

REGULAR MEETING

November 17, 2008

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

Others Present: Becky Ryan, Shane O'Leary, Scott Page

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of November 3, 2008 were approved as submitted by photocopy.

Scott Page explained to the Board that he will be conducting a World Class Bike Race and would like permission to have the course come through Warsaw. This is an international event and referred to this as being as big as having the Yankees in Town. This event may be seen on NBC Sports, giving airtime to the village. Mr Page would like to have these courses run again in the future, so if Warsaw makes a good impression, there could be a return visit. The event is scheduled for August 12, 2008. They are expecting 350 spectators to attend. The Mayor asked what is expected from the Village to make this successful. Mr Page stated that roads would need to be closed and no cars parked on the streets. The State Troopers are involved with the race due to use of 20A and 19. They involve the Sheriffs and will probably request help from the Village Police Department. The bikers will be coming from Mt Morris on 20A and when they get to the Village they will take Rt 19 to Brooklyn, up Mt View to Summit then proceed to Oak St and back to West Buffalo down Perry Ave to W Court and back to Rt 19 ending between the two Churches in the center of the Village. They will run the Village circuit three times. The plan is to have a stage with podium and sound system in the center of the Village between the two churches to distribute the awards. Will have literature available for distribution throughout the Village. Mr Page thanked the Board for their time and stated that he would be back in touch with them in a week or two.

WATER DISTRIBUTION - Copy of a newspaper ad regarding Village of Perry water/sewer rates and the need to increase. It stated the Village of Warsaw is the only municipality with lower rates.

LEGION HALL USE – Received list of dates from the American Legion for use of the Legion Hall for the year 2009.

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

Five Star Bank – 55 N Main St – sign

Craig Traynor – 91 Jefferson St – repair foundation

C of O Issued:

Utz Tire – 35 W Buffalo St – tire repair

Terry Daniels – 433 N Main St – Chiropractic Office

Distributed minutes of regular meeting of the Planning Board held on Monday, November 3, 2008.

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Chipped brush and trimmed trees, mixed sand and salt, trimmed trees along fence in east and west parking lot, fenced off and installed plywood over open door at the Genesee Grill, installed a stop sign at Culver Ave Extension, Holder is back at Cyncon Equipment, clutch does not disengage, and picked up leaves throughout the Village. **WATER DISTRIBUTION** – Daily checks and stakeouts, final readings as needed, cleaned windows and walls at Village Office, set meter at 5248 Wilder Rd, flushing fire hydrants, shut off water and removed meter at 136 W Court, removed meters from 12 Genesee St, Keith Herman has been notified

concerning the leak at the trailer court, notified the Town of Warsaw concerning the water leak at the Tops/WalMart Plaza, read Industrial meters, daily sampling for CL2 in the North Water District, replace wire for the remote reader at 247 N Main St, shut water off at the High School Concession stand and sent out letters for backflow testing. PARK-Cleaned Legion Hall as needed, sealed cracks where needed and painted tennis court, raking and mulching leaves, reset light timers, painted posts at the tennis court, cleaned gutters, wire brushed and painted grills and equipment maintenance as needed, WASTE WATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 6,000 gallons of sludge to the drying beds and cleaned drying beds. INFORMATION-Submitted cost estimate to Chief Blythe for damages to the Stearns Pavilion (under \$100). Received Notice of Violations concerning Petroleum Bulk Storage from Kevin Glaser of NYSDEC. All violations have been corrected, documented and forwarded to Kevin Glaser. I have been working my way through the Environmental Benefit Permit Strategy (EBPS) paperwork the Village is required to fill out. The Village must also complete testing requirements which currently will cost an additional \$1,014. More costs may incur pending test results and status for the grading score at the Wastewater Facility. WATER FILTER PLANT – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully on weekly basis, now drawing our water directly from the creek supply, Siewert Co installed a guard on the new mixer motor where it connects to the gear drive, this was the final work performed for this project, we have contacted Jaime Herman (NYRWA), to find out when he is planning on mapping out our raw water transmission main. He plans on Nov 25 or 26, we did a little more masonry work on the upper part of the valve house structure in the reservoir, we have received some information from Steve Perkins (Wyo Co Health Dept), about updating our Emergency Booklet and mowed lawn at the Filter Plant for the last time this season.

RESOLUTION #163 of 2008

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:

American Legion – several dates for year of 2009
Warsaw Middle/High School – 12/13/08 – Senior Ball
Helen Barkley – 8/1/09 – wedding reception w/alcohol

CARRIED

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

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

MEETINGS:

Fire – Mon 11/24 – Fire Hall 6:00 pm

RESOLUTION #164 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

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

1. Snow/Ice – blades (A5142.400)	\$ 3,308.00
2. Snow/Ice – blades (A5142.400)	357.63
3. Water Dist – 2" compound meter-(reimbursement) (F8340.400)	1,615.96
4. WasteWater – testing (DEC Permit)-(G8130.400)	1,014.00
5. Water Plant/Park/Signs – repair transmission - Truck 288 (F8330.400/A7140.400/A3310.400)	1,995.00
6. Fire – purchase & install equipment on WA-9 (A3410.400)	1,461.75

CARRIED

RESOLUTION #165 of 2008

VILLAGE EMPLOYEES AND BENEFITS: EAP contract renewal

Motion made by Trustee Robinson
Seconded by Trustee Appleton

RESOLVED – That annual contract renewal for the Employee Assistance Program for the period of December 1, 2008 through November 30, 2009 be hereby approved.

CARRIED

RESOLUTION #166 of 2008

FIRE AND AMBULANCE PROTECTION: CONTRACTS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – Authorize Mayor Treutlein to enter Fire Protection contracts with Town of Middlebury and Town of Orangeville for calendar years of 2009, 2010 and 2011.

CARRIED

RESOLUTION #167 of 2008

VILLAGE EMPLOYEES AND BENEFITS – Health Insurance change

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That the Village of Warsaw adopt the change of health care from Community Blue HMO 202 and Univera Solutions HMO to a substantially similar policy, upon recommendation from Robert Papelian, Broker from Benefits Management Group that this program delivers benefits that are substantially comparable to or better than the current program.

CARRIED

RESOLUTION #168 of 2008

AUDIT AND PAY BILLS:

Motion made by Trustee Appleton
Seconded by Trustee Hollister

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 #12 in the amount of \$140,679.98, Water Abstract #12 in the amount of \$18,683.03, Sewer Abstract #12 in the amount of \$14,362.41 and Village & Town Joint Account Abstract in the amount of \$37.54

CARRIED

Moved and Seconded to adjourn at 8:16 p.m.

Linda K Hoffmeister, Clerk