

REGULAR MEETING

September 8, 2009

PRESENT: Mayor Treutein, Trustees Appleton, Benedict, Hollister and Robinson, Superintendent Stearns and Clerk Hoffmeister

Others Present: Dan Hurlburt, Paul Penner and Joanne Brockelhurst

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of August 17, 2009 were approved as submitted by photocopy.

Paul Penner addressed the Board with a proposal to offer \$1.00 off to Village residents on tickets to The Stage and the Village of Warsaw will reimburse The Stage \$1.00 for every ticket sold. The Village Board was asked which night and show they would like and then Mr Penner will go the Town to make the same proposal to their Board. It is Mr Penner's intent to have the Village sponsor a night and then the following night have the Town Sponsor and offer all Town residents \$1.00 off with the Town contributing a dollar for every ticket sold for that evening. The Village Board's first choice for the show is September 26, 2009 featuring Neil Diamond (Bob McArthur).

VILLAGE JUSTICE - Received a letter from State of New York Unified Court System requiring a copy of the most recent audit and board resolution acknowledging that the audit was conducted.

SNOW/ICE REMOVAL – Received a fully executed “Amendment To Change the Estimated Expenditure for Snow and Ice Agreement” for the 2010/2011 season.

PARK USE – Received a request for use of the Softball and Hardball diamonds for a Slo Pitch Men’s Softball tournament to be held on Saturday, September 12 with a rain date of Sunday, September 13.

WYOMING COUNTY VILLAGE ASSOCIATION – Received an invitation to the annual guest night meeting/dinner to be held at Anastasia Events in Portageville on Wednesday, September 16, 2009 at 7:00 p.m.

POLICE DEPARTMENT – Received a request from Chief Blythe to have the proposals suggested by the Board at Police Committee be put in writing.

POLICE DEPARTMENT PERSONNEL – Received a recommendation from Chief Blythe to hire Jason Linderman as Full Time Police Officer.

POLICE DEPARTMENT PERSONNEL – Sent a letter to Officer Cooke to inform him of the Board’s decision to deny his request for holiday pay. Officer Cooke was on Workers Compensation at the time and did not work holidays, however was paid in full for the holidays.

PUBLIC WORKS PROGRESS REPORT: STREETS – Chipped brush, cleaned drainage ditch on Park St, cleaned the storm drains on East Court St, top soiled and seeded where stumps were ground out, repaired the driveway at 62 Mt View, repaired a fuel line on truck 282, repairs were made to the following streets: Rochester, Perry, Wyoming, South, Allen, Empire, Mt View, Summit, Brad, Gouinlock, Bishop, Humphrey, Roberts, Farman, Palmer and Industrial. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples in the NWD, installed a lawn hydrant at the Information Site, replaced a lawn hydrant at the WWTP, installed a ¾” water service to the influent building at the WWTP, installed an 8” gate valve at the headwaters off Cotton Rd, drained the swimming pool for the season and removed all ladders, painted the fire hydrant on Rt 19N, Valley Chapel Church also painted fire hydrants, reading meter books A,B,C and D, read Industrial meters and several checks concerning: water pressure, replacing the wire to the remote readers, high meter readings and meter removal and installation. WASTEWATER FACILITY – No septage discharged, drew off 12,000 gallons of sludge to the drying beds, rot tilled drying beds and insulated a water line to the influent building. PARK – The following vandalism occurred at the Park: fence rail broken, punched or kicked out wall at the bathhouse and more of the wall was kicked out at the bathhouse, mowing as needed, maintenance as needed, cleaned Legion Hall as needed, dragged and leveled ball fields and adjusted auto timer for lights at the tennis courts. INFORMATION – Received a check for \$35,506.56 from Selective Insurance

for the Department of Public Works garage. Once the repairs are made I will request an additional claim for the depreciation hold back of \$7,776.64. John Schenne is currently preparing drawings and specifications. Commerce Drive is tentatively scheduled to be Slurry sealed on September 10, 2009. In spite of the delivery set backs the Legion Hall window and siding project is nearing completion. WATER TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully this week, currently drawing water from the creek supply, mowed and trimmed the lawn at the Filter Plant, ran the pool cleaner every morning during pool season, finished all cement work on the valve house intake structure in the Reservoir, checked with Rural Water Association about mapping the did for us and it is completed and in the mail and DPW installed a new raw water shutoff valve in the Headwaters basin area and improved the access road and a drain under the access road was also replaced.

