

## REGULAR MEETING

October 15, 2007

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

Others Present: Ron Smith, Town Supervisor and Jim Pierce

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of October 1, 2007 were approved as submitted by photocopy.

Ron Smith and Jim Pierce addressed the Board with a request to change the location of the Empire Zone in the Village of Warsaw. The present location is 39 acres and is located in the Industrial Park and the Old Ames Plaza. There has not been much interest in this property and find it may be more desirable at the south end of the Village. The proposed site would total 38.99 acres to include properties owned by Don Gott, Alfred Taylor, Montgomery Building Supplies, Box Factory, Upstate Door and would include the property beyond the Recycle Center for the Village of Warsaw which would include the old landfill site. The properties must be contiguous and may be beneficial if the Village could move the location of the Recycle Center building and dumpsters closer to the landfill site to make more land available closer to the present businesses. The present businesses can also take advantage of the Empire Zone if they expand the business and make four new jobs available. The Mayor asked what prompted the change. No interest in present location. Has been there for sometime and nothing is happening. The location of the Empire Zone can be changed yearly. Have set deadline for decision for November 9<sup>th</sup>. The Board meets again on November 5<sup>th</sup>, so there is time to make a decision.

POLICE DEPARTMENT - Received a letter from William Schneider, present landlord of building that houses the Police Department, to inform us that the property has been sold. Current lease will be honored by new owner, Steven Ott.

BUILDING PERMITS – The following building permit application was submitted as approved by Building Inspector Williams:

Michael Auble – 265 Linwood Ave – addition

C of O Issued:

Larry Purdy – 21 Allen St – alterations

**PUBLIC WORKS PROGRESS REPORT:** STREETS - Excavated for water leak on W Court St, replaced two valves that were losing air on WA-3, installed millings on roadway into Duschen's Pond, serviced truck 282 & 288, replaced front brakes and seals on truck 281A, milled and patched Washington St, Perry Ave, S Maple St and the main entrance to the Park, Mt View and Summit Ave were repaired with 7 top where needed, excavated for water service at the new Day Care Facility located in the Industrial Park and hauled gravel from the ditch at Smallwood's. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, chipped brush, read meter books E,F,G,H and Industrial, mowing as needed, water turned off for nonpayment, repaired 4" main break at 137 W Court St, tapped 12" main with 1" corporation for water service to the new Day Care Facility and read Town North Water District meters. WASTE WATER FACILITY – Daily tests and maintenance, monthly samples and reports, drew off 4,000 gallons of sludge to the drying beds, septage discharged to date is 81,000 gallons and attended a wastewater seminar in Batavia on October 9, 2007. INFORMATION – On November 5, 2007 we will begin to pick up leaves. Information will be posted on the Village web site and published in the Warsaw Penny Saver. I would like to declare the following equipment surplus and place a notice in the Warsaw Penny Saver for sealed bids: 1977 Dodge 4x4- ½ ton, 1987GMC- ½ ton, 1993 Ford 4x4- ½ ton, Triumph Hydraulic clipper, Hydraulic pipe cutters and assorted hand tools. Sealed bids to be accepted at the office of the Village Clerk, 15 S Main St, Warsaw, NY until 4:00 pm on Monday, November 19, 2007. All items may be seen at the Industrial St garage. I am currently marking trees through out the Village to be cut and trimmed. The trees to be cut and trimmed far exceeds the money allocated in the budget to do so. I have received the Sanitary Survey Inspection of the Village of Warsaw Water Treatment Plant and Distribution System that was conducted by the Department of Health. A committee meeting should be scheduled to discuss the results of the inspection. Maintenance and flushing of the Fire Hydrants will occur on October 29<sup>th</sup> thru November 16, 2007. Information will be posted on the Village web site and published in the Warsaw Penny Saver. WATER FILTER PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator is testing successfully using natural gas as fuel source, still drawing raw water directly from the Headwaters, received our new lawn mower from Linwood Turf and mowed the entire lawn in much less time and we are updating our Emergency plan book and this is due to be done by January 1<sup>st</sup>, 2008.

RESOLUTION #155 of 2007

VILLAGE PROPERTY: Surplus Equipment

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

RESOLVED – That the following equipment be hereby declared surplus: 1977- ½ ton Dodge 4x4, 1987- ½ ton GMC, 1993- ½ ton Ford 4x4, Triumph Hydraulic Clipper, Hydraulic pipe cutters and assorted hand tools.

FURTHER RESOLVED that sealed bids will be accepted at the office of the Village Clerk, 15 South Main Street, Warsaw, New York until 4:00 p.m. on Monday, November 19, 2007.

CARRIED

RESOLUTION #156 of 2007

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:

Renee Wright – 8/30/08 – class reunion w/alcohol  
Dan Burling – 10/5/08 – fundraiser event w/alcohol

CARRIED

TREASURER - Proof of collateral for the month of September 2007 was submitted and ordered filed.

RESOLUTION #157 of 2007

VILLAGE PROPERTY – Use of Snowmobile Trail

Motion made by Trustee Robinson  
Seconded by Trustee Hollister

RESOLVED – That authorize Mayor Treutlein to enter agreement with the Oatka Valley Snowmobile Association for establishing and maintaining seasonal snowmobile trails for term of one year.

CARRIED

SIDEWALKS – The Board decided that the request from Justin Britton to have the sidewalks installed at his home on Wyoming Street would be as for all homeowners in the Village. He would pay ½ the cost and apply through the sidewalk rehab program. Mayor Treutlein will draft letter to inform Mr Britton of Board’s decision.

RESOLUTION #158 of 2007

BUDGET APPROPRIATIONS:

Motion made by Trustee Hollister  
Seconded by Mayor Treutlein

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

Filter Plant – Floc Mixer replacement belts (F8330.400)	\$ 338.54
Snow – Sand (A5142.400)	3,500.00
Snow – Salt (A5142.400)	13,617.00

CARRIED

RESOLUTION #159 of 2007

EMPIRE ZONE:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That request to have Empire Zone in the Village of Warsaw relocated to the south end of the Village to include Al Taylor property on corner of Washington Street and South Main Street, Fairview Paper Box property on South Main to Allen Street, Donald Gott property on South Main Street, properties on Allen Street to include Warren Meidenbauer, Montgomery Building Supplies, Fairview Paper Box and properties along Industrial Street to include Upstate Door and Village of Warsaw Recycle Center Building 2 site and old landfill site totaling 38.99 acres be hereby approved.

CARRIED

RESOLUTION #160 of 2007

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 #10 in the amount of \$50,601.64, Water Abstract #10 in the amount of \$3,592.18 and Sewer Abstract #10 in the amount of \$2,874.68.

CARRIED

Moved and Seconded to adjourn at 8:35 p.m.

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Linda K Hoffmeister, Clerk