

REGULAR MEETING

May 16, 2011

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

Others Present: Tom Uptegrove and Teresa Pease from the Country Courier

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of May 2, 2011 were approved as submitted by photo copy.

Tom Uptegrove addressed the Board on behalf of the Warsaw Cemetery Association to request the use of a Village Dump Truck. The cemetery is having some stone work done and the Town trucks are bigger and harder to maneuver in the cemetery. The Town will haul the stone and it would be helpful to have a village truck to spread the stone to various areas. The Mayor asked Superintendent Stearns if there was any problem with loaning out the truck and the Superintendent had no problems.

RESOLUTION #75 of 2011

STREETS:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That request for use of Village dump truck by Warsaw Cemetery be hereby approved.

CARRIED

Received a letter from Jean Davis with concerns about the property located on the corner of Center and Orchard Street.

PARK USE - Received a letter from Robert Hirsch requesting the use of the ball fields for the Warsaw Wrestling Boosters to host a softball tournament on Sunday, June 5, 2011 with a rain date of Sunday, June 12, 2011.

LEGION HALL USE – Received a letter from Wyoming County Youth Bureau requesting the use of the Legion Hall on Friday, July 8 to Zuper Movie Night and Monday, July 18 for a Zumba program and Tie Dye program.

BUILDING INPSECTOR – Danny Hurlburt informed the Board that there are two variance hearings scheduled for Thursday night at 7:00 pm. The garbage pick up proved to be a big success. The property at the corner of Center and Orchard Street continues to be a problem. Last summer Mr Falcone was notified and began some work on the house and tore down the small shed, however did not continue to get necessary work complete. The property on Liberty Street has a deteriorating basement to add to the many other issues. Have received several calls from the neighbors and Danny would like the Board to advise him on how they would like him to handle these properties. Danny stated that he can send a notice that if the buildings are not brought up to code either within 60 or 90 days he can impose a fine for \$50 to \$250/day if not met. Village can get court order to have the building tore down at owner expense. The Board agreed that Danny send letters to have building brought up to code within 60 days.

PUBLIC WORKS PROGRESS REPORT: STREETS – Completed installation of 6” sanitary sewer from 20A West to 58 W Buffalo Street (Spectrum), repaired potholes, topsoiled and seeded lawn on S Maple St (Diggins), set up ball fields for Little League, removed the light pole of Laurie’s Restaurant due to rusted bolts, cleaned sanitary sewer at Rt 19S and Brooklyn St, sweeping streets, equipment repairs as needed, built storage bins at Building #2 for tin, cleaned and seeded the terrace at 200 Liberty St, cleaned the rear yard at 48 S Maple from storm water debris, bagged wood chips were delivered to the four Gateway signs, repaired the floor in 580K backhoe, removed all snow equipment from trucks, repaired the door lock on the men’s bathroom at the park maintenance building, repaired the main entrance door lock at the Legion Hall, trash containers were set out in the business district, hauled plastic to Wyoming Correctional, topsoiled and seeded a lawn on Cottage Court (Jane Smith), dragged and lined ball fields, topsoiled and seeded lawn at 140 W Court St and picking up bulk trash. WATER DISTRIBUTION – Daily checks and stakeouts, final meter readings as needed, daily chlorine sample taken in the NWD, received three (3) backflow reports, painting fire hydrants, mowed and weed eated, changed oil and greased truck 285, replaced the outside reader at 15 Jackson St, met with Valley Chapel Church concerning installation of a water service, shut off water for repairs at 60 Genesee St, water main location information was sent to the engineer for the bridge replacement on Allen Street and picking up bulk trash. WASTERWATER FACILITY – Daily tests and maintenance, monthly samples and reports, cleaned and roto-tilled drying beds, drew off 6,000 gallons of sludge to drying beds, tree was cut up that had fallen on the fence, no septage was discharged. INFORMATION – As of May 12, 2011 we have filled 16 roll offs with bulk trash. Once the bulk trash pick up is completed I will give you totals for the roll offs, tonnage and costs. Pick up should be completed this week. On May 11, 2011 I met with a representative from Ener-Path, Inc. They are contracted by NYSEG concerning Small Business Energy Efficiency Programs. This is a grant for lighting of which 70% is paid by NYSEG and 30% paid by the Village. I have assessment data for the Village Park maintenance building, Village garage and Wastewater Facility, Building #2, Warsaw Fire Department, Water Facility and the Village Office. WATER TREATMENT FACILITY-

Daily tests were performed and adjustments were made as needed, power generator tested successfully this week, currently drawing our water from the Headwaters supply, continuing to compile the information needed to complete our yearly Annual Water Quality Report, replaced the dehumidifier unit, ordered a new chart drive motor for the finished turbidity and the Wyoming County Health Dept will be here along with the Regional Director on May 26 to train their various county inspectors at our plant, this is the second year we have been chosen.

Superintendent Stearns discussed the EnerPath project. He will have projected prices of the total costs by Friday. The information that he received from EnerPath did not include prevailing wages and that will increase the Village's cost.

PARK - Mayor Robinson stated that all the vandalism at the Park is unacceptable and steps must be taken to end it. The Mayor will discuss this with Chief of Police and make sure there is more presence of the Police at the park. Consider having the bathrooms at the maintenance building closed at 8:00 or 8:30 p.m. The Mayor also stated that if someone is caught that they should prosecute to the fullest extent. The Board agreed with the Mayor.

RESOLUTION #76 of 2011

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

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

Youth Bureau – 7/8 - Movie Night – area around the Legion Hall & 7/18 – Zumba & Tie Dye

Ball Fields:

Wrestling Boosters – 6/5 – Softball Tournament – rain date 6/12

CARRIED

TREASURER – Proof of collateral for the month of April 2011 was submitted and ordered filed.

MEETINGS:

Fire Department - Annual Inspection – Wed 5/25 - 7:00 pm-Fire Hall
Police Committee – Thurs 5/26– 6:00 pm – Village Office

Trustee Appleton announced that Deputy Clerk Webster has returned to work following her surgery. Trustee Appleton stated that she extended gratitude to Court Clerk Sharon Meyer for helping out in the office to make sure water bills were sent out on time. She also presented a plaque to Clerk Hoffmeister to express their appreciation for the effort to make sure that everything was completed during Deputy Clerk Webster's absence.

RESOLUTION #77 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

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

Filter Plant – school (F8330.400)	\$ 64.00
Filter Plant – dehumidifier (F8330.400)	299.99

CARRIED

RESOLUTION #78 of 2011

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A9950.901	615-31270-5	\$15,600.00
A9950.902	615-31271-3	450.00
A9950.904	615-32151-8	19,000.00
F9950.902	615-33281-1	10,000.00
G9950.901	615-33536-5	5,000.00

CARRIED

RESOLUTION #79 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 #24 in the amount of \$33,327.88, Water Abstract #24 in the amount of \$8,705.33 and Sewer Abstract #24 in the amount of \$3,651.18.

CARRIED

EXECUTIVE SESSION – Personnel – 8:00 p.m.

Adjourn Executive Session at 8:29 p.m.

Moved and Seconded to adjourn at 8:29 p.m.

Linda K Hoffmeister, Clerk