

REGULAR MEETING

June 5, 2017

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, Marsh and Wagner, Superintendent Evans, Police Chief Hoffmeister and Clerk Hoffmeister

Others Present: Natalie Muster from the Country Courier, Joe Cummins Fire Chief

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of May 15, 2017 were approved as submitted by email.

Jerry Schilling addressed the Board concerning the Village Police Department. Mr Schilling stated that he has a doctor's note that states he does not need to wear his seat belt and the PD told him it must be on his driver's License. He checked with DMV and was told that it does not get put on his license. Mr Schilling states that the Police make their own laws. He is sick and tired of being pulled over for no reason. He also said that lots of people avoid the village for that reason. Asked the Board what good are the police? The Mayor stated that they as a Board feel we need the Police Department to keep the community safe. They have had several drug arrest and other crimes that the need is there. Mr Schilling stated that he would go over the Mayor's head to get rid of them. He stated "You are all useless" and left the meeting.

Trustee Marsh stated on behalf of the Chamber of Commerce to commend Superintendent Evans for getting the Veterans' banners up of Memorial Day. Trustee Marsh contacted the Superintendent that the banners were in on Saturday. The Superintendent went above and beyond to get the banners hung for Memorial Day. Superintendent Evans thanked Trustee Marsh and stated that 3 Village employees did the majority of the work.

POLICE DEPARTMENT REPORT – Chief Hoffmeister requesting the hiring of Peter Post Jr as part-time Police Officer pending physical.

RESOLUTION #81 of 2017

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That hereby authorized the hiring of Peter Post Jr as Part-time Police Officer upon recommendation by Police Chief Hoffmeister pending physical.

CARRIED

FIRE DEPARTMENT – Mayor Robinson stated that the annual Inspections was done on the 23rd and everything was in excellent condition.

Received a letter and information from ARC regarding the Tour de Perry to be held Saturday, July 8th. There are various sponsorship levels available.

LEGION HALL – Received request from Office for the Aging for use of the Legion Hall for the annual Public Hearing to be held October 12, 2017. Also request October 11th to set up for the meeting.

LEGION HALL – Request that refund for Legion Hall cancellation be applied to outstanding water bill.

PARK USE – Received letter from Warsaw Central School requesting use of ball fields to host Kickball/Softball tournament to be held Saturday, June 10, 2017 with rain date of June 17, 2017.

LEGION HALL – Received a letter from Rivellino Realty requesting use of the Legion Hall on August 5, 2017 for a fundraiser for Bill Rupp. Request fee waiver.

PUBLIC WORKS PROGRESS REPORT: STREETS – Collect grass and leaves on Monday 5/15, 5/22 and Tuesday 5/30, Sweep streets week of 5/22-26 and Memorial Day parade route on 5/29, lawn maintenance, weed trimming, mowing around Village of Warsaw “Gateway Signs”, continue to repair catch basins as needed, weekly checks for debris/blockage of drainage ditches,

