

REGULAR MEETING

June 21, 2010

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

Others Present: Alberto DiMartino, Don Bardeen and Don Jablonski

Deputy Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of June 7, 2010 were approved as submitted by photocopy.

Alberto DiMartino addressed the Board regarding property in the Industrial Park for parking if he should go ahead with the purchase of Gary's Appliances. Mr DiMartino also stated that he will probably have to increase the sewer lateral and would like the water line from Commerce Way as opposed to hooking on from Main Street and having to cross under the road. He will keep in touch with the Building Inspector with his progress. Some issues will need to be addressed to the Planning Board.

PARK USE – Received a letter from the Full Gospel Community Church requesting use of the Park in the area west of the new exercise equipment to hold an outdoor worship service on Sunday afternoon, July 25, 2010.

SNOW/ICE REMOVAL – Received an amendment from NYSDOT for the 2011-12 Snow and Ice Agreement.

GRANTS – Received a letter from Stuart Brown Associates Inc to announce the retirement of Stu Brown effective May 25, 2010.

INSURANCE – Received a letter from Cooperative Extension requesting the Village of Warsaw to sponsor the Farmers Market under the Village insurance policy.

CODE ENFORCEMENT – Received a letter and pictures from Theodore Rando regarding the property located at 28 Orchard Street.

POLICE DEPARTMENT – Resolution to congratulate the Village Police Department on celebrating 150 years of service.

LEGION HALL USE – Received a letter from the Wyoming County Office of the Aging requesting use of the Legion Hall on Tuesday, October 5, 2010 to sponsor the second annual senior health event.

PARK USE – Received a letter from Jaimee Blaskovits, Youth Baseball Coach requesting the use of the Softball Field on Saturday, July 17, 2010 for a baseball game between the rookies and their parents.

SEWER DISTRICT – Received a letter from the Town of Warsaw requesting that the Village of Warsaw draft an agreement for the sewer district.

SEWER DISTRICT – Copy of letter from Mayor Treutlein to the Town of Warsaw dated May 2, 2010 stating the rate for the proposed district would be twice the Village rate.

BUILDING INSPECTOR – Danny informed the Board that he has condemned the property on Orchard Street. The owner has until June 30, 2010 to let Danny know if his decision to repair or take down. This week is Danny's last week of school.

PUBLIC WORKS PROGRESS REPORT: STREETS – Repaired road cuts on State, Allen, Clinton and View Streets, 20A and the Wastewater Facility, removed wiers in the drainage ditch at Larry Appleby's, cut down a tree on Reid Ave, hauled recycle plastic to Wyoming Correctional Facility, painting plowing equipment, removed concrete steps at the south entrance to the Legion Hall, cleaned catch basins at the basketball court, topsoiled the excavation area on Wyoming St, ball fields were dragged and leveled several times, mowing and weed eating at the Village Park, cleaned Legion Hall as needed, picking up recyclables, Joe Gillen has been filling in for Dale Wilhoite at the Village Park and Bob Neeley is filling in at the Refuse/Recycle pick up. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as necessary, daily chlorine samples were taken in the NWD, mowed and weed eating, received four approved back flow reports, dragged and leveled ball fields and cleaned the Beardsley Memorial pool and the wading pool. WASTEWATER FACILITY – Daily tests and maintenance, cleaned and raked drying beds, monthly samples and reports, WYCO discharged 4,000 gallons of septage and high water alarm 6/4 & 6/6/2010. INFORMATION – A letter was written and sent to Elizabeth Clark concerning questions about her sidewalk at 50 W Court Street. Dale Wilhoite and Keith Freeman are still off work. Eastman Tree Service has begun tree removal and trimming. Specifications for a trailer mounted Baush Chipper are available at the Village Office. Bids will be opened at 4:00 pm July 6, 2010 at the Village Office. WATER TREATMENT FACILITY – Daily tests were performed and results recorded, daily maintenance performed and adjustments made as needed, power generator tested successfully, currently drawing water from the Creek supply, lawn at the Filter Plant has been trimmed and mowed, dumped and cleaned out the sedimentation basins at the Filter Plant, received a shipment of PC-H180 coagulant from Holland Company and cleaned the bottom and walls of the big pool at the Village Park, also installed all meters and pumps.

