

REGULAR MEETING

September 18, 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, Joe Cummins, Sally Smith, Beverly VanAllen

Mayor Robinson presided.

Meeting was open with a salute to the flag.

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

Beverly VanAllen stated that her son owns property in the Village and there is a cat problem in the neighborhood.

Sally Smith addressed the Board with concerns regarding the demolition of the Erie Fire Hall. The Mayor stated that the Fire Hall was constructed in 1896 on Railroad property with a lease for \$1 per year and the Railroad had vested interest at the time with the depot and other buildings. It's been about 3-4 years now that the Railroad changed the \$1 lease agreement to \$5,000 per year. This was not feasible for the Village so the Railroad requested that the building be removed. Superintendent Evans stated that he has been in contact with the utilities to have them discontinued and has had a company from Buffalo to confirm that there is no asbestos before demolition of the building. Sally requested to go inside the building to take pictures before tearing down. The Superintendent stated that it would be ok as long as they do not go upstairs. Does not feel structure is very safe. They have salvaged a heating unit, garage door and opener. Sally stated that she hates to see it go down. Has asked if any of the structure could be saved. Sally feels people may want the wood to place in their homes. The Superintendent will look into salvaging the wood before demo.

Beverly VanAllen asked why nothing is being done about the cat problem. The Mayor stated that the Board is not clear what they can do and will contact Justa Goodell from animal control in the County. Trustee Marsh stated that there is no leash law for cats and therefore need to encourage pet owner responsibility. Will contact Justa from the County for some direction.

LEGION HALL – Received a letter from Cornell Cooperative Extension requesting use of the Legion Hall November 16, 2017 to host the Annual 4-H Recognition Night.

LEGION HALL – Received a letter of request for use of Legion Hall from Warsaw Cub Scout Pack 4032 on the following dates 9/19/17, 10/16/17, 11/20/17, 12/18/17, 1/8 & 22/18, 2/25/18, 3/19/18, 4/16/18, 5/21/18 and 6/4/18.

PARK – Received request for use of ballfields from Rochester Lady Lions to host the annual tournament on June 1, 2, 3, 2018.

POLICE DEPARTMENT REPORT: Chief Hoffmeister stated that it was a very successful wine walk and thanked the DPW and Fire Department for their help.

PUBLIC WORKS PROGRESS REPORT: STREETS – Collect grass & leaves on September 5th, 6th, 11th, 12th, 18th & 19th, daily property maintenance of all village owned properties including Liberty Way, Commerce Way, Building 2, Central garage, Pump House, Dushens Pond, Above ground water storage and the vaults on Wyoming Street, empty trash receptacles on Main Street as needed, mow & trim Village “Gateway” signs as needed, sweep streets on September 14th & 15th, trim/prune trees in terrace throughout entire village, chip all trimmings, continue to clean up the Flood Project in anticipation of annual inspection Wednesday, September 27th, replaced knives and hardware on chipper, install electric outlet and mount TV monitor for Response System at Fire Hall, install motion sensors on lights in the kitchen at the Fire Hall, clean/sweep sidewalks in village anticipating Wine & Brew Walk and distributing additional trash receptacles

for Wine & Brew Walk. PARK – Daily lawn and grounds maintenance: lawn mowing, trimming, clean & stock bathrooms, empty garbage cans, clean & prep Legion Hall/Picnic Pavilion for rental as needed, repair broken toilet in men’s room at Legion Hall and paint/stain Stearns Memorial Pavilion. WATER DISTRIBUTION – Daily checks as required, , daily stakeouts as required, daily samples taken as required, final read as requested, inspect/witness water and sanitary sewer work at the Callamar Project as required, finished closing both pools and install meters as scheduled. GENERAL INFORMATION – Ken’s Tree Service has started tree removals per contract. WATER TREATMENT PLANT - Daily tests were performed and results recorded, generator tested successfully, under load, water is currently drawn from creek, reservoir utilized on 3rd-4th, th-6th, 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 Sept 5th and 10th since last report, pulled suction line from one pressure pump (supplies water continuously thru chlorination loop and to both upstairs water hose, both foot valves will be replaced as check valves have worn out, these maintain prime in pump when pump is turned off and manually rotated to run other pump and mowing and trimming water plant grounds. WASTERWATER TREATMENT PLANT - Tests and maintenance as needed and required, Royal Flush dumped 380 gallons of sludge, 9/5/17 – 6:40 am Power out lighting strike, rototilling bed #2, clean part of bed #1,install rebuilt circulation pump and new motor for digester heating and pour 6,000 gallons in bed #5.

LIBERTY WAY: Trustee Marsh stated that Liberty Way is being utilized more for lunch breaks and requested that a garbage receptacle be placed there.

RESOLUTION #135 of 2017

LEGION HALL USE:

Motion made by Trustee Wagner
Seconded by Trustee Gardner

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

Cornell Cooperative Extension – 11/16/17 – 4-H Recognition Night

Warsaw Cub Scouts – 9/19, 10/16, 11/20 & 12/18, 2017 and 1/8, 1/22, 2/25, 3/19, 4/16, 5/21 & 6/4, 2018

Amanda Feger – 6/8, 9/2018 – reception

Jenny Smith – 7/21/18 – graduation party w/alcohol

Jennifer Cerefin – 11/2-4/2018 – wedding w/alcohol

Ball fields:

Rochester Lady Lions – tournament 6/1, 2 & 3/2018

CARRIED

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

MEETINGS:

Village Assoc Dinner – Wed 9/20 – 7:00 pm – Glen Iris
Fire Committee – Tues 9/26 – 6:00 pm-Commerce Way
Park Committee – Tues 9/26 – 7:00 pm-Village Office
Police Committee – Mon 10/16 – 6:45 pm – Fire Hall

PARK: Trustee Appleton announced that Phase II will begin construction on September 30, community build day and will go on rain or shine. This phase is for the 2-5 year olds. Parkitec will be on site. Fire Chief Cummins asked if there were things needed that the Fire Dept could help with. Superintendent Evans has a list and will go over with Chief Cummins.

RESOLUTION #136 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Gardner
Seconded by Trustee Marsh

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

Filter Plant – Activated carbon (F8330.400)	\$ 10,950.00
SaniSewer – video Main on Liberty St (G8120.400)	3,200.00
WasteWater – motor for digester recirculation pump (G8130.400)	500.94
WasteWater – seminar (Gary) (G8130.400)	150.00
WasteWater – portable sampler (G8130.400)	4,148.00

CARRIED

The Mayor stated that the ZBA has requested that the Board review the section of the code for signs. Issues have been brought up and need to be addressed. There are signs in the village with several names on them and this is not stated clearly in the code. This is also a good time to look into other changes that may also need review such as the chicken issue. An Ad-hoc committee will be set up and Trustee Gardner volunteered. Trustee Marsh also stated that he would also serve. The Mayor, Village Attorney DiMatteo and Building Code Officer Tom Douglas would also be involved.

TREES: Ken Murtha, Ken’s Tree Service has requested partial payment that reflects work completed to date for bid award for tree removal. All Board members agreed that this is not standard practice and payment will be submitted when work is completed.

RESOLUTION #137 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 #8 in the amount of \$21,666.03, Water Abstract #8 in the amount of \$38,666.70 and Sewer Abstract #8 in the amount of \$10,575.94.

CARRIED

Moved and Seconded to adjourn at 8:13 p.m.

Linda K Hoffmeister, Clerk