

REGULAR MEETING

May 2, 2011

PRESENT: Mayor Robinson, Trustees Appleton, Hollister, Marsh and Wagner, Superintendent Stearns, Chief of Police Blythe and Clerk Hoffmeister

Others Present: Kevin Keenan

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of April 18, 2011 were approved as submitted by photo copy.

Kevin Keenan addressed the Board in regards to Smoke Free Now. He stated that this program is primarily for Parks and Recreation areas. They would like to make these areas smoke free. Mayor Robinson asked if there are smoke free communities in the area. Kevin responded that there are no communities that are smoke free in Wyoming County. He asked the Board to consider the importance of smoke free and distributed a sample Resolution for review. Smoke Free Now provides signs to place in the Park at no cost. The Board will review and contact Kevin to return for more information if needed. Kevin thanked the Board for their time.

Received a letter from the Federal Communications Commission regarding compliance with the January 1, 2013 narrowbanding deadline.

Received a letter from Hanson Aggregates regarding an accident that occurred on September 13, 2010 involving the Village of Warsaw backhoe and a Hanson pickup truck.

WATER DISTRIBUTION – Received a letter from Clark Patterson Lee regarding Wyoming County Community Hospital renovation plan. WCCH has requested a written agreement for the maintenance of the private fire hydrants and water service.

GRANT – Received information from the US Department of Justice announcing that they are accepting grant applications for the COPS Hiring Program (CHP). The deadline to submit applications is May 25, 2011.

TV CABLE – Received a letter from Time Warner Cable regarding network updates.

Received a Thank You letter from Deputy Clerk Gail Webster for flowers sent to her during her recuperation from surgery.

POLICE DEPARTMENT – Assistant Chief of Police Heubusch is looking into information for the grant. The Board concurs to submission of the grant application. Trustee Marsh apologized for missing the Police Committee meeting and stated he would like to ask a few questions. Was curious as to why a couple of the officers only issued 2 tickets, while the majority were issued by one officer. Chief Blythe stated that some officers are more prone to issue tickets than others. The officer issuing the majority of the tickets works the prime time shift for issuance. Trustee Marsh asked if the fingerprinting could be done at a different time so not to pay overtime. Chief Blythe stated that they have always done it at the convenience of the school.

BUILDING INSPECTOR - Building Inspector Hurlburt notified the Board that he has been thanked several times for the clean up day and for offering the service and opportunity for residents to clean up. The sale of the park house was discussed at the Planning Board meeting and had only one opposition. The Planning Board member approved the concept to sell. Received plans and prints for the Harenton Hotel. Will have to go to Village and County Planning Boards. Charlotte Goodenow has been contacted regarding her property at Center and Oatka Street. This property must be cleaned up during the week of May 9.

PUBLIC WORKS PROGRESS REPORT: STREET - Repaired pot holes, chipped brush, Repaired pin on John Deere bucket, Replaced front tire on 580M, Warrantied, Cleaned storm drain from Jackson to Prospect Street to Allen Street, cleaned storm drain from Farman down Prospect Street to Frank Street, cleaned drainage ditch south of Gordon Terrace, cleaned storm drain at rear of 50 South Maple Street, completed installation of sanitary sewer main from 20A West to 58 W Buffalo St, set bases on baseball field. WATER DISTRIBUTION - Daily checks and stakeouts, final readings as needed, daily chlorine samples taken in the North Water District, turned water off for repairs at 3363 Rt 19 South, turned on water at 59 Park Street and turned water off at 11 Brooklyn Street. WASTEWATER FACILITY - Daily tests and maintenance, monthly samples and reports, drew off 6,000 gallons of sludge to drying beds and WYCO discharged 16,000 gallons of septage. INFORMATION - Completed all required paperwork for subdividing the property at 89 Liberty Street. Public Hearing is May 2, 2011 at 4:30 pm at the Warsaw Fire Hall. Completed GLOW recycling report for the year 2010. Vandalism continues at the Village Park on a regular basis. Windows broken, toilets broken, hand towel dispenser pulled off wall, burning papers in bathrooms tables flipped over, etc etc. Park not locked at 11:00 pm on one occasion and Legion Hall rear door left unlocked. Called Ken Bittner, NYSDOT CHIPS representative, concerning the reduction in CHIPS money of \$8,000.00. He stated that the reason for the reduction was that there were (4) lane streets listed that were only (2) lane streets. Superintendent Stearns requested a Water Distribution Committee meeting to discuss the WCCH project.

RESOLUTION #71 of 2011

LEGION HALL USE:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

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

Warsaw Fire Dept – 7/2,3,4/2011 – 4th of July celebration – Legion (7/3)-Board members to judge parade

Laurie Hendry – 6/18/11 – picnic

Holly Atkinson – 7/27,28/11 – wedding reception w/alcohol

PAVILION w/alcohol:

Kelly Mallaber – 7/17/11 – baby shower w/alcohol

CARRIED

MEETINGS:

Water Distribution – Fri 5/6 Village Office 4:00 pm
Fire Dept Inspection – Wed 5/25/11 Fire Hall 7:00 pm
Police Committee – Thurs 5/26 Village Office 6:00 pm

RESOLUTION #72 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

RESOVLED – That the following budget appropriations be hereby approved:

Filter Plant – school (F8330.400)	\$ 64.00
Filter Plant – dehumidifier (F8330.400)	299.99

CARRIED

RESOLUTION #73 of 2011

PARKING: Amend Local Law

Motion made by Trustee Appleton
Seconded by Trustee Hollister

NOTICE IS HEREBY GIVEN, that a public hearing regarding a proposed local law will be held on the 6th day of June 2011 at 8:00 p.m. in the Fire Hall, in the Village of Warsaw New York in conjunction with a regular board meeting.

Said local law amends the Village of Warsaw Code to prohibit parking at all times on the east side of Linwood Avenue from the northerly curbline of Purdy Avenue to the dead end on Linwood Avenue.

THIS PUBLIC HEARING IS BEING HELD TO HEAR ALL INTERESTED PARTIES AND CITIZENS FOR OR AGAINST THE ADOPTION OF SAID LOCAL LAW.

A copy of the proposed local law is also available for review at the Village Clerk's Office during regular office hours.

CARRIED

PARK – Trustee Marsh stated that he was in favor of Smoke Free Now and would especially like enforcement for the 4th of July celebration on the midway. Trustee Appleton was in favor also. Stated that the Park is where our children are and the Park is for providing health and fitness. This is voluntary and could post just in certain areas such as playgrounds and picnic areas. Would like to alert residents that we are considering this and see if we get feedback. Suggested to take online poll. Mayor Robinson will look into getting that on the website. Will contact Kevin after poll, if results are in favor.

STREETS – Trustee Marsh contacted DOT to see if he could get a better idea of the dates for the construction this summer on Routes 19 & 20A. He was told that it would probably not begin until early August. Since our celebrations are in July, we will probably not be impacted.

RESOLUTION #74 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

RESOLVED – That the bills be allowed as read; that checks in payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #23 in the amount of \$14,358.63, Water Abstract #23 in the amount of \$2,651.65 and Sewer Abstract #23 in the amount of \$20,416.88

CARRIED

Moved and Seconded to adjourn at 8:37 p.m.

Linda K Hoffmeister

