

## REGULAR MEETING

June 7, 2010

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

Others Present: Tom Uptegrove, Jack and Deanna Marsh, Tony Kowalksi and Dolly Kowalski from the Country Courier and Becky Ryan

Mayor Treutlein presided.

Meeting was open with a salute to the flag.

Minutes of previous meeting of May17, 2010 were approved as submitted by photocopy.

Jack Marsh addressed the Board on behalf of the Chamber of Commerce and distributed a letter that they would like to send to homeowners and businesses along the route of the Tour de New York. Jack has requested a list of the owners and addresses from the Village Office from the tax roll. The Board concurred that the letter be sent.

PARK USE - Received a letter from the Warsaw Fire Department requesting the use of the Village Park for the annual 4<sup>th</sup> of July carnival to be held on July 2, 3 and 4, 2010.

INSURANCE – Received a letter and renewal invoice for the June 1, 2010-11 policy term and renewal ID cards from Tompkins Insurance Agencies.

POLICE DEPARTMENT PERSONNEL – Received letter of resignation from Ken Tisdale as part-time Police Officer effective June 14, 2010.

STREETS – Sent letter in support of the Tour de New York to be held on August 9, 2010.

BUILDING INSPECTOR – Dan Hurlburt informed the Board that the 2 new homes are progressing. Some of the properties have begun clean up and Dan has approximately 29 letters to send. Dan also informed the Board that there is a petition going around for a Skate Park.

PUBLIC WORKS PROGRESS REPORT: STREETS – Swept streets, chipped brush, hauled recycled tin to Stanley Staba, cleaned debris on Wyoming Street after the rain storm, hauled shrubs that had been removed from around the monument, equipment maintenance as needed, hauled fill and graded road side along Wyoming Street, power washed the monument, tilled the horseshoe pits, graded and lined the ball fields, installed fencing for the softball tournament, topsoiled, mulched and planted flowers at the Legion Hall, two hundred and fifty cases of garbage bags were delivered, mowed and weed trimming at the Village Park, straightened signs on Mt View and Summit and repaired

potholes on the park road. WATER DISTRIBUTION – Daily checks and stakeouts, final readings as needed, daily chlorine samples were taken in the NWD, set meters and turned water on at 240 Summit Ave, mowed and weed trimming at Freedom Way, flushing hydrants, turned water service off at 59 W Court for repairs, chipped brush, tested back flow devises at the Beardsley Pool, read books A,B,C,D and Industrial meters and set a meter and turned water on at 40 Prospect Street. WASTEWATER FACILITY – Daily tests and maintenance, monthly samples and reports, no septage discharged, drew off sludge to the drying beds and mowing Commerce Way. INFORMATION – Park Road is being repaired, however it will not hold up. One hundred and twenty one tons of ball diamond dirt has been purchased for the ball fields at a cost of \$9,196.76. Heavy rains and high winds made it necessary to chip brush twice in the month of May. Price quotes for tree removal were received at the Village Office May 28, 2010 at 3:00 pm. Price quotes were as follows: Eastman Tree Service - \$11,289 and Lathan Tree Service - \$19,171. WATER TREATMENT PLANT – Daily tests were performed and all results recorded, daily maintenance was performed and adjustments made as needed, power generator tested successfully, currently drawing water from the Creek supply, lawn at the Filter Plant has been trimmed and mowed, made repairs to the old John Deere mower and it is ready to be used for mowing and we collected samples to be tested for metals 1 & 2 and we are waiting for these results.

Discussed the condition of the ball fields after the tournament last weekend. The tournament should have been cancelled due the rain and condition of the fields. May want to consider requesting a security deposit.

RESOLUTION #82 of 2010

LEGION HALL USE:

Motion made by Mayor Treutlein  
Seconded by Trustee Appleton

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

Shawn Heubush – 7/18/2010 – graduation party w/alcohol

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 20 Inspections submitted by Ingles

MEETINGS:

Police Committee – Thurs 6/24 – 4:00 pm – Village Office  
Fire Committee – Mon 6/28 – 6:00 pm – Fire Hall

RESOLUTION #83 of 2010

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton  
Seconded by Trustee Robinson

RESOLVED – That the following budget appropriations be hereby approved:

Park – sand for baseball diamonds (A7140.400)	\$9,196.76
Water Distribution – stock (F8340.400)	536.00
Fire – NYS Chief’s Assoc (A3410.400)	\$400-\$475.00

CARRIED

RESOLUTION #84 of 2010

PARK – SUMMER RECREATION:

Motion made by Trustee Robinson  
Seconded by Trustee Appleton

RESOLVED – That the following appointments be hereby approved for the Summer Recreation Program:

Michael Holmes	Recreation Supervisor
Ashley Duell	Recreation Assistant
Amy Bauer	Recreation Assistant
Dakota Bisson	Recreation Assistant
Kelly Spear	Recreation Activity Specialist
Kristen Traynor	Recreation Assistant
Spencer Darby	Recreation Activity Specialist
David Royce	Recreation Assistant
Phil Mauer	Recreation Activity Specialist
Jack Keenan	Recreation Activity Specialist
Dalton Bisson	Recreation Assistant
Mallory Mudie	Recreation Activity Specialist
Holly Mager	Recreation Activity Specialist
Lyndsey Lanni	Recreation Activity Specialist

CARRIED

RESOLUTION #85 of 2010

POLICE DEPARTMENT PERSONNEL: Letter of Resignation

Motion made by Mayor Treutlein  
Motion made by Trustee Appleton

RESOLVED – That Letter of Resignation from Kenneth Tisdale as part-time Police Officer effective June 14, 2010 be hereby accepted.

CARRIED

RESOLUTION #86 of 2010

POLICE DEPARTMENT PERSONNEL:

Motion made by Mayor Treutlein  
Seconded by Trustee Robinson

RESOLVED – That upon recommendation from Chief Blythe, authorize the hiring of Jacob Zangerle as part-time Police Officer effective June 7, 2010.

CARRIED

RESOLUTION #87 of 2010

BUDGET TRANSFERS: Year-end 2009-10

Motion made by Trustee Wagner  
Seconded by Trustee Appleton

RESOLVED – Authorize Clerk Hoffmeister to balance all budget lines to close year-end budget of 2009-10.

CARRIED

Trustee Robinson stated that Kiwanis has been in contacted with him and would like to made improvements at the Village Park. Some of the improvements mentioned are fence extensions along first and third baseline, place permanent backstops and off road parking to accommodate patrons utilizing the Legion Hall. Trustee Appleton feels that we need to do what we can to improve our Park.

RESOLUTION #88 of 2010

AUDIT AND PAY BILLS:

Motion made by Trustee Wagner  
Seconded by Trustee Robinson

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 #1 in the amount of \$185,587.16, Water Abstract #1 in the amount of \$8,196.56, Sewer Abstract #1 in the amount of \$11,758.23 and Village & Town of Warsaw Joint Account Abstract in the amount of \$52.61.

CARRIED

EXECUTIVE SESSION – Personnel – 7:58 p.m.

Adjourn Executive Session at 8:25 p.m.

Reconvene Regular meeting at 8:25 p.m.

Received a letter from Warsaw Town Supervisor Ryan regarding issues of the banner that will be hung over Main Street for the festivals this summer. Will discuss further after more information is received.

POLICE DEPARTMENT – Discussed payment of invoice received from United Uniform Company. Will discuss with Chief Blythe before issuing payment.

Moved and Seconded to adjourn at 8:40 p.m.

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Linda K Hoffmeister, Clerk