

REGULAR MEETING

September 21, 2009

PRESENT: Mayor Treutein, Trustees Benedict, Hollister and Robinson, Superintendent Stearns and Clerk Hoffmeister
Trustee Appleton excused due to surgery

Others Present: Dan Hurlburt, Tom Uptegrove, Alan Bliss, Becky Ryan, Tom Casselberry, Tim Taylor and Karson Heubusch

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of September 8, 2009 were approved as submitted by photocopy.

Tom Casselberry requested assistance from the Board to have water service at his residence at 5354 Mungers Mill Road. Superintendent Stearns has been informed of Mr Casselberry's request. Residents that are tied into the service privately own the water line and they are not in favor of having an additional service added. Trustee Robinson asked how far the line would need to be run. It was stated that the line would be approximately 500 ft. The Mayor asked how or if this would impact the Village.

There are several lines and some running through private property. Trustee Benedict asked why the association was against adding another service. Mr Casselberry stated that he was not really sure. Trustee Benedict also asked if the water line was big enough to add an additional service. Superintendent Stearns stated that he believes it is since he has not had any complaints. The Mayor stated that he would draft a letter to the members of the Association to ask them to reconsider. Mr Casselberry will provide names and addresses of the members.

Received a letter from NYSDEC to inform the village of the annual joint inspection of the Warsaw Flood Control Project scheduled for Wednesday, September 30, 2009 at 3:00 p.m. at the West Buffalo Street Bridge over the Oatka Creek.

BUILDING INSPECTOR – Tim Taylor has removed or sold several of his junk vehicles and will scrap any remaining after 30 days. Building Inspector Hurlburt will respond to complaint letter regarding the vehicles on the corner of S Main Street and Curtis Road. The Mayor thanked Tim Taylor for his efforts to have the vehicles removed.

Karson Heubusch stated that he has a right-of-way to access additional land needed to store the vehicles he has parked across the road from his business. He has an easement that was given to Mr Dawson, previous owner of the junkyard, to access property from the old landfill owned by the Village of Warsaw. The Village will have Village Attorney DiMatteo review the easement.

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Excavated for water service on West Court Street, extended cross tubes on Commerce Way, cut weeds and swept Commerce Way, patched Brad Street and Summit Ave, relocated telephone line to the Legion Hall, excavated and repaired a curb box on Livingston St, fire alarms are functional on W Court and Linwood Ave, cleaned up stump grindings, formed and poured sidewalks at Oak, Center, Brooklyn St and the Wastewater Facility and equipment maintenance as needed. **PARK** – Cleaned the Legion Hall as needed, dragged and lined ball fields, installed a fence for the softball tournament, reset the timer on the tennis court lights, mowing as needed and no vandalism. **WATER DISTRIBUTION** – Daily checks and stakeouts, final meter readings as needed, daily chlorine samples were collected in the NWD, replaced curb stop at 21 Livingston St, replaced meters at 233 S Main St, 21 Livingston St and 33 Center St, installed a meter at 49 Brooklyn St, received two backflow reports, homeowner at 3408 Rt 19 S repaired a water leak on September 11, 2009, homeowner on Martinville Rd will be repairing a water leak on September 19, 2009, water leak on Keeney Rd is to be repaired by the homeowner and painting fire hydrants. **WASTEWATER FACILITY** – Daily tests and maintenance, monthly samples and reports, drew off 6,000 gallons of sludge to the drying beds and no septage was discharged. **INFORMATION** – The following work has been completed at the Legion Hall: 10 windows were installed in the front, siding has been completed on the front,

