

REGULAR MEETING

March 17, 2008

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

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of March 3, 2008 were approved as submitted by photocopy.

Received a letter from Smoke Free Now and Reality Check asking to help reduce youth initiation of tobacco use by signing a resolution supporting the voluntary reduction of tobacco advertising.

PARK USE – Received a letter from Warsaw Junior Tigers requesting the use of the Park for football and cheerleading practices. The schedule is for the week of July 28 and the month of August. The area requested is the football field and the grass area near the Boy Scout cabin and Picnic Pavilion.

WYOMING COUNTY VILLAGE ASSOCIATION - The Village of Warsaw is hosting the Village Association dinner to be held on April 16, 2008 at the Valley Inn.

POLICE DEPARTMENT PERSONNEL – Received a letter from Chief Blythe recommending the rehiring of John Button as part-time Police Officer.

Received a letter from Attorney, David DiMatteo regarding the implementation of a written workplace violence prevention program. The information on the program is available at the Village Office for Trustees to review before formally adopting at the next regular meeting.

TAXATION-ASSESSMENT/TAX ROLL – Sent a letter to James and Sally Hare regarding their late request for grieving their assessment. They had missed Grievance Day and had requested an extension. Grievance Day is set by the state and the next available grievance will be at the Town level and they will need to apply then.

BUILDING PERMIT – The following building permit application was submitted as approved by Building Inspector Williams:

John DeGroot – 200 Wyoming Street – Alterations

C of C Issued:

United Church – 22 S Main St – Exhaust hood

Distributed Minutes of Planning Board meeting held on February 4, 2008

Distributed list of Fire Inspections due for March 2008

Trustee Robinson asked if there is a time frame for completing a project when a permit is issued and if not, could the Zoning or Planning Board set restrictions. Building Inspector Williams stated that it would be difficult due to weather and other delays that you may have no control over. Trustee Benedict asked Building Inspector Williams to get an update on the Harenton Hotel project.

PUBLIC WORKS PROGRESS REPORT: STREETS – Plowed and sanded streets, parking lots and Fire Hall, equipment maintenance as needed, serviced all small engines, saws, pumps, generators, etc, repaired potholes, cleaned ditches on Wyoming, Oak, Mt View, YMCA and Gordon Terrace, cleaned sanitary sewer between Highland Ave and the Hospital, insulating the north and south end of Legion Hall and inspecting sanitary sewer manholes for infiltration. PARK – Cleaned Legion Hall as needed, snow removal as needed, painting benches, painting at Legion Hall and equipment maintenance as needed. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, read meter books A,B,C,D and Industrial, inspected water line installation at Culver Ave Ext, assisted streets department with plowing snow, turned water on and installed meter at 193 Liberty St, turned water off because of frozen and broken pipes at 5293 Buffalo Rd, checked water pressure at 25 Summit Ave, regulator was not functioning, replaced outside reader at 199 Liberty and 199 S Main St, attended water schooling at Byrncliff on March 12 and replaced non working meters. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, WYCO discharged 10,500 gallons of septage to the facility and generator tested weekly. INFORMATION – Five Corners repair LLC has replaced the top sheet and internal duct/deflector on the Johnston Sweeper. Welding and fabrication are nearly complete. Painting will follow the completion of the above work. WATER FILTER FACILITY – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully, still drawing

water directly from the Reservoir, Tim and Ken attended water classes in Varysburg, sponsored by Wyoming County Health Dept, ordered a new effluent butterfly valve for Filter #1 and have received it and we are finishing work on the stage 2 Disinfection Byproduct plan to be submitted to EPA.

RESOLUTION #34 of 2008

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:
Kirk Vogel – 7/6/08 – wedding reception

PAVILION w/alcohol:

Rose Holmes – 7/26/08 – class of '68 reunion

USE OF PARK

Warsaw Junior Tigers – football and cheerleading practice-Football field and area near Boy Scout Cabin

CARRIED

RESOLUTION #35 of 2008

BUDGET TRANSFER: Serial Bond payment:

Motion made by Trustee Appleton

Seconded by Trustee Robinson

RESOLVED – That the following budget transfer be hereby approved:

FROM	TO	AMOUNT
Bond Debt Reserve 223466743	Sewer Fund 615312551	\$20,000.00

CARRIED

TREASURER - Proof of collateral for the month of February 2008 was submitted and ordered filed.

