

REGULAR MEETING

May 5, 2008

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

Others Present: Patty Jarnot and Erik Fix from the YMCA and Dorothy Howard

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of April 21, 2008 were approved as submitted by photo copy.

The Junior Tigers have requested to place a directional sign on Linwood Avenue for the location of the ball fields and the parking area. The Board approved their request. They asked that they work with Superintendent Stearns for placement.

PARK USE – Received a request from Jean Davis for the use of the tennis courts again this year. They would like to use them several evenings during the week and also some Saturdays. The dates will be determined at the first meeting held by the group and they will let us know the specifics then.

LEGION HALL – Received a request from the Wyoming County Youth Bureau for the use of the Legion Hall on July 7, August 6 and 26th and have also asked that the fee be waived.

LEGION HALL – Received a request from Robert Fuest and Kathleen Jordan to prepare chicken Bar-B-Q on site for their wedding reception on August 9, 2008.

PARK USE – Jamie Cummins has requested use of the softball and hardball fields for the annual slo-pitch Men's Softball tournament to be held on Saturday, May 31 with a rain date of Sunday, June 1, 2008.

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

Kenneth Bates – 222 Wyoming St – addition
Michelle Jones – 143 Center St – new deck
Terry Mooney – 199 Liberty St – fill
Larry Purdy – 21 Allen St – addition/walkway
Bradley Roden – 64 S Maple St – garage

Distributed list of Fire Inspections due for May 2008

RESOLUTION #72 of 2008

OBSTRUCTION OF SIDEWALK:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following sandwich sign be hereby approved with restrictions set by Planning Board:

Yummies – 12 Center Street

CARRIED

RESOLUTION #73 of 2008

SIGN – Junior Tigers

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That approve sign on Linwood Avenue for direction to ball fields and parking area for the Warsaw Central School Junior Tigers.

CARRIED

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Repaired lights at the tennis court, installed “Spring” banners on Rt 19 and 20A in the business district, repaired potholes, removed three tree stumps then top soiled and seeded, chipped brush, replaced the fuel pump on the park truck, placed trash receptacles in the business district, installed a bench in honor of the Munger family at the Village Park, hauled glass to Recycle All, picked up bagged leaves, painted stop lines at the West Court Street crossing, fenced off the sidewalk at the Genesee Grill at the request of Doug Ingles, bricks and cement are falling, repaired storm drain cover behind 107 Washington St, began paint removal at the wading pool, Cyncon replaced inside packer panel cylinders on the Refuse truck and inspected sanitary manholes for infiltration. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, shut off water at 115 Genesee St, replaced meter at 2154 Saltvale Rd, painting at Wyoming Street vault and hydrant, flushing fire hydrants, turned water on at 164 Brooklyn St, checked water reading at 5299 Martinville Rd-okay and called Barry Quinn, NYSDOT, concerning conflict with water main at the bridge in South Warsaw. **WASTEWATER FACILITY** – Daily tests and maintenance, monthly samples and reports and no septage discharge. **INFORMATION** – The wading pool work is underway with the following being done: removing old paint, raising (2)

section of the wall at the north end, raising walk to proper elevation, installing steps and rails and repainting floor. I am pleased to report the Village will receive \$67,042.79 from the Consolidated Local Street and Highway Improvements Program. This is \$13,042.79 more than currently budgeted. Authorization will be required to transfer this amount to the streets budget line. WATER TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, generator is testing successfully, we are now drawing directly from the creek supply, Ken Wallace on vacation from April 22-25, ordered and received a shipment of fluoride and chlorine, Johnson Equipment came to the plant and demonstrated an underwater camera system that would be useful for inspecting our reservoir intake and sedimentation basins.

RESOLUTION #74 of 2008

BID OPENING AND AWARD:

Motion made by Trustee Appleton
Seconded by Mayor Treutlein

RESOLVED – That the following bids for tree removal and trimming were received:

Eastman's Tree Service - \$13,050.00
Ken's Tree Service - \$13,481.00

FURTHER RESOLVED – That upon recommendation from Superintendent Stearns, hereby accept bid from Eastman's Tree Service for \$13,050.00.

CARRIED

RESOLUTION #75 of 2008

BID OPENING AND AWARD:

Motion made by Trustee Appleton
Seconded by Mayor Treutlein

RESOLVED – That the following bids for curb were received:

Fort Miller Co - \$11.48 per foot
Kistner Concrete - \$14.61 per foot

FURTHER RESOLVED – That upon recommendation from Superintendent Stearns, hereby accept bid from Fort Miller Co for \$11.48 per foot.

CARRIED

RESOLUTION #76 of 2008

PARK – Seasonal employment:

Motion made by Trustee Benedict
Seconded by Trustee Robinson

RESOLVED – That the following be hereby approved for seasonal employment as recommended by Superintendent Stearns:

Steven Nowak, Peter Marley, Jacqueline Murphy and Cameron Marsh

CARRIED

STREETS DEPARTMENT – Superintendent Stearns has been reviewing applications for the MEO position. He would like to notify the applicant as soon as possible to move the process along more quickly. The Board approved his request to begin the process as soon as he has made his decision.

RESOLUTION #77 of 2008

LEGION HALL USE:

Motion made by Trustee Benedict
Seconded by Trustee Hollister

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

Kathleen Samsel – 5/25/08 – Sweet 16 Birthday Party – Chicken Bar-B-Q
Robert Fuest – 8/9/08 – Permission for Chicken Bar-B-Q
Wyoming County Youth Bureau – 7/7,8/6 & 8/26-Craft activities, dance workshop and zoomobile – waive fee

TENNIS COURTS:

Jean Davis – several evenings and Saturdays

BALL FIELDS:

Annual Slo-pitch Men’s Softball tournament-5/31/08 Rain Date 6/1/08

CARRIED

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

MEETINGS:

Police Committee – Thurs 5/29/08 Village Office 4:00 pm
Fire Committee – To be determined

YMCA - Patty Jarnot and Erik Fix presented a proposal for the Youth Program and were present to answer any questions. After much discussion, the Board agreed that it would be best to wait another year due to timing. They were all quite pleased with the proposal and they especially liked the supervision that the children would receive. Trustee Appleton suggested that it might be beneficial to advertise what the Y has to offer and see how many would take advantage before we move ahead. The Board thanked Patty and Erik for their time and that they would look into this again next year.

RESOLUTION #78 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That the following budget appropriation be hereby approved:

Park – paint (ball fields) (A7140.400)	\$188.00
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CARRIED

RESOLUTION #79 of 2008

PARK – Swimming lesson age limit

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That the age limit for swimming lessons be hereby approved to age (5) five by June 30 of year of registration.

CARRIED

RESOLUTION #80 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 #23 in the amount of \$25,361.54, Water Abstract #23 in the amount of \$8,251.69 and Sewer Abstract #23 in the amount of \$602.82.

CARRIED

Moved and Seconded to adjourn at 9:05 p.m.

Linda K Hoffmeister, Clerk