

REGULAR MEETING

May 3, 2010

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

Others Present: Monika & Alison Ghise and Matt Surtel from the Batavia Daily

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of April 19, 2010 were approved as submitted by photocopy.

INSURANCE – Received letter and Disclosure Statement from Tompkins Insurance to comply with Regulation 87 of the New York State Insurance Department.

TREES – Received a letter from Barb Wolinski on behalf of herself and brothers, Charles and Ray King requesting the donation of a tree for the Village Park in honor of their parents, Mike and Ann King.

PARK USE – Received a letter from the Warsaw Junior Tigers requesting the use of the Park for the months of August, September and October for football and cheerleading practice.

PARK – Received a revised copy of the School contract for use of the Park for the 2009-10 School year.

PARK USE – Received a letter requesting the use of the softball and hardball field for slow pitch Men's Softball Tournament on Saturday, May 29 and Sunday, May 30, 2010.

LEGION HALL - Received a letter from Wyoming County Youth Bureau requesting the use of the Legion Hall for the Stars of Tomorrow activities.

FIRE DEPARTMENT – Received a Fire Service Quote from Churchville Fire Equipment to replace the 4” monitor valve in the amount of \$1,830.00.

BUILDING INSPECTOR – Building Inspector Daniel Hurlburt informed the Board that he has had positive responses from the ad in the paper regarding cleanup. He has been working on the building permit for the new home on Orchard Street and has issued several roofing permits.

PUBLIC WORKS PROGRESS REPORT: STREETS – Swept streets, equipment maintenance as needed, repaired the following catch basins Jefferson St (2), Center/Oatka St, Rochester St (2), Allen St (2) and Butternut St, completed the upstairs office remodel for the Building Inspector, removing windows and siding on the south side of the Legion Hall, picking up recycled material, topsoiled and seeded lawns at Farman, Elm and Park Streets, excavated for water valve repair on Rt 19 South Warsaw, mowing lawn at the Village Park, hauled glass to recycle All, chipped brush, cleaned the sanitary sewer at North Main near the Big M, installed a new digger cylinder on the backhoe, cleaned drainage ditch at the west end of the Village Park. WATER DISTRIBUTION – Daily checks and stakeouts, final readings, daily chlorine sample taken in the NWD, checked high usage at 233 South Main Street, issue resolved, Scott, Tom and I attended a water seminar on April 15, 2010, in Batavia, NY, a fire hydrant flushing notice has been placed in the Penny Saver and posted on the Village web site, opened the Village Park daily, repaired a water main gate valve on Rt 19 in South Warsaw, completed a utility permit for Wyoming County Highway and submitted to Todd Gadd, a 1” K copper service line will be installed under Buffalo Rd at 5297 Buffalo Rd and changed the oil and greased Truck 285. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, cleaned drying beds, drew off 4,000 gallons of sludge to the drying beds, Dickson hauled dried sludge and LM White discharged 2,000 gallons of septage. INFORMATION – Upon arrival of the sanitary sewer pipe the sewer line on Wyoming Street will be extended from Foster’s south to the Nasca/Gillen property. After completion of the sanitary sewer on Wyoming St drainage will be installed on Reid Ave. The renewal application for the State Pollutant Discharged Elimination System was completed for the Water Treatment Plant. I received a letter from NYSDOT concerning ADA detectable warning fields on sidewalk ramps. Existing sidewalk ramps, per location map, will be retrofitted, work starting July 2010 expected to be completed by December 2010. A plan of action to identify and eliminate sources of inflow entering the Village sanitary sewer has been submitted to Daniel Judd as requested. WATER TREATMENT – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator testing successfully, currently drawing water from Creek supply, have finished working on the Annual Water Quality Report and are awaiting review from Wyoming County Health Dept before it is published, lawn at the Filter Plant has been mowed and trimmed and checked on the logging operation in the Headwaters and they said they were done and were just hauling out the remaining wood that will be used for firewood.

RESOLUTION #71 of 2010

LEGION HALL USE:

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That the following requested use of the Legion Hall be hereby approved:
Wyoming County Youth Bureau – 7/16,7/19,8/20 & 8/25 – Stars of Tomorrow

BALLFIELDS:

5/29 & 30/10 – Men’s slow pitch Softball tournament-softball & hardball fields

PARK USE:

Warsaw Junior Tigers – football & cheerleading practice – 8/2 – 9/3 – Mon thru Thurs
from 6:00 to 8:00 pm – Sept & Oct – Tues & Thurs 5:30-7:30 pm and Saturday from
10:00 am to noon.

CARRIED

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

MEETINGS:

Fire Committee – Mon 5/24 – Fire Hall 6:00 pm
Police Committee – Thurs 5/27 – Village Office 4:00 pm

RESOLUTION #72 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That the following budget appropriations be hereby approved:

Streets – backhoe cylinder (A5110.400)	\$ 1,475.00
Street Sweeper – parts (A8170.400)	323.24
Garbage/Refuse – garbage bags (A8160.400)	11,550.00
Fire Dept – reimbursement-expo (A3410.400)	770.00
Fire Dept – valve (A3410.400)	1,830.00

CARRIED

RESOLUTION #73 of 2010

TREES: Park Donation

Motion made by Trustee Robinson
Seconded by Mayor Treutlein

RESOLVED – That tree donation to the Park from the King family in honor of their Parents, Mike and Ann King be hereby accepted.

CARRIED

RESOLUTION #74 of 2010

PARK USE: Warsaw Central School Contract – Revision

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That the revised Warsaw Central School contract for the use of the Park for the 2009-10 School year be hereby approved.

CARRIED

RESOLUTION #75 of 2010

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 #23 in the amount of \$23,659.63, Water Abstract #23 in the amount of \$6,520.60 and Sewer Abstract #23 in the amount of \$6,875.07.

CARRIED

Moved and Seconded to adjourn at 7:50 p.m.

Linda K Hoffmeister, Clerk