streams, creeks and swales throughout entire Village, remove debris from catch basins using vacuum on sweeper, restoration of a water main repair in Rock Glen, topsoil repair on W Buffalo from motor vehicle accident, weed control at various locations in the Village, replace catch basins on W Court St, chip brush week of 5/22-26, empty trash cans on Main St as needed, removed generic banners from light poles, replaced with Veterans banners, begin work to install new roof at Central Garage and Suit-Kote completed crack sealing the street that I requested. PARK – Daily collection of trash and garbage, daily maintenance of restrooms and facilities, daily grounds maintenance, mowing, trimming and sweeping of entire Park, clean/prep Legion Hall for rental as needed, continue prep work to pour concrete pad on South side of pool, prep ball diamonds for softball tournament held 6/2-6/4 and preparing to drain, clean and fill pools. WATER DISTRIBUTION – Daily checks of pumps, storage tanks and vaults as required, dialy stake-outs as requested, finals read as requested and continue replacing water meters. GENERAL INFORMATION – Contractor finished installing gutters on Legion Hall, Boy Scout Cabin, Girl Scout Cabin and bathhouse. Contractor completed construction of new shed to secure underground tanks at Dueschen’s Pond. WATER TREATMENT PLANT – Daily tests were performed and results recorded, generator tested successfully, under load, water is currently drawn from the creek, drawn from Reservoir from 18th, 19th, 25th-27th, Headwaters Intake Screen is still cleaned off regularly as needed, Steve continues alternating weekend distribution checks Tom Uptegrove when on weekend checks at Water Plant, have drained and sampled backwash lagoons on May 1st, 15th, 16th, 18th, 22nd, 23rd, 26th and 30th since last report, Sedimentary Basin #2 waste was drained and slushed into Front Lagoon on 24th, 2016 Annual Water Quality Report published week of May 21st in the Warsaw Penny Saver, required notifications mailed to NYS Bureau of Water Supply Protection, NYSDEC Division of Water and a copy dropped off at Wyoming County DOH and placed annual call to Engineers district office of Norfolk and Southern Railroad; requested no spraying along or adjacent to our raw water reservoir mid-month. WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, Mowing park and water tower, finish cleaning bed #3, clean edges of bed #5, sealed cracks in driveway, sent first part 360 to Dickson Environmental, change oil in WW pumps #3, 4, 5 and SP pump #1, grease tractor, mower and bucket, pour 6,000 gallons in bed #1 and rototill bed #3.

RESOLUTION #82 of 2017

LEGION HALL USE:

Motion made by Trustee Appleton

Seconded by Trustee Gardner

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

Office for the Aging – 10/11,12/17 – Public Hearing –open to the Public-Heat surcharge 10/12 only

Rivellino/Hulse – 8/5/17 – fundraiser (Bill Rupp) – waive fee

Doug Butler – 7/23/17 – graduation party

Courtney Halter – 8/26/17 – wedding reception w/alcohol

Melissa Hendrickson – 6/2/18 – wedding w/alcohol

Shari Freeman – 7/20/18 – wedding w/alcohol

Valerie O’Brien – 8/10,11/18 – wedding reception w/alcohol-extend time to 1:00 am

PICNIC PAVILION w/alcohol:
Laurie Hare – 6/24/17 – graduation party w/alcohol

BALL FIELDS:
Warsaw Central School – 6/10/17-all fieds-Kickball/Softball Tournament

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 15 Fire Inspections submitted by Slocum

MEETINGS:

Police Committee – Mon 6/19 – 6:45 pm – Fire Hall

RESOLUTION #83 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

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

Streets – trailer (A5110.400)	\$ 1,750.00
Filter Plant – pump repair kit (F833.400)	362.00
WasteWater – gas meter repair (G8130.400)	110.00
WasteWater – Seminar (Gary/G8130.400)	41.00
WasteWater – Seminar (Gary/G8130.400)	100.00
WasteWater – Muffle Furnace (G8130.400)	2,637.00

CARRIED

RESOLUTION #84 of 2017

SHARED SERVICES:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That authorize Mayor Robinson as member of the county-wide shared services to vote on panel.

CARRIED

RESOLUTION #85 of 2017

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF WARSAW, WYOMING COUNTY, NY
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION**

WHEREAS, the Village Board of Trustees of the Village of Warsaw has determined that it is in the Village's best interest to apply for funding to assist in the financing of its Wastewater Treatment Plant Improvements: and

WHEREAS, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project: and

NOW, THEREFORE, be it RESOLVED as follows:

1. The Village Board of Trustees of the Village of Warsaw authorizes Municipal Solutions to prepare applications for funding through the NYS Water Infrastructure Improvement Act.
2. The Village Board of Trustees authorizes Mayor, Joseph Robinson to execute the application for NYS Water Infrastructure Improvement Act grant application and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Village of Warsaw's obligations under the grant agreement.
2. This resolution shall take effect immediately.

