

REGULAR MEETING

July 17, 2017

PRESENT: Mayor Robinson, Gardner, Marsh and Wagner, Police Chief Hoffmeister and Clerk Hoffmeister
Trustee Appleton excused

Others Present: Natalie Muster from the Country Courier, Deputy Clerk Lisa Allen, Fire Chief Joe Cummins and Adam Richter and Marcia Rease

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of July 5, 2017 were approved as submitted by email.

LEGION HALL USE: Received a request for use of the Legion Hall from the Wyoming County Youth Bureau on Monday, September 18, 2017 to host the 6th Annual Western Region Youth Court Leadership Summit.

LEGION HALL USE: Received a request for use of the Legion Hall from Wyoming County Republican Committee for a fundraiser on September 28, 2017.

LEGION HALL USE: Received a request from Michaela Brant and Dan Cooley requesting to have a family owned, bounce house behind the Legion Hall for their wedding reception to be held on July 22, 2017.

POLICE DEPARTMENT REPORT: Police Chief Hoffmeister stated that there were no incidents during the 4th of July and the Valley Fest. He wished to thank the DPW for all their help.

FIRE DEPARTMENT: Fire Chief Cummins stated that they had another successful 4th of July. Also stated the \$115,000 grant that was applied for looks positive.

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Collect grass and leaves on Monday 7/10 and Monday 7/17, daily property maintenance of all village owned properties including Liberty Way, Commerce Way, Building #2, Central Garage, Pump house, Dueshens Pond, Above Ground water storage tank and vaults on Wyoming St, mow & trim all Village Gateway signs, sweep sidewalks, clean curb lines in the business district prior to “Valley Fest”, sweep streets on July 3rd, 6th, and 7th, jet sanitary lateral at 87 N Main St, change tires on Truck 288, remove embankment from intersection of Mt View and Summit to improve line of sight when approaching stop sign at Mt View, trim tree at 49 Grove St, remove 2 large trees from south end of Flood Project, cleaned drainage ditches on Oak St and South Maple St, checked remaining drainage ditches in the Village, trim weeds around Fire Hall, install motion activated light switches in bathrooms at Fire Hall and pick up cones & barrels at NYS Dot to be used for Valley Fest activities. **WATER DISTRIBUTION** – Daily checks as required, daily stakeouts as required, finals read as requested, meters read as scheduled and install new meters as scheduled. **PARK** – Daily trash collection, daily inspection, stocking of restrooms, clean/prep Legion Hall to rent as needed, daily lawn maintenance, mowing, trimming, cleaning and clean up and remove equipment used for Firemen’s Carnival. **GENERAL INFORMATION** – I have contacted NYS DOT about our issues with drainage on Oak & S Maple St. They have agreed to meet me on site to gather info and determine our options for resolving the issue. **WATER TREATMENT PLANT** – Daily tests were performed and results recorded, generator tested successfully, under load, ran during widespread power outage during the 4th of July, water is currently drawn from the Reservoir, started using on 12th, 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, we have drained and sampled backwash lagoons on July 3rd, 6th, 10th and 13th since last report, scheduling of both lagoon cleanout in process, DEC involved, installed repair kit into Grundfos coagulant pump, daily pool checks performed; new replacement acid pump installed at Village Pools, completion of Operational Evaluation Report in process (OEL) due to Wyoming County Department of Health to Andy Meyers, currently not a violation: a “heads up” calculation based on last exceedance of HAA5 disinfection-by-product as sampled 5/11/17 from Wyoming Street Vault (feed from steel storage tank) and mowing and trimming water plant grounds. **WASTEWATER TREATMENT PLANT** - Tests and maintenance as needed and required, Royal Flush dumped 380 gallons of sludge, pour 6,000 gallons in bed #3, 7/1-high water alarm 11:59 am, unplug secondary televalves, 7/4 – power was out from 3-7pm-running on generator, rake out beds #1 & #2, ready to pour, install new pump hose on effluent

sampler, rebuild hydrant by primaries, 7/8 – alarm for power blink reset plant, had .90” rain and grit can and auger was overflowing with stones and blacktop from Suit-Kote, unplug secondary clarifiers tele-valves, clean end and sides of bed #5, out checking manholes on Genesee, Frank and Farman streets, lots of storm drains tied into sanitary, pour 6,000 gallons in bed #2 and finish and submit June NET DMR.

RESOLUTION #109 of 2017

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Wagner

Seconded by Trustee Marsh

RESOLVED – That the following membership to the Warsaw Fire Department be hereby approved:

Thomas Monnier

CARRIED

RESOLUTION #110 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:

Pam Robb – 8/27/17 – bridal shower

Cindy Makson – 4/20 & 21/2018 – wedding reception w/alcohol – extend time to 1:00 am

Wyoming County Youth Bureau – 9/18/17 – Youth Court – waive fee

Wyoming County Republican Committee – 9/28/17 – fundraiser – waive fee

CARRIED

RESOLUTION #111 of 2017

LEGION HALL:

Motion made by Trustee Marsh

Seconded by Trustee Wagner

RESOLVED – That request to have bounce house placed behind the Legion Hall during reception to be held on July 22, 2017 be hereby approved pending approval by Village Attorney.

CARRIED

TREASURER – Proof of collateral for the month of June 2017 was submitted and ordered filed.

MEETINGS:

Fire Committee – Mon 7/31 – 6:00 pm-Fire Hall
Streets Committee – Mon 7/31 – 7:00 pm – Village Office
Police Committee – Mon 8/21 – 6:45 pm – Fire Hall

RESOLUTION #112 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Wagner
Seconded by Trustee Marsh

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

Streets – Tires (A5110.400) \$500.00

CARRIED

RESOLUTION #113 OF 2017

STREETS DEPARTMENT:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

RESOLVED – That hereby approve purchase of 2018 Chevy Pickup truck from Cappalino Chevrolet in the amount of \$33,898.99

CARRIED

RESOLUTION #114 of 2017

PARK-SUMMER RECREATION:

Motion made by Trustee Marsh
Seconded by Trustee Wagner

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

Seth Gill – Recreation Assistant
Cori Shearing – Recreation Assistant

CARRIED

PARK; The Mayor reviewed the multi-phase project for the playgrounds. Donations helped to complete phase I of the project. Phase 2 is more for the 2 to 5 year olds. There are still bricks to be purchased for donations.

RESOLUTION #115 of 2017

GRANT: Village Park

Motion made by Trustee Marsh
Seconded by Trustee Gardner

RESOLVED – That authorize to submit paperwork for DASNY funds for playground project at Village Park and to allow 30 day review for State Environmental Quality Review.

CARRIED

RESOLUTION #116 of 2017

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 #4 in the amount of \$32,203.09, Water Abstract #4 in the amount of \$7,163.61 and Sewer Abstract #4 in the amount of \$2,929.11.

CARRIED

Moved and Seconded to adjourn at 7:50 p.m.

Linda K Hoffmeister, Clerk