

REGULAR MEETING

July 5, 2017

PRESENT: Mayor Robinson, Trustees Appleton, Gardner, Marsh and Wagner, Superintendent Evans, Officer Jason Linderman and Clerk Hoffmeister

Others Present: Natalie Muster from the Country Courier, Chris Bonafede

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of June 19, 2017 were approved as submitted by email.

Chris Bonafede addressed the Board concerning the ownership of chickens within the village. Seems that owning chickens is becoming very popular. Chris stated that he has had chickens for over a year now. Has tried to be conscientious of neighbors and has not had complaints. Chris states that it is difficult to know what he can do since the regulations are unclear. Would like to thank the Code Enforcement Officer for working with him. The Mayor stated that they would like to revisit the code. The process to change a code has a process that will take some time. A Public Hearing needs to be held. The Mayor stated that they would welcome input from responsible owners. Trustee Appleton asked Chris why chickens? Chris's reasons were that he likes birds, fresh eggs, they are inexpensive and require little space. Chris stated again that he is just trying to accommodate. The Board will look into the law and made necessary changes.

SNOW/ICE REMOVAL: Received Snow and Ice Control agreement for 2018-19 from Wyoming County Highway Department.

POLICE DEPARTMENT – Officer Linderman distributed the monthly report. Reported that they had no issues for the 4th of July carnival.

FIRE DEPARTMENT – Mayor Robinson expressed condolences on behalf of the Board to Chief Cummins for the passing of his father, Frank Cummins. Trustee Wagner reported that the food tent business was steady at the carnival. The 3 hour power outage required fire truck generators to keep the carnival under way. There was a house fire on Genesee Street and may have been caused when the power outage was restored.

PUBLIC WORKS PROGRESS REPORT: STREETS – Collect grass and leaves Monday 6/26 & 7/3, chip brush the week of 6/26-6/30, daily property maintenance of all village owned properties, mowing, trimming, sweeping at Liberty Way, Commerce Way, Bldg #2, Pump house on Summit Ave and Vaults on Wyoming St, mow & trim all Village “Gateway” signs, removed fallen trees from streams within the village including the “Flood Project”, prepare and pave areas in need due to water main breaks, sewer repairs and plow damage, continue to remove plow equipment from trucks, check for needed repairs, service items as time allows, sweep sidewalks, clean curb lines in the Business District, sweep streets on June 30th and jet sanitary lateral at 87 N Main St. VILLAGE PARK – Daily trash collection, daily inspection, stocking of restrooms, Clean/Prep Legion Hall to rent as needed, daily lawn maintenance, mowing, trimming, cleaning, finish installing all necessary equipment at the pools, including ladders, lifeguards chairs, handicapped chair hoist, clean, prep & organize bath house for Summer Rec program, repair lights at the large pool, replace globes & paint post, Wyo Co health Dept performed the pre-operation inspection on Friday, June 22nd, touch up newly created parking area, stripe parking spots accordingly, designated & Striped handicapped parking spot and transport, stage dumpsters in the park for Firemen’s Carnival. GENERAL INFORMATION – The financing & Grant applications for our Water & Wastewater Capital Improvement Plans have been submitted. We should expect a response by the end of November. Also, Tom Carpenter has forwarded information on a planning grant offered by NYSDEC in conjunction with EFC. This is the funding that is targeted to assist municipalities who will be required to disinfect effluent prior to discharge. Clark,

Patterson Lee has offered to process and submit this application free of charge if we wish to apply. Received report from our Annual SPEDES Permit Compliance Inspection. Letter states we must update our Sewer User Code to include provisions for investigation & enforcement of Infiltration & Inflow sources from private sewer laterals. I have completed and mailed the required Sanitary Sewer Inspection Report and response letter. I have received and included results from the NYS OGS mini bid request I submitted for the purchase of new pick-up truck. WATER TREATMENT PLANT – Daily tests were performed and results recorded, generator tested successfully, water is currently drawn from the headwaters of Oatka Creek, intake screen is still cleaned off regularly as needed, Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, have drained and sampled backwash lagoons on June 18th, 19th, 22nd and 26th since last report, Jason Merle will schedule lagoons clean-out after July 4th, Village pools opened on schedule, replacement acid pump ordered, 72 pails of AccuTabs(chlorine disinfection) delivered and mowing and trimming water plant grounds. WASTEWATER TREATMENT PLANT - Tests and maintenance as needed and required, Royal Flush dumped 760 gallons of sludge, tow high water alarms on 6/15-second alarm water came so fast it was coming out of our influent bldg doors, our garbage cans floated out the back door of bldg, cleaning influent building floors, driveway and lawn from overflow, change oil filters on all clarifiers, change oil on both bio-towers, change air filters on small blowers, pull #1 pump from our lift stations (Plugged with a rag) reset and is running again, clean beds #1 & #2, our pista-grit not running, we rebuilt the vacuum pump and it is working it is working again, roto-tilled beds #1 & #2, and installed we axel seals on front of tractor, wielded mower and installed new drive belt, mower wheels (4) and sharpened blades.

RESOLUTION #104 of 2017

LEGION HALL USE:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

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

Jeff Hopkins – 4/28/18 – Letchworth Prom

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT: 15 Inspections submitted by Slocum

MEETINGS:

Police Committee – Mon 7/17 – 6:45 pm – Fire Hall

Fire Committee – Mon 7/31 – 6:00 pm-Fire Hall

Streets Committee – Mon 7/31 – 7:00 pm – Village Office

RESOLUTION #105 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Gardner
Seconded by Trustee Wagner

RESOLVED – That the following budget appropriations be hereby approved:

Swimming Pool – pump/supplies(A7180.400)	\$ 566.31
Swimming Pool – Pails of chlorine tablets(A7180.400)	9,792.00
WasteWater – rebuild kit(Pump) (G8130.400)	250.44

CARRIED

RESOLUTION #106 of 2017

GRANT:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

Resolution by the Village of Warsaw Board of Trustees approving and endorsing Rechlin Gordon Planning in its application to NYS Homes and Community Renewal for funding under the New York State Main Street Downtown Anchor Grant.

WHEREAS, The Village of Warsaw desires to apply for \$500,000 in financial assistance through the 2017 Consolidated Funding Application (CFA) under the New York State Main Street Downtown Anchor Grant; and

WHEREAS, the application proposes funding the redevelopment of the former Watkins Hotel at 94 North Main Street and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant applications requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of Trustees of the Village of Warsaw approves and endorses the 2017 New York State Main Street Downtown Anchor Grant for assistance prepared and to be submitted by Rechlin Gordon Planning.

CARRIED

RESOLUTION #107 of 2017

SNOW/ICE AGREEMENT:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

RESOLVED - That authorize Mayor Robinson to enter Snow/Ice contract with Wyoming County Department of Transportation for the 2018-19 season.

CARRIED

Trustee Marsh reminded everyone of the upcoming Valley Fest to begin on July 12 with the car show, July 13 & 14-Sidewalk and yard sales and ending with the outdoor concert on July 15th.

RESOLUTION # 108 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 #3 in the amount of \$43,045.80, Water Abstract #3 in the amount of \$754.41 and Sewer Abstract #3 in the amount of \$9,861.12.

CARRIED

Moved and Seconded to adjourn at 8:11 p.m.

Linda K Hoffmeister, Clerk