

REGULAR MEETING

NOVEMBER 21, 2011

PRESENT: Mayor Robinson, Trustees Appleton, Hollister, Marsh and Wagner, Superintendent Stearns, Building Inspector Hurlburt, Assistant Chief of Police Heubusch and Clerk Hoffmeister

Others Present: Kristy Kibler from the Country Courier

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of November 7, 2011 were approved as submitted by photocopy.

LEGION HALL USE – Received a letter from Warsaw Central School Class of 2012 requesting the use of the Legion Hall to hold a Winter Ball on Saturday, February 4, 2012 and asked to consider waiving the fee.

LEGION HALL USE – Received a letter from Mission Stars requesting the use of the Legion Hall on Friday, November 26 to pack boxes for the troops. Have asked that the fee be waived.

STATE AID – YOUTH - Sent a letter to the Youth Bureau to explain the decision of the Board of Trustees for the Village of Warsaw in regards to declining our recreation funding.

POLICE DEPARTMENT – Assistant Chief Heubusch informed the board that he would be meeting with Senator Gallivan in December to review the needs of the Police Department to see if there are funds available. Have begun application for grant to purchase a vehicle. Vehicle must be on state bid and of the ones left this year, the police would like to purchase the Chevy Tahoe. The grant would be for \$25,000 and the Tahoe cost is around \$26,000 and then an additional \$8,000 or \$9,000 to install equipment. Requested to send Drug Task Officer to Drug Identification Training at Niagara on December 13 &14, 2011. There is no cost for the training. Gordon Stephens has submitted his letter requesting to be reinstated effective December 19, 2011. The monthly report was submitted and the department handled 463 complaints, issued 150 tickets, 22 arrests and added 5,500 miles to the vehicles.

BUILDING INSPECTOR – Building Inspector Hurlburt asked the Board if they would like to approve an extension for the owner of the property at Orchard and Center to complete the outside repair work. He has experienced some financial difficulties. The Board agreed to give him until March 1, 2012. Danny asked that the Police assist in the parking on Park Street at DiMartino's apartments. They need to park in the lot not at the front of the building. This creates problems for plowing snow. Danny has a meeting Monday, November 28 with the insurance attorneys regarding the Harenton Hotel.

PUBLIC WORKS PROGRESS REPORT: STREETS – Cleaning catch basins throughout the Village, leaf pick up the week of November 7, 2011, repaired potholes on Wyoming Street, Center Street and Jefferson Street, washed tennis courts, cleaned the sanitary sewer in the West Parking Lot, relocated the 30 MPH sign on Curtis Road, replaced 13 ceiling tiles in the upstairs office, replaced damaged mailbox at 65 Mt View Ave, cleaned the rear lagoon at the Water Treatment Facility, Legion Hall cleaned as necessary, cut tree that had fallen at the Headwaters, soffit and fascia installed at the bathhouse and cleaned debris from the Fire Hall roof. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples taken in the NWD, raked leaves the week of November 7, 2011, replaced the remote reader at Herman's Trailer Park, water turned on and meter set at 26 Culver Ave, replaced meter at 90 Genesee St, replaced meter at 3408 Rte 19 for the Town, turned the water off at the school concession stand, checked various meters for high water usages, all were okay and turned water off at 420 Liberty Street. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, cleaned drying beds and rototiled, drew off sludge to drying beds and Dickson Farms hauled dried sludge. INFORMATION – Terry

Mooney completed the roof at the Village Office. Leaf pick up began November 7<sup>th</sup> and was completed November 14, 2011. Surplus Equipment bids to be opened at 4:00 pm at the Village Office on December 5, 2011. WATER TREATMENT FACILITY – Daily tests were performed and results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing our water from the Headwaters supply, occasionally have to temporarily switch to the Reservoir supply when weather conditions dictate, have been making fewer trips to the headwaters to keep intake screen free of leaves, inline finished pH meter has been down for repairs and parts have been ordered, quarterly samples of the system have been taken and picked up by lab courier and cleaned up the area around the new furnace to prepare for painting.

RESOLUTION #157 of 2011

VILLAGE PROPERTY- Surplus equipment:

Motion made by Trustee Marsh  
Seconded by Trustee Appleton

RESOLVED – That the following items be declared surplus and authorize Superintendent Stearns to advertise for sealed bids to be accepted at the Village Office until 4:00 pm on December 5, 2011 and will be opened at that time:

1995 Chevy pickup with utility box  
1995 Chevy pickup 4X4 with plow  
2001 John Deere mower/snowblower/push blade  
2 Lightbars  
3 vehicle partitions – steal w/slide window and (1) wire cage  
2008 Chevy Impala

CARRIED

RESOLUTION #158 of 2011

LEGION HALL USE:

Motion made by Trustee Appleton  
Seconded by Trustee Wagner

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

Walter Klein Post – 1/10, 2/14, 3/13, 4/10, 4/26, 5/8, 6/12, 9/11, 10/9, 11/9 & 10, 11/13 & 12/11, 2011 – Meetings  
Shawn Thompson – 8/4/12 – wedding reception w/alcohol – extend time to 1:00 am  
WCS Class of 2012 – 2/4/12 - Winter Ball – waive fee - \$30.00 heating surcharge  
Mission Stars – 11/26/11 – pack boxes for troops – waive fee - \$30.00 heating surcharge

CARRIED

TREASURER – Proof of collateral for the month of October 2011 was submitted and ordered filed.

BUILDING AND FIRE CODE ENFORCEMENT – 7 Fire Inspections submitted by Hurlburt

MEETINGS

Fire Committee – Mon 11/28 - 6:00 pm - Village Office  
Police Committee – Thurs 12/1 – 6:00 pm – Fire Hall

RESOLUTION # 159 of 2011

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton  
Seconded by Trustee Hollister

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

Water Dist – meters & parts (F8330.400)                      \$ 2,144.00

CARRIED

Mayor Robinson reminded everyone that this Saturday is Small Business Saturday and encouraged that we try to participate to help the economy and to also attend our local Moonlight Magic on December 6, 2011.

RESOLUTION #160 of 2011

AUDIT AND PAY BILLS:

Motion made by Trustee Marsh  
Seconded by Trustee Appleton

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 #12 in the amount of \$233,425.10, Water Abstract #12 in the amount of \$23,520.21, Sewer Abstract #12 in the amount of \$22,139.67 and Village & Town Joint Account in the amount of \$37.70.

CARRIED

EXECUTIVE SESSION – Personnel and Employee benefits – 7:58 p.m.

Adjourn Executive Session at 8:50 p.m.

Reconvened regular meeting at 8:50 p.m.

RESOLUTION #161 of 2011

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Appleton  
Seconded by Trustee Wagner

RESOLVED – That request from Gordon Stephens to be reinstated as Part-time Police Officer be hereby approved to become effective December 19, 2011.

CARRIED

Trustee Appleton wished everyone a Happy Thanksgiving!!

Moved and Seconded to adjourn at 8:54 p.m.

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Linda K Hoffmeister, Clerk