

REGULAR MEETING

March 16, 2009

PRESENT – Mayor Treutlein, Trustees Appleton, Benedict, Hollister and Robinson,
Superintendent Stearns and Clerk Hoffmeister
Building Inspector Williams excused

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of March 2, 2009 were approved as submitted by photocopy.

Joyce Parker updated the Board on her concerns from the previous meeting regarding the railroad and trespassing. Mrs Parker stated that she is not going to move forward since the problem just seems to get worse. She has contacted the railroad and is told that they contact the law enforcement agency in Warsaw and yet nothing seems to get done. Mrs Parker is concerned that something tragic will happen on the railroad before anything gets changed. Apparently the person walking the tracks and properties located along the tracks in Gary Gates and he states that he has an easement to the property. The Mayor stated that he understands her frustration and appreciates that she cares. Mrs Parker apologized for taking up the Board's time, however she feels it is time to just drop it and hope no one gets hurt.

LEGION HALL USE – Received a request from the Wyoming County Office for the Aging requesting the use of the Legion Hall on September 23, 2009 to sponsor a county-wide Senior Health Event. Also asked if the fee could be waived.

Received information regarding the Annual Greater Warsaw Chamber of Commerce meeting/dinner to be held on Thursday, March 26, 2009 at the Stage and catered by the Amber Lantern.

SIGN – Request from Yummies to install handicap-parking sign on Center Street in front of the Ice Cream Shop.

GRANTS – Received information from E & M Engineers regarding information about grant money that may become available due to Federal Stimulus moneys.

GRANTS – Received information from Ann McDonnell regarding NYS Parks grant and offered her availability as a Grant Consultant.

GRANTS – Received information from TVGA Consultants to notify the Village of Warsaw that they have been approved by the Wyoming County Board of Supervisors to provide grant writing services to Wyoming County Municipal Governments.

PARK USE – Received a letter from Warsaw Junior Tigers Youth Football requesting use of the Park for practice from August thru October 2009.

POLICE DEPARTMENT PERSONNEL – Received letter of resignation from Jacqueline Stephens as School Crossing Guard effective February 21, 2009.

POLICE DEPARTMENT PERSONNEL – Received letter from Chief Blythe recommending the hiring of Kathy Hendershott as School Crossing Guard.

Valerie Hoffman, owner of Yummies addressed the Board with her request for handicap parking space in front of her business on Center Street. She thought there may be a time restriction for parking on the street already. There will need to be a Public Hearing so the Board will listen to the concerns at the hearing and then make their decision.

BUILDING PERMITS – The following building permit applications were submitted as approved by Building Inspector Williams:

Eloise Colter – 47 Frank St – addition
Christine Nevinger – 15 Brooklyn St - Fence

C of C Issued:

WNY Performance Center – 23 S Main St – stairs & walkway

Distributed minutes of regular Planning Board meeting held on Monday, February 2, 2009. All Planning Board members have completed the four or more hours of training for the current year.

Distributed list of Fire Inspections due for March 2009

PUBLIC WORKS PROGRESS REPORT: STREETS – Sanded Village streets, installed hydraulic tank on the John Deere Loader, the Johnston Sweeper and Truck 284 were inspected, several repairs were made to the 1985 Chevy pickup, brakes, tires, tie rods, bearings etc, swept streets, chipped brush, scraped and painted box and fuel tank on Truck 288, sanitary sewer checks as needed, cleaned sanitary sewer on Center Street and in the West Parking Lot, cleaned/ditched all drainage ways and catch basins, Village wide pothole repairs were made, removed tree from the Oatka Creek and assisted with bar screen installation. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, chlorine samples taken in the NWD, read Industrial meters, read meter books A,B,C and D and attended water operators seminar at Byrnclyff. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 4,000 gallons of sludge to the drying beds and installed Bar Screen. PARK – Clean Legion Hall as needed, scraped and painted Merry-Go-Round, drained water from the Beardsley Pool and equipment maintenance as needed. INFORMATION- I have concerns with the proposed WalMart expansion north of the Village concerning the use of the sanitary sewer. Capacity at the WWTP is not an issue, but there are other issues we should discuss. Truck 283 of all the pickups is in need of a new engine. At this point I'm not sure it would be in the Village's best interest to repair this vehicle. It is currently 12 years old. Installation of the Schloss Bar Screen at the WWTP has been completed. Dick Prusak, Ralph Millen and Gary Bogert did an excellent job. WATER TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully, drawing raw water directly from Creek supply, placed an order to Univar for chlorine and fluoride, order has been received at the plant, needed the backhoe in the Headwaters to break the ice off from the intake basin to be able to clean our intake screen, serviced the auxiliary power generator, checked all resets and fluids in the motor and attended the water school in Varysburg that was sponsored by the Wyoming County Health Department.

