

REGULAR MEETING

March 15, 2010

PRESENT: Mayor Treutlein, Trustees Appleton, Benedict, Hollister and Robinson, Superintendent Stearns, Dan Hurlburt and Clerk Hoffmeister

Others Present: S Jane Smith, Dan Moran, Tony Kowalksi and Dolly Kowalski from the Country Courier, Scott Nichols, Gail Webster, Matt Surtel from the Batavia Daily and Ann and Gary Cousins

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of March 1, 2010 were approved as submitted by photocopy.

Prior Mayor Daniel Moran attended James "Chip" Bendict's last meeting as Village Trustee to personally thank him for all he did for the Boards he served as well as the community. Dan presented Chip with a photo from the first night that they served on the Village Board along with Trustee Shirley Humphrey, Trustee Jim Warfel, Mayor Ed Wagenblass and Clerk Clarabelle Eccleston. Dan stated that no one has done more than Chip for the community and cannot thank him enough for all his time of service.

Mayor Treutlein thanked Chip and presented him with a plaque to commemorate his 24 years of service to the community. On behalf of the Village Board the Mayor read the following:

There are a lot of things easier than finding a good village trustee....

Nailing Jell-O to a tree for example.....

But, we are very fortunate here in Warsaw-

James Benedict (Chip to most people), has served the Village of Warsaw and its residents with the greatest distinction for almost 3 decades.

As, perhaps, we all become a bit more cynical regarding our governments, Chip has demonstrated responsibility, diligence and commitment to providing the best of government to his community.

Nothing worthwhile comes easily. Work, continuous work and hard work, is the only way to accomplish results that will last. Chip has made lasting contributions during his tenure as Trustee.

Chip- your depth of commitment, your quality of service, the product of your conscientiousness- these are the things that count in life.

Voltaire says “the biggest reward for a thing well done is to have done it.” For the past 24 years Chip, you have “done well” by the village of Warsaw and its Board and we thank you for your wisdom, for teaching those of us that needed to learn and for being a fine role model for all who follow in your footsteps.

Good service seems hard to find, but thanks to you it found its way to Warsaw.

James “Chip” thanked the Board for the plaque and gift certificate to Valley Inn and Tim Horton’s. He also stated that it had been fun and it was made possible by the good people dedicated to the Village. Chip and Dan began their terms for the most part to improve the park and Chip stated that the reason the Park is what it is today in a large part due to Gil. Chip thanked everyone and stated that it was greatly appreciated.

Gary Cousins addressed the Board on behalf of the County Veteran’s Services Agency requesting the use of the Legion Hall to hold an Open House. Over the past few years the number of veterans in Wyoming County has increased to 5,000. Awareness and value of benefits has also increased. The Open House is to help veterans become more aware of benefits available. Mr Cousins asked the Village Board to consider the rent as a donation to the veterans. Mr Cousins announced that on May 2, Buffalo, NY will host an event for awareness and feature 100 color guard units for entertainment. Thanked the Board for their time.

LEGION HALL USE – Received a letter from Wyoming County Veteran’s Services Agency requesting the use of the Legion Hall on Saturday, May 22, 2010 to hold an Open House/Health Fair. They have also asked if the fee could be waived.

DEPOSITORY DESIGNATION – Received a letter from Five Star Bank requesting to remain as Official Depository for the Village of Warsaw.

BUILDING INSPECTOR – Dan Hurlburt distributed an advertisement that he would like to have published in the Penny Saver to inform residents and contractors of new rules for building permits and requirements for insurance. Also requested additional funds to purchase a computer. Mr DiMartino informed the Village Office that he wants to move forward on having property on Prospect Street condemned.

RESOLUTION #38 of 2010

BUDGET APPROPRIATION:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That request for additional \$200 for the purchase of a computer and request to place full-page advertisement in the Penny Saver be hereby approved.

CARRIED

PUBLIC WORKS PROGRESS REPORT: STREETS – Sweeping streets, hauling recycled metal to Stanley Staba, rebuilding the Massey Ferguson tractor, sanding streets, hauling snow from the parking lots and business district, replaced the fuel tank on Truck 283, installing parking signs on Rte 20A at the entrance to the west lot, Truck 281 PTO repaired and excavated for water leaks. WATER DISTRIBUTION – Daily tests and maintenance, daily stakeouts, daily chlorine samples taken at the NWD, replaced a broken meter at 1021 W Buffalo St, repaired a 4” main break at the rear of the Five Star Bank, repaired a 4” main break at 337 Wyoming St, read Industrial meters, read meter books A,B,C and D, cleared snow from Liberty Way, shut off water service at 65 W Court for plumbing repairs and received one back flow report. WASTEWATER FACILITY- Daily tests and maintenance, monthly samples and report, WYCO discharged 4,000 gallons of septage and drew off 6,000 gallons of sludge. INFORMATION – Parking signs were installed on Route 20A at the south entrance to the West Parking Lot as requested. Received \$6,586.90 from Stanley Staba for recycled metals. I met with representatives of Wyoming County Community Hospital and Wyoming County Health Department concerning the need to notify them when a main break occurs. Anytime a water main breaks in the distribution system they will be notified as soon as possible. Scheduling of fire hydrant flushing will be coordinated with the Wyoming County Community Hospital, to include WCCH fire hydrants being

