

REGULAR MEETING

October 6, 2008

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

Mayor Treutlein presided.

Meeting was opened with a salute to the flag.

Minutes of previous meeting of September 15, 2008 were approved as submitted by photocopy.

Paul Penner requested a letter from the Board to show support of the WNY Performance Center.

TV CABLE – Received a letter from WIVB – News 4 regarding negotiations with Time Warner Cable. The current contract expires October 2, 2008.

Received a Thank You letter from Assemblyman Burling for the Letter of Support for the uniform fire prevention and building code legislation.

WATER DISTRIBUTION – Received a letter from the Valley Chapel Free Methodist Church requesting permission to paint fire hydrants as one of their service projects.

JUSTICE COURT – Received a letter from Office of the State Comptroller confirming receipt of the corrective action plan from findings in the audit.

Received information from AT&T regarding services offered and reduced pricing for these services.

SIDEWALKS – Received a letter from Reality Check requesting permission to repaint the quarter mile markers on the sidewalks in the Village.

PARK – Received a letter from Stepping Stones Continuing Day Treatment requesting the use of the Pavilion on October 17, 2008 for an “end of summer” picnic and asked if the fee could be waived.

LAW – Received a copy of a letter and Notice of Appeal from Attorney Brown to Attorney Benjamin Bonarigo, who has been representing the Village of Warsaw.

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

Terry Daniels – 433 N Main St – addition
Jarold Hamza – 20 Genesee St – demolition
Five Star Bank – 55 N Main St - alterations

Distributed minutes of the regular meeting of the Planning Board held on September 2, 2008

Distributed list of Fire Inspections due for October 2008

PUBLIC WORKS PROGRESS REPORT: STREETS – Swept streets, chipped brush, installed 6” sanitary sewer and lateral on Short Street, installed 8” ductile iron water main and hydrant on Short Street, reinstalled a main breaker box for the historic lights on a telephone pole at W Court Street, checked various sanitary sewers, new backhoe/loader has been delivered and is in operation, mowed roadsides, cleaned areas where stumps had been ground then topsoiled and seeded, patched Rochester Street, cleaned the drainage ditch on Commerce Way and windrowing leaves for compost. PARK – Cleaned Legion Hall as needed, dragged and leveled ball fields, side back door to the Legion Hall not locked on September 11, mowed the Information Site, Erie Fire Hall, Building 2 and Wyoming Street, installed center braces on benches at the Stearns Pavilion, shut water off and removed drinking fountains for winter and bathrooms not locked at the bathhouse on Sept 22, 2008. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, water shut offs for nonpayment, installed an 8” water main on Short Street, daily samples taken at the NWD, read Industrial meters, turned water off at 270 Summit Ave, house empty, replaced non-operating meters at 60 W Court St and 29 Rochester St, Truck 285 inspected, installed an entry door at the Duschen tank site and boxed out and added crusher run to the turn around at the Wyoming Street vault site. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, cleaned drying beds, drew off 4,000 gallons of sludge to drying beds, no septage discharged in September and Gary Bogert attended school in Mt Morris on September 15. INFORMATION – Reconstruction of Short St has begun with the installation of sanitary sewer and water mains. If time allows we will install the storm drainage system. 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, we are now drawing our water directly from Creek supply, Jack Volk cleaned the Headwaters intake basins and strawed and seeded the area, replaced our raw water inline turbid meter, sample pump for raw water sampling was installed in the pit area of the sedimentation room, started work on cementing the valve house structure in the reservoir, winterized all the pool equipment for the season and lawn was mowed and trimmed at the plant and Headwaters basin area.

RESOLUTION #143 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:

Louella Stewart – 10/25/08 – benefit dinner – open to the Public
Warsaw Kiwanis Club – 11/24/08 – 4-H turkey auction – open to the Public – waive fee
Valerie Hoffman – 5/2/09 – wedding reception w/alcohol
Delores Liese – 9/25,26,27/09 – wedding reception w/alcohol

PAVILION:

Stepping Stone Continuing Day Treatment – 10/17/08 – end of summer picnic-waive fee

CARRIED

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

MEETINGS:

Fire Committee – 10/27/08 – 6:00 pm – Fire Hall

Police Committee – 10/30/08 – 4:00 pm – Village Office

RESOLUTION #144 of 2008

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Robinson

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

Sweeper – part (A8170.400)	\$ 558.26
Water Distribution – parts (replace main on Short St (F8340.200)	8,373.60
Water Distribution – tires (F8340.400)	562.00
Snow Removal – Rock Salt (A5142.400)	20,680.00
Snow Removal -- Road Sand (A5142.400)	3,780.00
Waste Water – PH meter probe (G8130.400)	221.10

CARRIED

RESOLUTION #145 of 2008

WATER DISTRIBUTION:

Motion made by Mayor Treutlein

Seconded by Trustee Hollister

RESOLVED – That request from Valley Chapel Free Methodist Church to paint fire hydrants be hereby approved pending weather conditions. Superintendent Stearns will contact Gary Towner from the Church to discuss requirements of the project.

CARRIED

RESOLUTION #146 of 2008

SIDEWALKS:

Motion made by Mayor Treutlein
Seconded by Trustee Appleton

RESOLVED – That request from Reality Check to repaint quarter mile markers on the sidewalks in the Village of Warsaw be hereby approved.

CARRIED

RESOLUTION #147 of 2008

FIRE DEPARTMENT: Halloween Patrol & Curfew

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That Fire Police on neighborhood patrol for Halloween be allotted 10 gallons of gasoline for use of private vehicles. The Village of Warsaw will celebrate Halloween on Friday, October 31st, 2008 and the curfew is set at 8:00 p.m. per recommendation of Chief Blythe.

CARRIED

RESOLUTION #148 of 2008

COMMUNITY AFFAIR:

Motion made by Trustee Robinson
Seconded by Trustee Benedict

RESOLVED – That authorize Mayor Treutlein to draft Letter of Support for the WNY Performance Center.

CARRIED

Suspend regular meeting of Board of Trustees at 8:10 pm.

EXECUTIVE SESSION: Litigation

Adjourn Executive Session at 8:14 pm
Regular meeting convened at 8:14 pm

RESOLUTION #149 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 #9 in the amount of \$98,969.22; Water Abstract #9 in the amount of \$19,549.74, Sewer Abstract #9 in the amount of \$8,021.34 and Village & Town Joint Abstract in the amount of \$38.45.

CARRIED

Moved and Seconded to adjourn at 8:14 p.m.

Linda K Hoffmeister, Clerk