RESOLUTION #36 of 2009

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

RESOLVED – That the following membership change be hereby approved:

Jeffery Barber – Assoc to Active

CARRIED

RESOLUTION #37 of 2009

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Hollister

RESOLVED – That the following requested use of the Legion Hall be hereby approved:
Wyoming County Chamber – 6/10/09 – Annual meeting & Business Awards-waive fee
W&G Travelers – 9/17/09 – picnic – waive fee
Wyoming County Office of the Aging-9/23/09-Senior Health Event – waive fee
St Michael’s Church – 9/27/09 – Community Dinner

PARK:

Warsaw Junior Tigers Youth Football – practice – Aug/Sept Mon thru Thurs 6:00-8:00
and Sept/Oct Tues & Thurs from 5:30-7:30 pm – Football field, area by Boy Scout Cabin
and Pavilion.

Annual Easter Egg Hunt – Date change – 4/11 with rain/snow date of 4/18-area around
Pavilion

CARRIED

TREASURER – Proof of collateral for the month of February 2009 was submitted and
ordered filed.

BUILDING AND FIRE CODE ENFORCEMENT – 20 Fire Inspections were submitted
by Ingles.

MEETINGS:

Sewer Committee – Thurs 3/26 – Village Office – 3:00 pm

Police Committee – Thurs 3/26 – Village office – 4:00 pm

Fire Committee – Mon 3/30 – Fire Hall – 6:00 pm

RESOLUTION #38 of 2009

BUDGET HEARING – Budget for 2009-10

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

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, 2009 through May 31, 2010
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

INDUSTRIAL PARK – Superintendent Stearns will contact Alan Bliss to make final decision on use of the grant monies remaining from the Gas Main Installation project.

GARBAGE/REFUSE – As duly advertised bids for Garbage/Refuse collection were opened at 5:00 pm on March 16, 2000 with the following bids received:

NuWay Sanitation - \$350,080.00
Waste Management – declined bid
Allied Waste Services – declined bid

RESOLUTION #39 f 2009

GARBAGE/REFUSE – REJECT BID:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That bid from NuWay Sanitation for \$350,080.00 be hereby rejected.

CARRIED

RESOLUTION #40 of 2009

POLICE DEPARTMENT PERSONNEL: Resignation

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That resignation from Jacqueline Stephens as School Crossing Guard be hereby accepted effective February 21, 2009.

CARRIED

POLICE DEPARTMENT PERSONNEL – Received an application for Crossing Guard that will be discussed at Police Committee meeting.

RESOLUTION #41 of 2009

BUDGET APPROPRIATION – Police vehicle repairs

Motion made by Mayor Treutlein

Seconded by Trustee Appleton

RESOLVED – That repair estimate for 2003 Chevy Impala police vehicle in the amount of \$1,878.11 be hereby approved.

CARRIED

RESOLUTION #42 of 2009

VILLAGE PROPERTY - Surplus Equipment

Motion made by Mayor Treutlein

Seconded by Trustee Appleton

RESOLVED - That bicycles acquired by the Police Department be declared surplus equipment and authorize Chief Blythe to advertise for auction to be held on Saturday, April 4, 2009 at the Village Recycle Center on Industrial Street.

CARRIED

Suspend regular meeting of Board of Trustees at 8:38 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 9:05 p.m.

Regular meeting convened at 9:05 p.m.

RESOLUTION #43 of 2009

POLICE DEPARTMENT PERSONNEL: Hire P/T Office

Motion made by Mayor Treutlein

Seconded by Trustee Robinson

RESOLVED – That authorize hiring Kyle Gorny as part-time Police Officer effective March 16, 2009.

Mayor Treutlein – Aye

Trustee Appleton – Nay

Trustee Benedict – Nay

Trustee Hollister – Aye

Trustee Robinson – Aye

CARRIED

RESOLUTION #44 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 #20 in the amount of \$31,140.66 Water Abstract #20 in the amount of \$3,975.90 and Sewer Abstract #20 in the amount of \$104,740.19.

CARRIED

Moved and Seconded to adjourn at 9:10 p.m.

Linda K Hoffmeister, Clerk