flushed. WATER FILTER PLANT – Daily tests were performed and all results were recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing our water from the reservoir supply, made repairs to the backwash flow meter orifice plate, flow was blocked off on one side due to rust in the fittings, Terry Mooney made repairs to the roof at the Filter Plant, have been checking the Headwaters to see how much progress is made in the logging operation that is currently going on, they say they should be finished in about 3 weeks, doing a really good job keeping the area in good shape and have been putting down straw and removing all wood that is cut.

SANITARY SEWER – Board granted approval for Superintendent Stearns to extend sanitary sewer at property located at 92 Wyoming Street. The owner will pay for materials and Village will install.

RESOLUTION #39 of 2010

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Appleton

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

Veteran's Service Agency – 5/22/10 – Open House/Health Fair – waive fee
Mark Davis – 6/27/10 – Birthday party w/alcohol

CARRIED

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

MEETINGS:

Sewer – Thurs 3/18 – Village Office – 4:00 pm
Justice – Thurs 3/25 – Village Office - 3:00 pm
Police -Thurs 3/25 – Village Office 4:00 pm
Fire – Mon 3/29 – Fire Hall 6:00 pm
Budget Hearing – April 5 – 8:00 pm

RESOLUTION # 40 of 2010

BUDGET HEARING – Budget for 2010-11

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED - NOTICE is hereby given that the estimated and tentative budget of the Village of Warsaw, New York is for the fiscal year June 1, 2010 through May 31, 2011 has been completed and a copy thereof is on file in the Office of Village Clerk, 15 South Main Street, Warsaw, New York where it will remain open for inspection during the office hours of 9:00 a.m. til 5:00 p.m. until Monday, April 6, 2009 when a public hearing will be held at 8:00 p.m. at the regular meeting of the Board of Trustees at the Warsaw Fire Hall at 40 East Buffalo Street. Any resident of the Village of Warsaw is entitled to be heard upon said proposed budget at such Public Hearing.

CARRIED

RESOLUTION #41 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

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

Waste Water – 1 yr phone card (G8130.400) \$198.00

CARRIED

RESOLUTION # 42 of 2010

BUDGET TRANSFER:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following transfer be hereby approved to finish siding and replace windows in the Legion Hall:

FROM	TO	AMOUNT
Park Reserve 615-31272-1	A7140.400	\$10,000.00

CARRIED

RESOLUTION #43 of 2010

BUDGET TRANSFER:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following budget transfer be hereby approved to continue street maintenance on Culver Avenue:

FROM	TO	AMOUNT
Fund balance	F8340.400	\$10,000.00

CARRIED

LENGTH OF SERVICE AWARD PROGRAM (LOSAP) – The state has mandated that an audit must be done on yearly basis for the Fireman’s Award Program. Clerk Hoffmeister will request quotes from the local CPA’s.

GRANT – Trustee Robinson notified the Board that the Main Street Grant program is available and that municipalities are allowed to apply this time. The match for this round is 75/25 and Trustee Robinson feels that we cannot go wrong by applying. The Town has agreed to apply jointly and if the Village agrees the cost would be paid by the Joint Fund. This is very competitive and we need to apply by April 23. George Ann Almeter has agreed to write the grant for \$2,500.

RESOLUTION #44 of 2010

GRANT:

Motion made by Mayor Treutlein
Seconded by Trustee Hollister

RESOLVED – That the Main Street Grant application be written by GeorgeAnn Almeter and fee of \$2,500 to be paid from funds in the Village & Town Joint Account be hereby approved.

CARRIED

RESOLUTION #45 of 2010

AUDIT AND PAY BILLS:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

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 #20 in the amount of \$38,630.54, Water Abstract #20 in the amount of \$7,057.18 and Sewer Abstract #20 in the amount of \$104,179.71.

CARRIED

S Jane Smith asked for the proper placement for carbon monoxide detectors. The Building Inspector stated that the basement is the best choice.

Mrs Smith also stated that the property owned by John Bracken on Cottage Court has several cars parked in the front blocking the sidewalk. The Building Inspector will look into the problem.

EXECUTIVE SESSION – Personnel – 8:10 p.m.

Adjourn Executive Session at 8:20 p.m.

Reconvene Regular meeting at 8:20 p.m.

RESOLUTION #46 of 2010

STREETS DEPARTMENT PERSONNEL – Appoint DPW Foreman

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That upon recommendation from Superintendent Stearns approve hiring Dana Mills as Department of Public Works Foreman at rate of pay set at \$45,000 for one year effective March 22, 2010.

CARRIED

Moved and Seconded to adjourn at 8:22 p.m.

Linda K Hoffmeister, Clerk

