

## REGULAR MEETING

March 21, 2011

PRESENT: Mayor Treutlein, Trustees Appleton, Hollister, Robinson and Wagner, Superintendent Stearns, Dan Hurlburt and Deputy Clerk Webster  
Clerk Hoffmeister excused-vacation

Others Present: Thomas Uptegrove, Becky Ryan, Tami Treutlein, Jack Marsh and Valerie Duell

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of March 7, 2011 were approved as submitted by photocopy.

Becky Ryan updated the Board on the NY Main Street Grant. A meeting was held on March 10, 2011 with 26 in attendance. Tax incentives will be offered for those properties participating. No increase in assessment value for 5 years. Would like support from the School and ask that a Board member attend a School Board Meeting.

The Chamber of Commerce dinner will be held on March 31, 2011 at 5:30 pm. Will contact Nick Grover to look into taxing at least a portion of the property at 408 North Main Street.

WATER DISTRIBUTION – Val Duell stated that she received an extremely high water/sewer bill for an empty apartment that she owns. Val stated that just the sewer portion was \$1,300 and asked if the would the Board consider waiving that amount.

STREETS – Received two letters from State of New York Department of Transportation. The first letter was to advise the Village of Warsaw of the maintenance project on Rte 20A to begin in July 2011 with a completion date of October 2011 and the second letter for the maintenance project on Rte 19 to begin in July 2011 to be completed by end of the summer.

BUILDING INSPECTOR – Danny Hurlburt informed the Board that the brickwork on the building at 6 N Main is being repaired. Dan Hurlburt and Doug Ingles inspected the proposed Harenton hotel and informed Mr Hare that he would need to apply for a new permit to continue. Dan and Doug attended the state seminar March 14, 15, 16 and 17, 2011.

PUBLIC WORKS PROGRESS REPORT: STREETS – Several Village streets were patched with cold patch several times, replaced the cutting edges on the 580M backhoe and on Truck 384, cleaned sanitary sewers at 58 W Buffalo St and the west parking lot. Replaced the U-joints on Truck 284, cleaned up sludge at the Wastewater Facility, picked up recycle materials, installed a new fuel tank on the Johnston Sweeper, cleaned drainage ditches on Jackson and Wyoming Streets, repaired street signs on Wyoming and Liberty Streets and Purdy Ave, hauled recyclable materials to Multi Metals, installed a new muffler on the Sewer Jet, excavated for 12” water main break on Buffalo Road, repaired storm water basin on Fargo Street and sanded streets. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples were taken in the NWD, replaced meters at 25 North Street and 4017 Rte 19S, completed reading meter books A,B,C and D and repaired 12” water main break on Buffalo Road. WASTEWATER TREATMENT FACILITY – Daily tests and maintenance, monthly samples and reports, WYCO discharged 8,000 gallons of septage, cleaning up sludge from overflow and cleaned sludge drying beds. WATER FILTER FACILITY – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing our water from the Reservoir supply, Carrier Controls installed a new door and pressure pad on our flow chart recorder, also set the test cycle timer on our power generator and had to break up the ice around our reservoir overflow pipe as it was causing water to leak by. Superintendent Stearns stated that the park house survey has been completed by Gillen and Wellman and has submitted paperwork to begin the sub-division

RESOLUTION #34 of 2011

LEGION HALL USE:

Motion made by Trustee Robinson  
Seconded by Trustee Hollister

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

Wayne Venezia – 7/24/11 – family reunion w/alcohol  
Heather Washburn – 8/5/11 – wedding w/alcohol  
Delia Pettigrew – 9/9,10,11/11 - CSEA meeting w/alcohol

PAVILION w/alcohol:  
Michele Pritchard – wedding reception w/alcohol

CARRIED

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

MEETINGS:

Police Committee – Thurs 3/31 – Village Office 4:00 pm  
Fire Committee – Mon 3/28 – Fire Hall 6:00 pm

RESOLUTION #35 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton  
Seconded by Trustee Wagner

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

Sweeper – brooms (A8170.400)	\$ 1,136.00
Signs – (A3310.100)	594.45
Clerk – Typewriter (A1410.400)	359.99

CARRIED

RESOLUTION #36 of 2011

BUDGET HEARING – Budget for 2011-12

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, 2011 through May 31, 2012 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 8:30 a.m. til 4:30 p.m. until Monday, April 4, 2011 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

POLICE DEPARTMENT PERSONNEL:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That upon recommendation from Chief Blythe hereby approve the hiring of Timothy McGinnis as Part-time Police Officer contingent upon him passing the pre-entry physical fitness test scheduled for April 2, 2011 for the Rural Police Training Academy.

CARRIED

RESOLUTION #42 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner  
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 \$41,834.30, Water Abstract #20 in the amount of \$5,097.28 and Sewer Abstract #20 in the amount of \$97,662.72.

CARRIED

RESOLUTION #43 of 2011

TRANSFER: Sidewalk Capital Reserve to A5110.400

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

**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 application; and

**WHEREAS**, the Village Board of the Village of Warsaw established a Capital Reserve Fund back in 1992 for a sidewalk construction project in accordance with General Municipal Law; and

**WHEREAS**, said project is complete and there are excess funds remaining the Capital Reserve Fund; and

**WHEREAS**, the Village Board of the Village of Warsaw passed a Resolution subject to permissive referendum dated February 7, 2011 authorizing the transfer of the unexpended balance in the amount of \$12,399.46 from the Capital Reserve Fund to Line Item A5110.400 of the Village budget; and

**WHEREAS**, that the adoption of said Resolution was contingent upon the passage of the 30-day permissive referendum period required under law without a petition for referendum; and

**WHEREAS**, the Clerk was directed to publish an abstract of said Resolution concisely stating the purpose and effect thereof in the Village's official newspaper within ten (10) days after the date of the adoption; and

**WHEREAS**, said abstract was published in the Country Courier on the 10<sup>th</sup> day of February 2011; and

**WHEREAS**, the Village Clerk acknowledges that no petition for referendum was filed during said 30-day permissive referendum period.

**NOW ON MOTION OF** Mayor Treutlein, which has been duly seconded by Trustee Appleton, now, therefore, be it

**RESOLVED**, that no petition for referendum was filed with the Village Clerk during said 30-day permissive referendum period; and be it further

**RESOLVED**, that the Village Board of the Village of Warsaw hereby authorizes the transfer of all unexpended funds remaining in the Capital Reserve Fund 615331521 to Line Item A5110.400.

Ayes:   5  

Nays:   0  

Quorum Present: Yes

CARRIED

Trustee Appleton thanked Mayor Treutlein for his service and hard work. Mayor Treutlein stated that it had been an honor to serve the people and congratulated Trustee Robinson on his election to Mayor.

Moved and Seconded to adjourn at 7:55 p.m.

---

Linda K Hoffmeister, Clerk