

REGULAR MEETING

September 5, 2017

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

Others Present: Natalie Muster from the Country Courier, Gary Appleton, Trisha Morris-Kopinski, Joe Cummins.

Mayor Robinson presided.

Meeting was open with a salute to the flag.

Minutes of the previous meeting of August 21, 2017 were approved as submitted by email.

ERIE FIRE HALL: Received a letter concerning the poor condition of the old Erie Fire Hall and the property around it.

RESOLUTION #128 of 2017

POLICE DEPARTMENT PERSONNEL: Crossing Guard

Motion made by Trustee Marsh

Seconded by Trustee Wagner

RESOLVED – That upon recommendation from Police Chief Hoffmeister approve hiring Abbey Hyland as P/T Crossing Guard effective September 5, 2017.

CARRIED

PUBLIC WORKS PROGRESS REPORT: STREETS – Collect grass & leaves 8/21,8/22,8/28 & 29, daily property maintenance of all village owned properties including Liberty Way, Commerce Way, Bldg 2, Central garage, Pump House, Dueshens Pond, above ground Water storage tank and the vaults on Wyoming Street, empty trash receptacles on Main St as needed, mow and trim all Village “Gateway” signs as needed, sweep streets on 8/23, 8/31 and 9/1, chip brush week of 8/21-25, trim/prune trees in terrace throughout entire Village, chip all trimmings, poured concrete for repairs to catch basins, form & pour elevated pad for installation of Electric Vehicle Charging Station and installed the fabricated frame work for mounting unit, clean-up of the Flood Project in anticipation of annual inspection, repair street sign at N Main & W Court St

from a MVA, hauled top soil to be screened, repair and service Street sweeper, service chipper and replace broken leaf spring and service Park truck. PARK – Daily lawn and grounds maintenance: lawn mowing, trimming, clean and stock bathrooms and empty garbage cans, clean and prep Legion Hall/Picnic Pavilion for rental as needed, order materials for maintenance work on tennis courts, repair broken toilet in men’s room at Legion Hall and repair broken siding boards at Picnic Pavilion. WATER DISTRIBUTION – Daily checks as required, daily stakeouts as required, daily samples taken as required, finals read as requested, flush fire hydrants as scheduled, inspect/witness water and sanitary sewer work at the Callamar Project as required, start process of closing pools and assist with water main break at Wal-Mart, locate and operate valves to isolate Wal-Mart from the rest of the system while a contractor was dispatched through Wal-Mart due to location of break. GENERAL INFORMATION – Truck #288 has transmission problems, waiting for an estimate for repair. Contacted Wyoming County Water & Soil Conservation to inquire on available grant opportunities for construction of a salt storage structure. Would like to schedule a Park committee meeting when possible. WATER TREATMENT PLANT – Daily tests were performed and results recorded, generator tested successfully, under load, water is currently drawn from creek, reservoir utilized on 17th-19th, 22nd and 24th, 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, backwash lagoons drained and sampled on August 25th and 29th since last report, Village pools in process of being drained for season, two new efficient LED exterior light fixtures installed, replaced old faulty fixtures in front yard and at driveway entry, mowing and trimming water plant grounds and overgrowth on Reservoir banks mowed down by County-Looks good. WASTERWATER TREATMENT PLANT - Tests and maintenance as needed and required, Royal Flush dumped 1,140 gallons of sludge, Clean bed #2, County Highway mowed our creek bank, 8/22 – High water alarm 4:08 pm, back down gate open line to orf, clean end and sides of bed #5, fill in sink hole down by creek, took bucket of stone to fill, install new facet on water line for supernatant pump, take off and clean lines for polymer pump, replace cover gasket on supernatant pump check valve and pour 6,000 gallons in bed #3. The Mayor discussed the old Erie Fire Hall and the property around it. Have had complaints due to the lack of upkeep. The Village does not own the property. The Fire Hall was built in 1896 for \$450. Since the Village does own the building and would like to demo it, we must have an asbestos survey done before it can be torn down. The Village does not want to take responsibility of tearing it down with overhead utilities. The Superintendent has contacted 3 local contractors for estimates.