MEETINGS:

Fire Committee – Mon 3/24 – Village Office 6:00 pm

Police Committee – Thurs 3/27 – Village Office 4:00 pm

RESOLUTION #36 of 2008

COMMUNITY AFFAIR – Reduce Tobacco Advertising

Motion made by Trustee Appleton

Seconded by Trustee Robinson

WHEREAS, 75% of youth shop in a convenience store at least once a week

WHEREAS, Youth are more likely than adults to notice and remember tobacco advertising; and

WHEREAS, Tobacco advertising in retail stores has a powerful influence on teens, who are significantly more likely to smoke due to advertising than they are due to peer pressure; and

WHEREAS, Nearly 90% of adult smokers started smoking before they were 18 years old;

WHEREAS, Every day, another 4,000 American children start to smoke, and another 2,000 become regular, daily smokers; and one-third of these children will die prematurely from tobacco related illnesses; and

WHEREAS, Tobacco kills more Americans each year than alcohol, cocaine, crack, heroin, homicide, suicide, accidents, fires and AIDS combined,

THEREFORE BE IT RESOLVED that because of our commitment to the health of our community, the Village of Warsaw supports raising awareness of the prevalence and impact of tobacco advertising and promotion with parents and local retailers; and,

BE IT FURTHER RESOLVED that the Village of Warsaw encourages local retailers to voluntarily reduce, rearrange or eliminate tobacco advertisements in their stores to protect the health and wellness of our youth.

CARRIED

RESOLUTION #37 of 2008

BUDGET HEARING – Budget for 2008-09

Motion made by Mayor Treutlein

Seconded by Trustee Benedict

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, 2008 through May 31, 2009 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 7, 2008 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 #38 of 2008

BUDGET TRANSFER: Repairs to sidewalk plow

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That the following budget transfer be hereby approved:

FROM	TO	AMOUNT
General Fund balance	A5142.400	\$4,500.00

CARRIED

RESOLUTION #39 of 2008

TAXATION-ASSESSMENT/TAX ROLL: PILOT AGREEMENT

Motion made by Trustee Appleton
Seconded by Trustee Hollister

WHEREAS, all Village Board Members, having due notice of said meeting, and that pursuant to Section 94 of the Public Officers Law (Public Meetings 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, DePaul Properties, Inc, a New York not-for-profit corporation is the owner of certain property designated be part of SBL numbers 73.15-1-47; 73.15-1-48; 73.15-1-51 and 73.15-1-52, as merged into SBL #73.15-147.1 and said property is exempt from real property taxes and special assessment; and

WHEREAS, DePaul Properties, Inc is offering to remit annual payments to the Village of Warsaw in lieu of real property taxes; and

WHEREAS, the Village of Warsaw will accept such offer and authorizes the Mayor and Assessor to sign an agreement with DePaul Properties Inc to accept such offer, in the amount of \$2,250.00 beginning January 1, 2009 and to evidence the exempt status for property tax purposes.

BE IT RESOLVED, that the Village Board of the Village of Warsaw hereby authorizes and empowers the Mayor, Scott Treutlein, and Village Assessor, Linda Hoffmeister, to execute and enter into such an Agreement on behalf of the Village of Warsaw, a copy of which is attached and made part hereof as Exhibit A.

CARRIED

RESOLUTION #40 of 2008

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

RESOLVED – That upon recommendation from Chief Blythe to rehire John Button as part-time Police Officer be hereby approved effective immediately.

CARRIED

FIRE DEPARTMENT – Trustee Hollister asked if the proceeds from the sale of the ambulance was included in the budget. Trustee Appleton stated that the discussion at the committee meeting was that the proceeds would be in reserve for the time being. If the enrollment for EMT's should increase, the department may want to have another vehicle available and the proceeds would be in reserve.

RESOLUTION #41 of 2008

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 \$52,228.41, Water Abstract #20 in the amount of \$10,092.36 and Sewer Abstract #20 in the amount of \$100,913.04.

CARRIED

Moved and Seconded to adjourn at 8:07 p.m.

Linda K Hoffmeister, Clerk

