

REGULAR MEETING

March 7, 2011

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

Others Present: Thomas Uptegrove, Zachary Uptegrove and Tommy Velasquez from Pavilion Central School Governement Class

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of February 22, 2011 were approved as submitted by photocopy.

Received a letter from Envizn Services Platform in regards to the inclusion of the Village of Warsaw. The Envizn Services Platform allows businesses to interact with others for supplies, materials and distribution to achieve a greater cost of goods, which may result in reduced bid proposals

STREETS – Received a letter from Assebyman Burling with the proposed CHIPS figures for the 2011-12 budgets.

SNOW/ICE REMOVAL – Received the 2012-13 Snow and Ice Contract from the NYSDOT.

Building Inspector Hurlburt requested to place a full page ad in the Penny Saver to remind contractors doing work in the Village of Warsaw must be registered and that building permits are required. The ad also states that the fine for not obtaining a building permit is \$500.00. The Board granted permission to place the ad.

PUBLIC WORKS PROGRESS REPORT: STREETS – Plowed and sanded streets, hauled snow from the business district, parking lots and the fire hall, plowed sidewalks, the sewer off Rte 20A was cleaned for Spectrum Services, picked up three dead skunks, an ice jam was broken up in the creek at Wyoming Street, repaired sewer lateral at 140 West Court Street, chipped brush, installed Chamber of Commerce sign on Rte 20A East, installed light bulbs and repaired drop cord plug at the Fire Hall and repaired potholes. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples taken from the NWD, reading meter books A,B,C and D and Industrials, replaced meters at 164 W Court and 146 Liberty St, shut off water for nonpayment, received four backflow reports, set meter at 9 Genesee St, completed State report for the Town NWD and shut water off at 2438 N Main Rte 19. WASTEWATER FACILITY – WYCO discharged 4,000 gallons and LM White discharged 2,000 gallons of septage, drew off 6,000 gallons of sludge to drying beds, daily tests and maintenance, monthly samples and reports, repairs were made to manhole 45E off Wyoming Street, which had been leaking. INFORMATION – Ed Hulme Construction is replacing the sanitary sewer at 425 N Main St. This was agreed to by Al DiMartino and the Village prior to bringing in fill to allow for parking. Upon completion of the sanitary sewer a 4” water service/fire line will be installed. I met with Terry Mooney and representative of Spectrum Services concerning the sanitary sewer off Rte 20A West to 58 W Buffalo Street. I have agreed to clean the sewer every Monday, Wednesday and Friday until a new line can be installed. WATER TREATMENT FACILITY – Daily tests were performed and results recorded, daily maintenance was performed and adjustments were made as needed, power generator tested successfully this week, are currently drawing our water from the Reservoir supply, Calgon Corp returned to add 1000 lbs more Carbon to our filters and monthly samples were collected and shipped out via Lab courier.

RESOLUTION #28 of 2011

LEGION HALL USE:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

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

Ashley Vetter – 5/14/11-wedding w/alcohol
Matt Rajk – 6/4/11-benefit w/alcohol
Paula Case – 7/9/11-graduation party
Dawn Riber – 8/6/11-graduation party

Softball Field:
Rochester Lady Lions – 6/23/11

Park:
Warsaw Kiwanis – Kelly Miller Circus – 7/21/11
CARRIED

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

MEETINGS:

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

RESOLUTION #29 of 2011

BUDGET TRANSFER:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

RESOLVED - That the following budget transfer be hereby approved:

FROM	TO	AMOUNT	REASON
630-20619-8 Bond Debt Reserve	615-31255-1 Sewer Fund	\$30,000.00	Serial Bond Payment

CARRIED

RESOLUTION #30 of 2011

BUDGET APPROPRIATIONS:

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

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

Park – benches and bases (A7140.400)	\$ 3,473.00
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CARRIED

RESOLUTION #31 of 2011

POLICE DEPARTMENT PERSONNEL: Resignation

Motion made by Mayor Treutlein
Seconded by Trustee Wagner

RESOLVED – That resignation from Thomas Cunningham as Part-time Police Officer effective immediately be hereby accepted.

CARRIED

RESOLUTION #32 of 2011

SNOW/ICE REMOVAL: State of New York contract

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That authorize Mayor Treutlein to enter Snow/Ice contracts for the State of New York for the 2012-13 season.

CARRIED

Trustee Robinson requested a brief budget workshop immediately following the Board meeting to finalize a couple line items to balance the tentative budget.

RESOLUTION #33 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner
Seconded by Trustee Robinson

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 #19 in the amount of \$13,815.01, Water Abstract #19 in the amount of \$19,235.16 and Sewer Abstract #19 in the amount of \$12,957.32.

CARRIED

Moved and Seconded to adjourn at 7:46 p.m.

Linda K Hoffmeister, Clerk