support structure for the front porch was replaced, telephone line was relocated from overhead to underground and new lighting fixtures were installed at the entry way. Clerk Treasurer, Linda Hoffmeister, received an e-mail from the NYS DOT stating that the CHIPS reimbursement of \$67,109.12 will be EFT to the Village bank account. Commerce Way was slurry sealed on September 9, 2009. Copies of the bills for drainage material and slurry seal were forwarded to Alan Bliss of Wyoming County Community Action. Culver Ave and Reid St are scheduled for reconstruction in 2010. Transfer of funds in the sum of \$22,000 will be needed to purchase 6" ductile iron water main, fire hydrant and associated fittings. WATER TREATMENT PLANT – Daily tests were performed and all results were recorded, daily maintenance was performed and adjustments were made as needed, power generator didn't test successfully this week, called Key Power Systems from Attica and they determined that the battery charger needed replacing, they had the part in 2 days and installed it, generator tested fine the following week, currently drawing our water from the creek supply, mowed and trimmed the lawn, received mapping from the New York Rural Water Assoc, Tim on vacation from September 11 thru September 22, our Jeep is in the shop at the Streets Dept for repairs and cleaned the intake screen in the Headwaters basin area.

FIRE DEPARTMENT – The fire alarms on Prospect and Washington Street are not operating and have had problems accessing parts. The alarm on Linwood had been shut off, however it is operating now.

RESOLUTION #127 of 2009

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Robinson
Seconded by Trustee Hollister

RESOLVED – That the following membership be hereby approved:

David Bradley – Rescue Squad

CARRIED

RESOLUTION #128 of 2009

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:

Kurt Kohlhagen - 10/10/09 – public meeting

CARRIED

MEETINGS:

Police Committee – Thurs 9/24 – 4:00 pm – Village Office

Fire Committee – Mon 9/28 – 6:00 pm – Fire Hall

Garbage/Streets/Fire Committee – TBD

RESOLUTION #129 of 2009

BUDGET APPROPRIATIONS:

Motion made by Trustee Robinson

Seconded by Trustee Hollister

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

Sanitary Sewer – blades (G8120.400)	\$ 450.00
Sanitary Sewer – supplies (G8120.400)	363.50
Sanitary Sewer – pipe (G8120.400)	1316.84

CARRIED

RESOLUTION #130 of 2009

BUDGET TRANSFER:

Motion made by Mayor Treutlein

Seconded by Trustee Robinson

RESOLVED – That the following requested budget transfer be hereby approved to begin street reconstruction on Culver Avenue and Reid Avenue for water main and service connection replacements:

FROM	TO	AMOUNT
Fund Balance	F8340.400	\$22,000.00

CARRIED

RESOLUTION #131 of 2009

OBSTRUCTION OF SIDEWALK:

Motion made by Trustee Robinson
Seconded by Mayor Treutlein

RESOLVED – That request from the Amber Lantern located at 38 N Main St to place a sign on the sidewalk between the hours of 11:00 a.m. and 2:00 p.m. be hereby approved per recommendation from Planning Board.

CARRIED

RESOLUTION 132 of 2009

APPROPRIATIONS:

Motion made by Mayor Treutlein
Seconded by Trustee Hollister

RESOLVED – That the following invoices be hereby approved for payment from grant funds:

Suit-Kote – slurry seal –Commerce Way	\$ 9,400.15
Vellano Bros Inc – drainage	1,376.33
Signlanguage – Sign	3,475.00

CARRIED

Alan Bliss explained to the Board that there were still funds available from the grant. He asked if they any ideas as to how they would like to use the balance of the grant. Street lighting was suggested and they agreed. Alan stated that he would look into the cost to have solar. That would save money over the long term. Alan will research the solar lighting and keep Superintendent Stearns informed.

RESOLUTION #133 of 2009

AUDIT AND PAY BILLS:

Motion made by Trustee Robinson

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 #8 in the amount of \$39,692.56, Water Abstract #8 in the amount of \$35,151.96 and Sewer Abstract #8 in the amount of \$17,556.58.

CARRIED

Suspend regular meeting of Board of Trustees at 8:12 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 9:30 p.m.

Moved and Seconded to adjourn at 9:30 p.m.

Linda K Hoffmeister, Clerk

CARRIED