Linwood Ave, lowered 12" water main on W Buffalo Rd to allow the County to install a box culvert, the cost was \$3,418., replaced a broken meter at 15 Gouinlock St, turned water on at 93 Liberty St and repaired water main break on Culver Ave. WASTEWATER FACILITY - .Daily tests and maintenance, monthly samples and reports, drew off 6,000 gallons of sludge to the drying beds and Leo Dickson hauled 17.59 tons of dried sludge. PARK – cleaned Legion Hall as needed, dragged and lined ball fields, mowed Industrial site, pump station, Erie Fire Hall and the curve on Mt View, scraped and stained the shelters in the pool area, painting the wading pool and cleaned the Beardsley Pool. INFORMATION – Legal notices were placed in the Country Courier for the purchase of a medium duty truck and loader backhoe. Mailed out specifications for medium truck and loader backhoe. Letter sent to Tompkins Insurance concerning improvements to Village buildings. On June 17 I am meeting with Barry Quinn/ NYSDOT concerning bridge replacement and water main relocation on Rt 19 South. WATER TREATMENT PLANT Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully, drawing water directly from the Creek supply, Annual Water Quality Report was published in the Penny Saver on June 1<sup>st</sup>, have installed the chlorine pumps, acid pumps and solenoids at the swimming pools, chlorine tablets and muriatic acid have been ordered as well as reagents for testing, changed two more light ballasts, made tentative plans to meet with a rep from New York Rural Water in regards to mapping out the raw water transmission line from the headwaters to the filter plant as well as the line from the pump house to Duschens, waiting for a second price for the replacement of floc mixer, this is at least thirty seven years old, spoke with Jim Fagan of Leicester on the possibility videoing our Reservoir intake screen, he will take a look at the scope of things when he is in the Village working, cut two holes in the valve house decking and built locking covers in anticipation of having the required bi-annual video inspections performed and the new Scag mower has been serviced.

#### RESOLUTION #97 of 2008

#### LEGION HALL USE:

Motion made by Trustee Benedict  
Seconded by Trustee Robinson

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

Deborah Spink/John Gillen – 10/ 3 & 4/9\08 – wedding reception w/alcohol

PAVILION w/alcohol:

Gary Lauricella – 8/24/08 – graduation party w/alcohol

**PARK:**

YMCA – Youth Summer Soccer – 7/7 – 8/7/08

**Denied:**

Full Gospel Community Church – Summer recreation sign up participation

**CARRIED**

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

MEETINGS:

Police Committee – Thurs 6/26 – 4:00 pm Village Office

Fire Committee – Tentative – 6/30 – 6:00 pm Fire Hall

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

Comptroller – Audit – exit interview – Thurs 6/26 – 3:30 or 5:00 pm Village Office

ZONING BOARD OF APPEALS – Advertise vacancy in Penny Saver and website.

**RESOLUTION #98 of 2008**

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson

Seconded by Trustee Benedict

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

**A. Requested:**

3. Park – baseball clay (A7140.400)	280.00
4. Streets – sand (A5110.400)	130.00
5. Streets – backer boards for curbing (A5110.400)	449.40
6. Park – weed eater (A7140.400)	320.00
7. Street Cleaning – sweeper brooms (A8170.400)	1,125.00
8. Filter Plant – mixer belt (F8330.400)	179.27
9. Filter Plant – memberships (F8330.400)	136.00
10. Water Distribution – parts (F8340.400)	589.96
11. Waste Water – annual maintenance (G8130.400)	382.82
12. Clerk – computer (F8310.400 & G8130.400)	975.00
13. Police – ammunition (A3120.400)	628.00

**B. Reimbursements from State, DWI, Federal Grant:**

1. Police – Drug Urine tests (A3120.400)	107.00
2. Police – Flat screen TV (A3120.400)	500.00
3. Police – Bullet proof vest (A3120.400)	2,893.44

**CARRIED**

RESOLUTION #99 of 2008

SIDEWALKS: Annual Sidewalk Sales

Motion made by Trustee Benedict  
Seconded by Trustee Robinson

RESOLVED – That approval for Obstruction of sidewalks for the Annual Sidewalk Sales and Community Garage/Yard Sales be hereby granted for July 10, 11 & 12, 2008.

CARRIED

RESOLUTION #100 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 #2 in the amount of \$160,344.15; Water Abstract #2 in the amount of \$16,225.51 and Sewer Abstract #2 in the amount of \$11,563.50.

CARRIED

Moved and Seconded to adjourn at 8:00 p.m.

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Linda K Hoffmeister, Clerk