Dated : June 5, 2017

Introduced by: Trustee Appleton

Seconded by: Trustee Marsh

Voting Aye: 5

Voting Nay: 0

CARRIED

RESOLUTION #86 of 2017

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF WARSAW, WYOMING COUNTY, NY
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION**

WHEREAS, the Village Board of Trustees of the Village of Warsaw has determined that it is in the Village's best interest to apply for funding to assist in the financing of its Water Improvements: and

WHEREAS, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project: and

NOW, THEREFORE, be it RESOLVED as follows:

1. The Village Board of Trustees of the Village of Warsaw authorizes Municipal Solutions to prepare applications for funding through the NYS Water Infrastructure Improvement Act.
2. The Village Board of Trustees authorizes Mayor, Joseph Robinson to execute the application for NYS Water Infrastructure Improvement Act grant application and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Village of Warsaw's obligations under the grant agreement.
2. This resolution shall take effect immediately.

Dated: June 5, 2017

Introduced by: Trustee Gardner

Seconded by: Trustee Marsh

Voting Aye: 5

Voting Nay: 0

CARRIED

RESOLUTION #87 of 2017

SEASONAL LABOR AGREEMENT:

Motion made by Trustee Appleton

Seconded by Trustee Wagner

RESOLVED – That authorize Mayor Robinson to enter Seasonal Labor Agreement with Town of Warsaw for summer of 2017 from June 12 to October 1 or length of time hanging baskets will be present on Main Street in the Village of Warsaw.

CARRIED

RESOLUTION #88 OF 2017

BUDGET TRANSFERS:

Motion made by Trustee Appleton

Seconded by Trustee Marsh

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT	
F2680	F8330.400	\$8,793.49	Storage bldg Insurance proceeds
A2680	A3120.100	7,312.15	SRO Reimbursement

CARRIED

RESOLUTION #89 of 2017

YEAR-END BUDGET TRANSFERS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – Authorize Clerk Hoffmeister to make transfers to balance all budget lines to close year-end budget for 2016-17.

CARRIED

RESOLUTION #90 of 2017

PARK-SUMMER RECREATION:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That approve appointment of Janelle Baker as Summer Recreation Supervisor effective immediately.

CARRIED

STREETS – Mayor Robinson stated that there has been a traffic issue with drivers trying to avoid the traffic signal and cut through alley by Jacked and continue through Oak Orchard and back into traffic. There are no longer streets in that area. Police Department is aware of issue and are watching closely. If necessary posts will be placed along Oak Orchard and Spectrum to stop through traffic.

LEGION HALL: Daniel and Heather McClurg are requesting that their deposit of \$100 for the Legion Hall be refunded. It is stated on the application that the deposit is non-refundable if cancelled. They have stated that they have an outstanding water/sewer bill that is more than it has ever been and believe it has something to do with the changing of the meters and having estimated. They ask that the \$100 deposit be refunded and credited to the water/sewer bill.

RESOLUTION #91 of 2017

LEGION HALL:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That request to have Legion Hall deposit of \$100 refunded and credited to water/sewer bill for 108 Linwood Avenue be hereby approved due to the day of cancellation being re-rented.

CARRIED

PARKING – Mayor Robinson has been working with Shawn Bailey concerning his request to have a concert in the East Parking Lot. Superintendent Evans, Police Chief Hoffmeister and the Mayor have been discussing insurance and safety concerns. Shawn is requesting Saturday, July 15th which is also the last day of Valley Fest. The lot would be fenced in and allow entering from Genesee Street. The event would end at 10:00 p.m. Police Department will have extra officers on duty.

RESOLUTION #92 of 2017

PARKING:

Motion made by Trustee Marsh
Seconded by Trustee Appleton

RESOLVED – That requested from Shawn Bailey to host concert in the East Parking Lot on Saturday, July 15, 2017 to end at 10:00 p.m. be hereby approved.

CARRIED

RESOLUTION #93 of 2017

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

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 #25 & #1 in the amount of \$218,119.45, Water Abstract #25 & 1 in the amount of \$24,614.55, Sewer Abstract #25 & 1 in the amount of \$20,176.82 and Joint Village & Town Account in the amount of \$172.92

CARRIED

Moved and Seconded to adjourn at 8:29 p.m.

Linda K Hoffmeister, Clerk