

REGULAR MEETING
&
PUBLIC HEARING

June 6, 2011

PRESENT: Mayor Robinson, Trustees Appleton, Hollister, Marsh and Wagner,
Superintendent Stearns, Chief of Police Blythe and Clerk Hoffmeister

Others Present: Teresa Pease from the Country Courier and Jerry Pfeifer

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of May 16, 2011 were approved as submitted by photo copy.

SNOW/ICE REMOVAL – Received a Snow/Ice adjustment contract for the 2010-11 season from the State of New York Department of Transportation.

RESOLUTION #80 of 2011

SNOW/ICE REMOVAL: State of New York contract

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That authorize Mayor Robinson to enter Snow/Ice contract adjustment with the State of New York for the 2010-11 season.

CARRIED

TV CABLE – Received an update from Time Warner Cable regarding program and broadcast changes and channel addition and deletions.

NYCOM – Received an email from NYCOM regarding the tax cap proposal.

PARK USE – Received a request from the YMCA requesting use of the Park to offer an Ultimate Frisbee League to be held on Saturday mornings from 9:00 – 11:00 a.m. starting June 18th thru July 23rd.

POLICE DEPARTMENT – Chief Blythe informed the Board that their server in the office crashed. Two of three hard drives are not operating. They contacted Todd MacConnell and he is trying to find hard drives rather than having to purchase the entire server. The Chief told the Board that Todd has been having difficulty locating new hard drives. He has located refurbished hard drives at a cost of \$200 to \$250 each with no warranty. A new server would cost approximately \$3,600 and would have a 3-year warranty. They have looked into grants and nothing is available. Todd will continue to look into locating hard drives. The Mayor stated that the Board would have to discuss further after pricing has been confirmed before making a decision.

BUILDING INSPECTOR – Danny Hurlburt informed the Board that he sent letters to the owners of the condemned buildings (corner of Center & Orchard & Liberty Street) to reply in writing by June 20 with information on bringing the building up to code or having it removed. At the Planning Board meeting early today, they set a Public Hearing for July 5, 2011 for the Harenton Hotel project. The project will also have to be presented to the County Planning Board. Danny sent out 10 letters to homeowners to get the property in proper order after the Village cleanup week. Nine of the ten have cleaned up to date.

PUBLIC HEARING: As duly advertised the Public Hearing to Amend Chapter 153 of the Village of Warsaw 153-30 Schedule VII: Parking Prohibited at all Times was called to order at 8:00 p.m.

The Mayor suspended the Village Board meeting to convene the Public Hearing

The Mayor stated that this Local Law for parking on Linwood Avenue Extension is bringing it consistent with the rest of Linwood Avenue. Parking is allowed on the west side of the street. Fire trucks will be able to have access with parking on one side.

Asked the forum if there were any questions.

Close Public Hearing for at 8:03 p.m.

Reconvened Regular Meeting at 8:03 p.m.

RESOLUTION #81 of 2011

**VILLAGE OF WARSAW RESOLUTION
ADOPTING LOCAL LAW NO. 1 OF 2011 ENTITLED,
AMENDING CHAPTER 153 OF THE VILLAGE OF WARSAW CODE, SPECIFICALLY
' 153-30 SCHEDULE VII: PARKING PROHIBITED AT ALL TIMES''**

Adopted: June 6, 2011

The Village Board of the Village of Warsaw met at a regular board meeting at the Fire Hall in the Village of Warsaw, New York on June 6, 2011, commencing at 7:30 p.m., and thereafter, in conjunction with the regular meeting, a public hearing was held at 8:00 p.m., at which time and place the following members were:

Present: Mayor Robinson
Trustee Appleton
Trustee Hollister
Trustee Marsh
Trustee Wagner

Absent:

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, said local law will prohibit parking at all time on the east side of Linwood avenue from the northerly curbside to Purdy Avenue to the dead end on Linwood Avenue; and

WHEREAS, a Notice of Public Hearing was duly advertised in the Country Courier, the official newspaper of said Village, advising that a public hearing would be held on the 6th day of June 2011 at 8:00 p.m. and all parties in attendance were given an opportunity to be heard; and

WHEREAS, pursuant to part 617 of the implementing regulations pertaining to article 8 State Environmental Quality Review Act (SEQRA), it was determined by the Village Board, after review of the criteria set forth in 6 NYCRR, specifically section 617.5 (16) which lists “*installation of traffic control devices on existing street, roads and highways,*” as a Type II Action, that the Village has no further responsibilities or obligations under the State Environmental Quality Review Act, also known as SEQRA; and

WHEREAS, the Village Board of the Village of Warsaw, after due deliberation, finds it in the best interest of the Village of Warsaw to adopt said local law.

NOW ON MOTION OF Mayor Robinson, which has been duly seconded by Trustee Appleton, now therefore

BE IT RESOLVED, that the Village Board of the Village of Warsaw hereby adopts Local Law No. 1 of 2011 entitled, “Amending Chapter 153 of the Village of Warsaw Code, Specifically ' ' 153-30, Schedule VII: Parking Prohibited at All Times.”