RESOLUTION #88 of 2010

LEGION HALL USE:

Motion made by
Seconded by

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

Christi Prentice – 5/6 & 7/2011 – wedding reception w/alcohol – extend time to 1:00 am
Suanne Grove – 6/25/10 – graduation party w/alcohol
Office for the Aging – 10/5/10 – Senior Health Event

PAVILION w/alcohol:

Jack Marsh – 9/6/10 – family picnic w/alcohol

BALL FIELD:

Youth Baseball – 7/17/10 – Softball field

AREA WEST OF EXERCISE EQUIPMENT: Near Girl Scout Cabin

Full Gospel Church -7/25/10- Outdoor worship service

CARRIED

TREASURER – Proof of collateral for the month of May 2010 was submitted and ordered filed.

MEETINGS:

Police Committee – Thurs 6/24 – 4:00 pm – Village Office

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

Board Meeting – Tues July 6, 2010 – Fire Hall 7:30 pm

Streets and Wastewater Committee – Thurs 6/24 –3:30 pm Village Office

INSURANCE – Don Bardeen and Don Jablonski addressed the Board regarding Health Insurance. Don Jablonski stated that 99.9% of their business is with Municipalities. They have several different options and would need to meet again to find the options that work best for the Village of Warsaw. They distributed information for the Board to look over and will contact them again in early September. Thanked the Board for their time.

RESOLUTION #89 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Hollister

RESOLVED – That the following budget appropriations be hereby approved and confirmed:

Approved:

Swimming Pools – meter (A7180.400) \$ 298.59 (Supt)

Swimming Pools – chemicals (A7180.400) 318.85 (Supt)

Requested:

AWWA – renewal memberships (F8330.400) 150.00

NYRWA – training (G8130.400) 35.00

Park – weed eater (A7140.400) 320.00

CARRIED

RESOLUTION #90 of 2010

POLICE DEPARTMENT:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

RESOLVED – The roots of the Warsaw Village Police Department date back to 1860. The Department is currently celebrating their 150th anniversary. It is therefore fitting at this time that the Mayor and members of the Village Board congratulate the department on this historic occasion and thank those members past and present who have labored in service to the community. For a century and a half the members of the Warsaw Police Department have done their utmost to protect the lives and property of the members of our community. On behalf of those community members we now extend our recognition of their efforts, our congratulations on their historic achievement and our thanks for what is often a thankless job.

CARRIED

RESOLUTION #91 of 2010

SNOW/ICE REMOVAL: Amend State contract

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That authorize Mayor Treutlein to enter Snow/Ice amended contracts for the State of New York for the 2011-12 season.

CARRIED

RESOLUTION #92 of 2010

STREETS:

BAN – Pick-up Truck and brush chipper

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That authorize Superintendent Stearns permission to obtain a BAN for \$62,000.00 for the purchase of pick-up truck and brush chipper.

CARRIED

Mayor Treutlein will draft letter to Stu Brown in appreciation for the work he has done for the Village in the past and wish him our very best on his retirement.

SEWER DISTRICT – The Board concurs that the Village propose the agreement to the Town for the district. Will meet with Mr Coniglio at his earliest convenience to draft the proposal.

INSURANCE – The Board concurs that it is not in the best interest of the Village to obtain insurance for the Farmers’ Market. The market is not a Village entity, is not funded by the Village and is not conducted on Village property.

RESOLUTION #93 of 2010

VILLAGE AND TOWN JOINT FUND: Banner payment

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That authorize payment of the banner to announce Warsaw’s Celebrations this summer from the Village & Town of Warsaw Joint Fund in the amount of \$650.00.

CARRIED

RESOLUTION #94 of 2010

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner
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 \$120,494.74, Water Abstract #2 in the amount of \$14,225.55 and Sewer Abstract #2 in the amount of \$16,061.20.

CARRIED

EXECUTIVE SESSION – Personnel – 8:22 p.m.

Adjourn Executive Session at 8:40 p.m.

Reconvene Regular meeting at 8:40 p.m.

Moved and Seconded to adjourn at 8:41 p.m.

Linda K Hoffmeister, Clerk