RESOLUTION #129 of 2017

FIRE HALL: Asbestos Survey/Demolition

Motion made by Mayor Robinson
Seconded by Trustee Appleton

RESOLVED – That authorize Superintendent Evans to proceed with asbestos survey of the Erie Fire Hall.

CARRIED

RESOLUTION #130 of 2017

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

L Hoffmeister-9/8/17 – permission to place tent in rear of Legion Hall
Joan Kibler – 7/14/18 – graduation party
Nancy Sampson – 9/14,15,16/2018-wedding reception w/alcohol

CARRIED

BUILDING AND FIRE CODE ENFORCEMENT – 13 Fire Inspections submitted by Slocum

MEETINGS:

Police Committee – Mon 9/18– 6:45 pm – Fire Hall
Fire Committee – Tues 9/26 – 6:00 pm-Commerce Way
Park Committee – Tues 9/26 – 7:00 pm-Village Office

RESOLUTION #131 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

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

Streets – pole saw (A5110.400)	\$ 542.00
Streets – manbasket/safety equip (A5110.400)	2,385.00
Streets – asbestos survey(Erie Fire Hall (A5110.400)	2,340.00
Playgrounds – concrete patio/Legion Hall (A7140.400)	4,850.00
WasteWater – pump motor (G8130.400)	260.47

CARRIED

RESOLUTION #132 of 2017

TAXATION-ASSESSMENT/TAX ROLLS:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

WHEREAS, by Local Law #12 of the year 1994 the Wyoming County Board of Supervisors authorized the County of Wyoming to collect delinquent Village taxes for any Village lying within the County in accordance with Section 1442 of the Real Property Tax Law of the State of New York, and

WHEREAS, the Village of Warsaw, County of Wyoming and State of New York desires to authorize the County of Wyoming to collect delinquent Village taxes for those taxes levied in June of 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Village of Warsaw, County of Wyoming and State of New York does hereby authorize the County of Wyoming to collect delinquent Village taxes for and on behalf of the Village of Warsaw for those taxes levied in June of 2017 and the Village Board

FURTHER RESOLVES that the Village Clerk shall cause a certified copy of this Resolution to be filed in the offices of the Wyoming County Treasurer and of the Clerk of the Board of Supervisors no later than October 1, 2017 and shall further transmit to the Wyoming County Treasurer, in such form as may be prescribed by the County Treasurer, an accounting of any and all unpaid Village taxes levied in June of 2017 together with a certificate of delinquencies.

CARRIED

RESOLUTION #133 of 2017

BID OPENING AND AWARD:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

RESOLVED – That the following bids for tree removal and trimming were received:

Ken’s Tree Service - \$15,398.75
Eastman’s Tree Specialists - \$19,200.00
Tree Care of WNY - \$24,385.75
Take Down Tree Service - \$27,000.00
Terry Tree Service - \$29,500

FURTHER RESOLVED – That upon recommendation from Superintendent Evans, hereby accept the following low bid:

Ken’s Tree Service - \$15,398.75

CARRIED

GATEWAY SIGNS – Trisha Morris-Kopinski explained that the Gateway Sign on the East Hill was damaged by hit and run incident. The sponsor on the sign is Five Star Bank and Trisha plans to talk with the bank about repairs. In the meantime, Trisha plans to rebuild stone wall and add mulch. Trisha asked the Village to provide the mulch.

A Perry resident addressed the Board about concerns of traffic at the traffic signal. She feels that drivers are not using the proper lanes as they proceed and should be ticketed. She asked that dotted lines be drawn on the street to show the proper lanes to be used. The Mayor explained that the Village is very limited as to what we can do because it is a state highway. The Village and Town have met with State DOT for the same purpose and have discussed options. The Mayor will mention the dotted line scenario to them.

RESOLUTION #134 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 #7 in the amount of \$18,422.17, Water Abstract #7 in the amount of \$51,413.58 and Sewer Abstract #7 in the amount of \$54,388.81.

CARRIED

Moved and Seconded to adjourn at 8:15 p.m.

Linda K Hoffmeister, Clerk