

## REGULAR MEETING

June 1, 2009

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

Others Present: Gail Webster, Becky Ryan and Dolly Pierson from the Country Courier

Mayor Treutlein presided.

Minutes of previous meeting of May 18, 2009 were approved as submitted by photo copy.

Becky Ryan asked the Board if they had had time to think about the Chamber proposal for tax freeze. The Mayor stated that they had not and would discuss soon.

Received letters regarding a new bill from Attorney General Cuomo to reduce the percentage of voters' signatures required to force a village dissolution study and referendum.

SNOW REMOVAL – Received snow/ice contract for the 2009-10 and 2010-11 seasons from Wyoming County Highway Department.

SNOW REMOVAL – Received amendments to the Snow/Ice contract for the State of New York.

PUBLIC WORKS PROGRESS REPORT: STREETS – Installed new catch basins in the West parking lot, hung new flags at the monument, boxing out and back filling the Linwood and Purdy Ave intersection, mixed road milling with crusher run, chipped brush, swept streets, checked several sanitary sewers, all were okay, equipment maintenance as needed, a clay/sand mixture was used on the softball field, assisted with mowing the park and assisted with water main, valve and hydrant installation on Linwood Ave and Purdy Ave. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples were taken in the NWD, set water meters at 7 W Buffalo St and 136 W Court St, turned water on at the cemetery, flushing fire hydrants, replaced water main, valve and fire hydrant at the Linwood and Purdy Ave intersection, replaced valve box cover at Purdy and N Main St and turned water on at 160 W Buffalo St. PARK – Mowed the Park, Bldg 2 site, Erie Fire Hall, Information site and Mt View Ave, dragged and lined the ball fields, cleaned Legion Hall as needed, fence around little league diamonds must be repaired daily due to vandalism, installed a new lock on the bathhouse door, vandal damages at the Park include: broken barricade, plugged sinks and drains, toilets, lawn damage by vehicles and a broken fence rail, installed drinking fountains and installed a fence along the basketball court. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, no septage was discharged and no sludge was drawn off. INFORMATION – The contract for the Timber Sale has been taken to David DiMatteo for review. Selective Insurance has changed their position concerning the Dept of Public Works Building. Selective has asked us to provide them with an estimate for repairs. WATER TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, drawing water directly from the Creek supply, waiting for the results of our annual Health Dept Inspection, Wyo Co Health Dept reviewed and approved our Annual Water Quality for publication, basement floor has been painted, have started collecting samples for stage 2 sampling requirements and the lawn at the Plant has been mowed.

RESOLUTION #83 of 2009

PICNIC PAVILION:

Motion made by Trustee Benedict  
Seconded by Trustee Hollister

RESOLVED – That the following request use of the Picnic Pavilion by hereby approved:

Dennis Huffer – 6/6/09 – birthday party w/alcohol

CARRIED

MEETINGS:

Stu Brown – grant availability – Mon 6/15 6:00 pm – Village Office-tentative  
Police Committee – Thurs 6/25 – 4:00 pm Village Office  
Fire Committee – Mon 6/29 – 6:00 pm - Fire Hall

RESOLUTION #84 of 2009

APPROPRIATION: - Disbursement of grant funds

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

RESOLVED – That the appropriation for sign to be installed on Commerce Way in the amount of \$3,475.00 be hereby approved.

CARRIED

RESOLUTION #85 of 2009

SNOW REMOVAL: County contracts

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That authorize Mayor Treutlein to enter Snow/Ice contracts for the County of Wyoming for the 2009-10 and 2010-11 seasons.

CARRIED

RESOLUTION #86 of 2009

SNOW REMOVAL: NY State contract amendment

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That authorize Mayor Treutlein to enter Snow/Ice Amendment contract for the State of New York Department of Transportation.

CARRIED

Mayor Truetlein will draft letter of support in opposition of proposed bill for village dissolution and local government consolidation.

VILLAGE BOARD – Trustee Appleton announced that the DePaul dedication will be held on Thursday, June 4, 2009 at 11:00 am and all Board Members are invited to attend.

POLICE DEPARTMENT – The Board is in agreement to repair existing Police vehicle. Chief Blythe had asked about placing a bid on vehicle in Arcade. This vehicle will also require some costly repairs and due to unfamiliarity of this vehicle, the Board agrees to repair what we have.

RESOLUTION #87 of 2009

PARK – SUMMER RECREATION:

Motion made by Trustee Benedict  
Seconded by Trustee Hollister

RESOLVED – That the following appointments be hereby approved for the Summer Recreation Program:

Michael Holmes	Recreation Supervisor
Ashley Duell	Recreation Assistant
Stephanie Kruppner	Recreation Assistant
Stefani Petre	Recreation Assistant
Keith Spear	Recreation Activity Specialist
Christopher Parrott	Recreation Activity Specialist
Philip Mauer	Recreation Activity Specialist
Kristen Traynor	Recreation Assistant
James Neeley	Recreation Assistant
Jack Keenan	Recreation Activity Specialist
Patrick Dodge	Recreation Assistant
Spencer Darby	Recreation Activity Specialist
Dakota Bisson	Recreation Activity Specialist

CARRIED

RESOLUTION #88 of 2009

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 #1 in the amount of \$31,647.39 Water Abstract #1 in the amount of \$9,795.88 and Sewer Abstract #1 in the amount of \$5,983.79.

CARRIED

Suspend regular meeting of Board of Trustees at 8:01 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 8:32 p.m.

Moved and Seconded to adjourn at 8:32 p.m.

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Linda K Hoffmeister, Clerk