

## REGULAR MEETING

March 19, 2018

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, Marsh and Wagner, Superintendent Evans, Deputy Clerk Allen and Clerk Hoffmeister

Others Present: Fire Chief Joe Cummins, Dan Walczak, Bob Hummel, Natalie Muster from the Country Courier and Sally Smith

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of March 5, 2018 were approved as submitted by email.

Dan Walczak and Bob Hummel represented the Walter Klein Post 532 regarding the following: In regards to the Veteran Memorial Monument that was ruined in the May 30<sup>th</sup> rain storm – we would like to eventually move it to the Village Park to be placed near the artillery piece or the sign that the scouts erected. We are hoping to have a plaque made up with Walter Klein's portrait on the back of it. Lettering on the front would remain the same.

August 29<sup>th</sup> marks the 100<sup>th</sup> Anniversary of Walter Klein's death in battle. On September 29<sup>th</sup> this year, we are making arrangements for a celebration of his life. We are working with another organization and a very well-known band from Rochester to host a dance here in Warsaw that will accommodate about 200 people.

Lastly, 2019 marks the 100<sup>th</sup> anniversary of the American Legion. The first American Legion meeting to be held in Warsaw was on September 15<sup>th</sup> of 1919. We are hoping to host at least a 2 day event on that same weekend in 2019 at the Village Park, so we will be requesting an extended use period that weekend. Details are still being worked out but we are hoping to make this a huge family event with involvement from the National Guard and/or Reserves.

Sally Smith addressed the Board regarding the 175<sup>th</sup> Anniversary of the Village of Warsaw. Ash-Lin's will be helping with the celebration as well as others. The plan is to have Dave Almeter and possibly others wearing the Civil War outfits, dinners, breakfasts sponsored by the Grange and/or Fire Department and hanging red, white and blue buntings along Main Street. Will update as events become more finalized.

INSURANCE - Received form to comply with Regulation 87 of the New York State Insurance Department from Tompkins Insurance Agency.

PARK – Received a letter from Brownie Troop 92216 with suggestions regarding a dog park in the Village Park.

FIRE DEPARTMENT REPORT: By-Laws have been updated. Ham raffle scheduled for Friday, March 23 at 6:30 p.m.

PUBLIC WORKS PROGRESS REPORT: STREETS – Daily grounds, property maintenance, snow removal of all village owned properties, plow/salt/sand state highways per contract, County roads per contract, Village streets as needed, remove snow from sidewalks in business district, remove snow from dead end streets and streets overwhelmed by the volume, plow/salt sidewalks as time allows, haul snow from parking lots, village police office, fire hall, dead end streets, terraces and curb lines to allow room for next snow event, remove snow from bridges, repair wing on truck 286, disassemble/refinish Main St benches, jet sewer at 87 N Main St, chip brush, time low hanging branches in terrace, made repairs to chipper, service shop air compressor, removed trees from Oatka creek at Washington St bridge, restore sidewalk at hospital from water main repair and remove snow around fire hydrants. PARK – Daily grounds maintenance, snow removal, clean & stock bathrooms and empty trash cans, daily building checks for cold weather related issues, clean & prep Legion Hall as needed for rental, continue work on coat room at Legion Hall and remove downed trees in park and chip. WATER DISTRIBUTION – Daily checks as required, daily stake outs as requested, daily samples of NWD, finals read as requested, read Industrial meters, read books A & B and distributed red tags notifying residents of delinquent bills. WATER TREATMENT PLANT – Daily tests were performed and results recorded, generator ran successfully, under load, water is currently drawn from the creek; intake screen is cleaned off regularly as necessary, water was drawn from Reservoir from 3/2-3/5 due to heavy run-off from snow melt, Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plat, Backwash Lagoons drained and sampled on 1<sup>st</sup>, 11<sup>th</sup>, and 15<sup>th</sup> since last report, clear well pulled down due to 12” water main break near Hospital, Saturday, March 3<sup>rd</sup>, chlorination interrupted for 3 ½ hours, no issue to report as main leak was shut down and repaired and clear well completely filled by 7:45 p.m. and fire extinguishers inspected, no issued: annual inspection completed. WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, WYCO dumped 12,000 gallons of septage, snow storm, snow blower would not work had to shovel snow to all buildings and tanks, used loader to make path around driveway, put on Ford Snow Blower to clean up snow from around plant, digester coming alive but is sour, feeding soda to help buffer the PH, emailed EPA about the guy from Ohio EPA, he is with the EPA and does national testing, repair Ford snow blower shoe weld broke, emailed DEC about non-reporting email I got from them, find out it was their mistake, TP Fire Stop here for annual inspection of extinguishers, sweep and mop office, lab, hall and bathroom and feeding soda to the digester, the temperature is coming up good but the PH is still low, very sour.

The Mayor thanked Superintendent Evans for a great job during the recent large snow fall and water main breaks. The Mayor stated that the Board really appreciated all the work that he and the DPW did.

RESOLUTION #32 of 2018

LEGION HALL USE:

Motion made by Trustee Appleton  
Seconded by Trustee Marsh

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

CSEA – 5/18 & 19/2018 – Meeting & dinner w/alcohol

PAVILION w/alcohol:  
Rose Northup – 7/28/18 – family reunion

CARRIED

TREASURER: Proof of collateral for the month of February 2018 was submitted and ordered filed.

MEETINGS:

Fire Committee – Mon 3/26 – 6:00 pm - Fire Hall  
Police Committee – Mon 4/16 – 6:45 pm – Fire Hall  
Justice Committee - TBD

RESOLUTION #33 of 2018

BUDGET APPROPRIATIONS:

Motion made by Trustee Marsh  
Seconded by Trustee Wagner

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

WasteWater – soda bicarbonate (G8130.400)                      \$ 292.00

CARRIED

BUDGET – The Tentative budget was distributed to the Board for their review. The Mayor thanked all Department Heads for their participation. Budget process went very well and were able to remain under the 2% cap again this year.

RESOLUTION #34 2018

BUDGET HEARING – Budget for 2018-19

Motion made by Trustee Marsh  
Seconded by Trustee Appleton

RESOLVED – Notice is hereby given that the estimated and tentative budget of the Village of Warsaw, New York for the fiscal year June 1, 2018 through May 31, 2019 has been completed and a copy thereof is on file in the Office of Village Clerk, 15 South Main Street, Warsaw, New York where it will remain open for inspection during the office hours of 8:30 a.m. til 4:30 p.m. until Monday April 2, 2018 when a public hearing will held at 8:00 p.m. at the regular meeting of the Board of Trustees at the Warsaw Fire Hall at 40 East Buffalo Street, Warsaw, New York. Any resident of the Village of Warsaw is entitled to be heard upon said proposed budget at such Public Hearing.

CARRIED

PARK - Dog Park suggestion from the Brownie Troop. The Mayor turned the request over to the Park Committee for review and refer back to the Board with their suggestions.

RESOLUTION #35 of 2018

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner  
Seconded by Trustee Wagner

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 #20 in the amount of \$42,016.45, Water Abstract #20 in the amount of \$10,624.67 and Sewer Abstract #20 in the amount of \$4,783.18.

CARRIED

EXECUTIVE SESSION – 8:11 p.m. – Police Contract

Adjourn Executive Session at 8:45 p.m.

Moved and Seconded to adjourn at 8:46 p.m.

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Linda K Hoffmeister, Clerk