

REGULAR MEETING

May 19, 2008

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

Others Present: Alan Bliss and Matt Surtel from the Batavia Daily

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of May 5, 2008 were approved as submitted by photo copy.

Alan Bliss announced that the grant for the gas line installation at the Industrial Park was approved. He suggested that the Board may want to designate a person that is readily available during regular hours to sign documentation for the grant. The Mayor stated that his office is just down the street and could stop by when needed.

PARK USE – Received a request from the Warsaw Wrestling Boosters to host a softball tournament on Saturday, June 14, 2008 with a rain date of June 15, 2008.

PARK USE – Received a request from the Full Gospel Church for use of the Park for a “Family Fun Day” to be held on Saturday, August 30, 2008. They have requested the use of grills and to put up a couple of Canopy tents.

STREETS – Received a complaint from Mrs Marvin Parker regarding children playing in the street on State Street. This issue will be discussed at Police Committee.

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

Gino Casseri – 46 N Main St – alterations
Terry Daniels – 433 N Main St – Sign
John DeGroot – 200 Wyoming St – excavating & fill
Valarie Hoffman/Yummies – 12 Center St - sign & sidewalk sign
Ed Hulme Inc – 17 E Buffalo St – awning
Todd Sutay – 41 Bishop St – raised deck
Kerry Thompson – 22 Liberty St – storage bldg
Methodist Church – 6 W Court St – ramp & doors

C of C Issued:

David Fuest – 15 N Maple St – garage

Distributed minutes of regular meeting and Public Hearing of Planning Board held Monday, May 5, 2008.

PUBLIC WORKS PROGRESS REPORT: STREETS – Swept streets, assisted Dale mowing lawns at the Park, curbing was delivered and unloaded on May 12, 2008, replaced brake lines on recycling truck, picked up light pole hit by vehicle on Main Street, grinding and smoothing wading pool floor, forming wall section at the north end of the wading pool, replaced brake chamber on Truck 288 and installed new broom on Johnston sweeper. PARK – Cleaned Legion Hall as needed, mowed Building 2 site, Information site, Commerce Way, Erie Fire Hall and Mt View, dragged and lined ball field, swept gravel off the Stearns Pavilion roof, replaced three fence rails broken by vandals, replaced an outlet cover at the Stearns Pavilion broken by vandals, painted bathrooms on the hill to cover the graffiti, graffiti was repainted by the following day, bathrooms on the hill were not locked at night, dragged the track with the York rake and toilet paper rolls were jammed into the toilets. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, washed windows and sidewalks at the Village Office, flushing fire hydrants, painting fire hydrants, turned water on at 12 Empire St, 177 S Main St, 18 W Buffalo St, 12 Cottage Ct and Liberty St, replaced meters at 180 Brooklyn St, 233 N Main St and 33 S Maple St, Corpro inspected the Wyoming Street Water Tank Cathodic System and received four backflow tests reports. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 6,000 gallons of sludge to the drying beds and attended Rural Waterworks Conference at Alden,

NY. INFORMATION – Repairs and preparation for painting the wading pool are progressing well. Weather permitting, painting will take place next week. Upon completing the pool work the street work for the summer will begin. 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 on a weekly basis, we are now drawing water directly from the Creek supply, have finished compiling the information for our 2007 Annual Water Quality Health Dept for approval for publication, Hardings Heating and Plumbing were here to service our boiler, varnished and sealed all window sills and all wood around bathroom and mowed lawn and trimmed banks.

RESOLUTION #81 of 2008

FOREST MANAGEMENT AGREEMENT:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – per recommendation from Superintendent Stearns authorized Mayor Treutlein to enter Forest Marking Work Agreement and Forest Management Plan.

CARRIED

RESOLUTION #82 of 2008

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That the following membership change be hereby approved:

William Veihdeffer – Assoc to Active

CARRIED

RESOLUTION #83 of 2008

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Robinson

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

Shelley Reisdorf – 4/24 & 25/09 – wedding reception w/alcohol
Richard Spink – 7/18/09 – graduation party w/alcohol

Park – area near Girl Scout Cabin:
Full Gospel Community Church – Family Fun Day – 8/30/08

Ball fields:
Warsaw Wrestling Boosters –Tournament 6/14/08 – rain date 6/15/08

CARRIED

TREASURER – Proof of collateral for the month of April 2008 was submitted and ordered filed.

MEETINGS:

Police Committee – Thurs 5/22 – 4:00 pm Village Office
Streets Committee – Thurs 5/22 – 3:45 pm Village Office
Fire Committee – to be determined

RESOLUTION #84 of 2008

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee Benedict

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A9950.902	Cap Res – Garb 615-31271-3	\$6,000.00
A9950.904	Cap Res – Fire 615-32151-8	5,000.00

CARRIED

RESOLUTION #85 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following budget appropriations be hereby approved:

1. Waste Water – Part (G8130.400)	77.00
2. Waste Water – training (G8130.400)	220.00
3. Waste Water – maint agreement(G8130.400)	475.00
4. Water Distribution – meters (F8340.400)	1,533.20
5. Water Distribution- valve (F8340.400)	1,287.28

CARRIED

RESOLUTION #86 of 2008

STREETS DEPARTMENT PERSONNEL:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That upon recommendation by Superintendent Stearns approve the hiring of Travis Jones as MEO to become effective May 26, 2008.

CARRIED

RESOLUTION #87 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 #24 in the amount of \$34,946.91, Water Abstract #24 in the amount of \$6,479.83 and Sewer Abstract #24 in the amount of \$3,394.64.

CARRIED

Moved and Seconded to adjourn at 8:05 p.m.

Linda K Hoffmeister, Clerk

