

REGULAR MEETING

May 18, 2009

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

Others Present: Hughie Johnson, Alberta Johnson, Chris Rutherford, Barbara Fuller, Doug Ingles, Robert Heubusch, Fran Rudgers, Kevin McGowan, David DiMatteo, Kevin Zeches, Paul Martin and Marian Foster

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of May 4, 2009 were approved as submitted by photo copy.

Paul Martin requested that a joint meeting of the Village Board with the Town Board be scheduled to discuss the north sewer district. It was agreed to schedule the meeting for June 1, 2009 at 7:00 p.m. at the Fire Hall. The Town Clerk will advertise.

Kevin McGowan the Superintendent of Warsaw Central School stated that the school still wishes to utilize the Park. The contract that was submitted had not been updated and still included sports that are no longer offered. The contract will be revised and approved at the next meeting and the school will submit payment to the village as soon as the contract is approved. Mr McGowan distributed copies of the proposed contract.

The Mayor stated that the issue of the new building on Wyoming Street will not be allowed to house a business. This is a residential area and businesses are not allowed and the Mayor assured everyone that officials will do their jobs to be sure that laws are complied with.

Two letters were submitted from Dan Walczak to announce the achievements of Aaron Statler and Jordan Kehl in their completion of requirements met to receive the rank of Eagle Scout.

PARK USE—Received a letter from Cub Scout Pack #32 requesting the use of the area around the Boy Scout Cabin to have a sleep over on Saturday night, August 8 til Sunday, August 9, 2009.

GRANT—Sent a letter to Rural Development to inform them of the decision on the best use of the balance of grant funds from the gas line installation.

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

Paul Donnelly–47 N Maple St–deck
Ron Errington–31 Elm St–fence
Thomas Herman–49 Grove St–swimming pool
Vince Venezia–200 W Buffalo St–deck & roof
Dean Winston–260 Summit Ave–deck
YMCA–115 Linwood Ave–alterations - roof over pool

Distributed minutes of regular meeting of the Planning Board held on Monday, May 4, 2009.

Announced that this is Don Williams' last meeting due to his retirement. The Board gave Don an ovation and wished him well.

PUBLIC WORKS PROGRESS REPORT: STREETS–Boxed out and backfilled Short Street, chipped brush, scraped and painted Harder Sander, installed supports for the failed trusses at the Department of Public Works garage, the ball fields at the Park were rototilled per the request of the school, installed a catch basin in the West Parking Lot and removed a fire hydrant on Livingston Street. WATER DISTRIBUTION–Daily checks and stakeouts, daily chlorine tests taken at the North Water District, final readings as needed, read Industrial meters, shut water off for non-payment, replaced broken meters at 15 Bartlett Ave, 3994 Dutton Rd and 43 Oak St, replaced outside reader at 160 N Main St and 37 Liberty St, flushing fire hydrants, repaired 6' water main break on W Buffalo St and attended a water seminar in Batavia. WASTEWATER PLANT–Daily tests and maintenance, monthly samples and reports, adding soda ash to the digester, no septage discharged and no sludge drawn off. INFORMATION–Streets work for 2009 is attached. I spoke with Mr Brown concerning the Green Innovation Grant Program. Possibilities for this grant exist although we are not far enough along with required information which needs to be submitted by the end of May. Stuart has supplied three dates he is available to meet: June 3, 8 or 10 around 4:00 pm to 5:00 pm. Warsaw Central School has not paid the Village of Warsaw for use of the Village Park. The Village budget year ends May 31, 2009. Money budgeted for this will not be received in the current budget year. WATER TREATMENT PLANT–Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully, drawing water directly from creek supply, waiting for the results of our annual Health Department inspection, new autodialer is setup and programmed with 8 different alarm conditions, received the new chlorine scales for the right side chlorine cylinder, installed and calibrated it, mowed entire lawn around the plant and reservoir and have completed our 2008 Annual Water Quality report and have submitted it to the Wyoming County Health Dept for their review before publication.