Mayor Robinson – Aye
Trustee Appleton – Aye
Trustee Hollister – Aye
Trustee Marsh – Aye
Trustee Wagner - Aye

CARRIED

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Replaced starter and water pump on 1997 Ford, trash pickup, cleaned sanitary sewer in west parking lot, cleaned ditches on Mt View, Summit and Oak Streets, excavated for water gate valve on Rts 20A & 19, the alley by Healing Hands Spa was graded and mortared in the frame and grate to the sanitary manhole, cleaned debris from the drainage ditch behind the Mental Health building on Route 19N, chipped brush, hung new flags at the Monument, the spring banners were hung in the business district, picked up bagged leaves and grass, hauled tin to Stanley Staba and storage bins for tin were completed. **WATER DISTRIBUTION** – Daily checks and stakeouts, final meter readings as needed, daily chlorine readings were taken in the NWD, turned water on at 29 State St, 1021 W Buffalo St, cemetery, Liberty Way, Monument and Al DiMartino on Rt 19N, weedeating at the Village Park, installed a sink in the women’s bathroom at the maintenance building, installed rear brakes and rotors on Truck 285, turned water on at the Village Park, read Industrial meters and readings meter books A,B,C and D. **WASTEWATER TREATMENT** – Daily tests and

maintenance, monthly samples and maintenance, WYCO discharged 12,000 gallons of septage and several alarms due to high sewer flows. INFORMATION – Sent a letter to Todd Gadd, Wyoming County Highway Superintendent, concerning the width of Allen Street and future plans for Village Streets. WATER TREATMENT – Daily tests were

performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully this week, currently drawing water from the Headwaters supply but occasionally we have to temporarily switch to the Reservoir supply when weather conditions dictate, we have completed our yearly Annual Water Quality Report and it has been approved by the Wyo Co Health Dept and published in the May 29, 2011 edition at the Warsaw Pennysaver, the lawn has been mowed and trimmed at the Filter Plant, completed and mailed out the DEC Water Withdrawal Report and on May 26th the New York State Health Department held a training seminar at the Filter Plant for their County Inspectors.

Superintendent Stearns notified the Board of a tree in the Park near the Girl Scout Cabin that should be taken down. There is also a tree leaning toward Paul Ingles house and should also be removed.

The Village owns a small piece of property on the Corner of Park Street and State Street that has purchased at a tax lien sale. It is .21 acres and does not appear to be beneficial for the Village to keep. The Superintendent asked if the Board wanted him to begin the process to try to sell.

RESOLUTION #82 of 2011

VILLAGE PROPETY:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

RESOLED – That Superintendent Stearns be hereby approved to begin process to sell property owned by Village of Warsaw located at corner of Park and State Streets.

CARRIED

RESOLUTION #83 of 2011

LEGION HALL USE:

Motion made by Trustee Hollister
Seconded by Trustee Appleton

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

Beth Herman – 8/17/2012 – wedding reception w/alcohol

PAVILION w/alcohol:

Jack Marsh – 9/5/11 – family picnic

CARRIED

FIRE HALL - There have been some issues with parking for Fire Department personnel when they come for a rescue call. The first row of parking at the Fire Hall is designated for Rescue Squad personnel.

MEETINGS:

Fire Committee – Mon 6/27 - 6:00 pm-Fire Hall

Police Committee – Thurs 6/30– 6:00 pm – Village Office

RESOLUTION #84 of 2011

PARK USE:

Motion made by Mayor Robinson

Seconded by Trustee Appleton

RESOLVED – That request from YMCA for use of the Park for Frisbee League by hereby approved contingent upon specific location in the Park and that it would not be available during the 4th of July Firemen’s celebration or the WNY Firemen’s Convention.

CARRIED

Mayor Robinson updated the Board concerning the meeting with Town Supervisor Ryan, Mark Hansen and Chamber of Commerce members Ed Jordan and Trisha Morris-Kopinski. It was based on improvements for our Downtown. They plan to set a merchants meeting for sometime in July to bring up ideas on how to encourage business and also bring people into the downtown area.

RESOLUTION #85 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Wagner

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

Street Lighting – parts (A5182.400)	\$ 600.30
WasteWater – smoke testing (G8120.400)	1,467.70
Fire – replacement items (A3410.400)	667.32

CARRIED

RESOLUTION #86 of 2011

SIDEWALKS:

RESOLVED – That the Board hereby grants permission for use of the Sidewalks for Sidewalk Sales and also vendors participating in the Historic Warsaw Alive festival July 14, 15 and 16, 2011.

CARRIED

RESOLUTION #87 of 2011

BUDGET TRANSFER:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That the following budget transfer for Police Department for retroactive pay be hereby approved:

FROM	TO	AMOUNT
Fund Balance	A3120.100	\$18,000.00

CARRIED

RESOLUTION #88 of 2011

BUDGET TRANSFERS: Year-end 2010-11

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – Authorize Clerk Hoffmeister to balance all budget lines to close year-end budget of 2010-11.

CARRIED

The Board concurs to appoint Trustee Jack Marsh as member of the ICIB(Commercial & Industrial Incentive Board). This Board is responsible for creating tax incentives for industrial and commercial businesses.

RESOLUTION #89 of 2011

PARK – SUMMER RECREATION:

Motion made by Trustee Robinson
Seconded by Trustee Marsh

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

Michael Holmes	Recreation Supervisor
Kristen Traynor	Recreation Assistant
Kelly Spear	Recreation Activity Specialist
Spencer Darby	Recreation Activity Specialist
David Royce	Recreation Assistant
Phil Mauer	Recreation Activity Specialist
Dalton Bisson	Recreation Assistant
Mallory Murdie	Recreation Activity Specialist
Holly Mager	Recreation Activity Specialist
Lyndsey Lanni	Recreation Activity Specialist
Michael Dodge	Recreation Assistant
Joe Neeley	Recreation Assistant
Taylor Reisdorf	Recreation Activity Specialist
Hanna Tangeman	Recreation Assistant

CARRIED

RESOLUTION #90 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #1 in the amount of \$56,461.34, Water Abstract #1 in the amount of \$3,496.69 and Sewer Abstract #1 in the amount of \$9,172.76.

CARRIED

EXECUTIVE SESSION – Personnel – 8:40 p.m.

Adjourn Executive Session at 9:03 p.m.

Moved and Seconded to adjourn at 9:03 p.m.

Linda K Hoffmeister, Clerk