RESOLUTION #120 of 2009

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Mayor Treutlein
Seconded by Trustee Robinson

RESOLVED – That the following membership changes be hereby approved:

Joshua Weaver – Assoc to Active

CARRIED

RESOLUTION #121 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:

Stephanie Britton – 6/4 & 5/2010 – wedding reception w/alcohol

BALL FIELDS:

Men's Slo Pitch Tournament – Softball & Hardball fields- September 12, 2009 – Rain
Date 9/13/09

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 20 Fire Inspections submitted by Ingles

MEETINGS:

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

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

Garbage Committee - TBD

RESOLUTION #122 of 2009

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton

Seconded by Trustee Robinson

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

Street Cleaning – part (A8170.400)	\$ 328.98
Streets – tires for Truck 282 (A5110.400)	1,245.64
Water Distribution – restock parts (F8340.400)	284.45
Waste Water – pump parts (G8130.400)	341.55
Fire Dept – air mask (A3410.400)	216.75
Court – computer/court room training	709.95

CARRIED

RESOLUTION #123 of 2009

TAXATION-ASSESSMENT/TAX ROLLS:

Motion made by Mayor Treutlein

Seconded by Trustee Appleton

WHEREAS, by Local Law #12 of the year 1994 the Wyoming County Board of Supervisors authorized the County of Wyoming to collect delinquent Village taxes for any Village lying within the County in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, the Village of Warsaw, County of Wyoming and State of New York desires to authorize the County of Wyoming to collect delinquent Village taxes for those taxes levied in June of 2009.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Village of Warsaw, County of Wyoming and State of New York does hereby authorize the County of Wyoming to collect delinquent Village taxes for and on behalf of the Village of Warsaw for those taxes levied in June of 2009 and the Village Board.

FURTHER RESOLVES that the Village Clerk shall cause a certified copy of this Resolution to be filed in the offices of the Wyoming County Treasurer and of the Clerk of

the Board of Supervisors no later than October 1, 2009 and shall further transmit to the Wyoming County Treasurer, in such form as may be prescribed by the County Treasurer, an accounting of any and all unpaid Village taxes levied in June of 2009 together with a certificate of delinquencies.

CARRIED

JUSTICE COURT – Trustees Appleton and Robinson will compile audit report due to State of New York Unified Court System.

RESOLUTION #124 of 2009

COMMUNITY AFFAIRS:

Motion made by Trustee Appleton
Seconded by Trustee Robinson

RESOLVED – That The Stage will offer \$1.00 off tickets to Village of Warsaw residents to attend a show sponsored by the Village. The Village of Warsaw will reimburse The Stage \$1.00 for every ticket sold. The Village Board's first choice of shows to sponsor is September 26, 2009 featuring Neil Diamond (Bob McArthur). The Board sends encouragement to the Town Council to participate in sponsoring a show for Town of Warsaw Residents.

CARRIED

Suspend regular meeting of Board of Trustees at 8:13 p.m.

EXECUTIVE SESSION: Personnel

Adjourn Executive Session at 8:50 p.m.

Regular Meeting of Board of Trustees was reconvened.

RESOLUTION #125 of 2009

WATER SUPPLY: Posting property

Motion made by Trustee Benedict
Seconded by Trustee Hollister

RESOLVED – That the Superintendent of Public Works will be sure that headwaters property is properly posted stating no unauthorized trespassing allowed and place ad in

the Warsaw Penney Saver and post on the website. Notification of intent will be given to DEC.

CARRIED

RESOLUTION #126 of 2009

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 #7 in the amount of \$24,833.00, Water Abstract #7 in the amount of \$8,417.10 and Sewer Abstract #7 in the amount of \$7,519.36.

CARRIED

Moved and Seconded to adjourn at 8:53 p.m.

Linda K Hoffmeister, Clerk