GARBAGE/REFUSE–The Recycle Center will not be open on the 1st Saturday in July due to the July 4th holiday. It will be open the following two weeks, July 11th and 18th.

FOREST MANAGEMENT: As duly advertised bids for timber sale were opened with the following bids received:

Bey Brothers	\$27,496.00
SM Nissley	26,700.00
Gutchess Lumber Co Inc	27,739.50
Bradford Forest	31,868.00
D & D Logging	35,951.40

RESOLUTION #75 of 2009

FOREST MANAGEMENT–Bid award for timber sale

Motion made by Mayor Treutlein
Seconded by Trustee Benedict

RESOLVED–That upon recommendation from Susan Keister, Forester hereby accept bid from D & D Logging for \$35,951.40.

CARRIED

GARBAGE/REFUSE - Will hold informational meeting to discuss the possibility of change of garbage service on June 15, 2009 at 7:30 pm at the Fire Hall in conjunction with the regular meeting of the Board of Trustees. Village Clerk will advertise in Penny Saver.

RESOLUTION #76 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:

Joanne Severson–6/12/09–wedding reception w/alcohol
David Kruppa–7/26/09–Eagle ceremony

PAVILION w/alcohol:

Jack Marsh–9/7/09–family picnic

PARK:

Cub Scouts–area around Boy Scout Cabin–tents for sleepover- Sat-Sun 8/15 &16/09

CARRIED

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

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

MEETINGS:

Fire Committee–Thurs 5/21–Annual Inspection 7:00 pm–Fire Hall
Water Committee–Thurs 5/28–3:45 pm–Village Office
Police Committee–Thurs 5/28–4:00 pm–Village Office
Stu Brown–grant availability–Mon 6/8–4:00 pm–Village Office

RESOLUTION #77 of 2009

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson
Seconded by Trustee Appleton

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

Filter Plant – Schooling (F8330.400) Holland, NY	\$.00
Signs – “Men working” signs (A3310.400)		348.00
Fire Dept–pressure washer (A3410.200)		249.99

CARRIED

RESOLUTION #78 of 2009

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED–That the following year-end budget transfers be hereby approved:

FROM	TO	AMOUNT
A9950.902	Garbage Reserve (615-31271-3)	\$ 6,000.00
A9950.904	Fire Reserve (61532151-8)	19,000.00
F9950.901	Headwaters Reserve (615-33281-1)	9,500.00
G9950.901	Sewer Reserve (615-33247-1)	6,000.00

CARRIED

RESOLUTION #79 of 2009

APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED–That the following invoices be hereby approved for payment:

Wyoming County Community Action–consultant fee for Grant	\$ 15,000.00
RG&E–gas line on Commerce Way	53,493.23

CARRIED

RESOLUTION #80 of 2009

PROCLAMATION–Eagle Scout:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED–The Village of Warsaw hereby acknowledges the exemplary efforts of Aaron Michael Statler in achieving the rank of Eagle Scout. We applaud the spirit of America’s youth as embodied in the scouting program and we congratulate Aaron for his dedication in reaching the pinnacle of scouting excellence by attaining the rank of Eagle Scout.

CARRIED

RESOLUTION #81 of 2009

PROCLAMATION–Eagle Scout:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED–The Village of Warsaw hereby acknowledges the exemplary efforts of Jordan Michael Kehl in achieving the rank of Eagle Scout. We applaud the spirit of America’s youth as embodied in the scouting program and we congratulate Jordan for his dedication in reaching the pinnacle of scouting excellence by attaining the rank of Eagle Scout.

CARRIED

Suspend regular meeting of Board of Trustees at 8:33 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 8:55 p.m.

Regular meeting convened at 8:55 p.m.

RESOLUTION #82 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 #24 in the amount of \$30,165.44 Water Abstract #24 in the amount of \$46,481.81, Sewer Abstract #24 in the amount of \$2,335.30 and Village and Town of Warsaw Joint Account in the amount of \$40.00.

CARRIED

Moved and Seconded to adjourn at 8:58 p.m.

Linda K Hoffmeister, Clerk