

REGULAR MEETING

October 2, 2017

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

Others Present: Deputy Clerk Allen, Natalie Muster from the Country Courier, Sally Smith, Todd Kilner, Shannon Purdy and Dan McClurg

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The Mayor offered condolences to all involved in massacre in Nevada. Our thoughts and prayers are with you.

Minutes of the previous meeting of September 18, 2017 were approved as submitted by email.

Shannon Purdy addressed the Board to discuss the 3rd stage of the concession stand at the Village Park which is the batting cage. It is constructed of all chain link fencing. No maintenance is required. The cost of the cage was through fund raising and with help from Kiwanis. 270 children were in the baseball/softball program last year. The batting cage will not be locked except when the park is closed. Shannon distributed drawings of the batting cages.

Sally Smith thanked Shane for assisting them in the viewing of the Erie Fire Hall. Sally asked if there was any interest in purchasing just the land that the Fire Hall is located to then rehabilitate the hall? Trustee Marsh asked if there was serious interest to rehab the building. Trustee Appleton stated that the village is not interested in purchasing the land and is not in the business of brokering real estate.

Superintendent Evans and Building Inspector Douglas will review the environmental study and follow recommendations. If someone is interested in the building or purchasing the land, they need to contact the railroad, however there is no guarantee that the building will not be demolished. Superintendent Evans has contracts for the Railroad.

PUBLIC WORKS PROGRESS REPORT: **STREETS** – Collect grass and leaves on September 25th and October 2nd, chip brush week of September 25th-29th, daily property maintenance of all village owned properties, empty trash receptacles on Main Street as needed, mow & trim all Village “Gateway” signs as needed, repair street light at Main & Genesee Streets, service Police Dept’s car, restore asphalt on S Maple St due to water service repair, jet sewer at 87 N Main St, spot repair of concrete at Fire Hall, remove 50’ of deterioration sidewalk on Genesee St, prep & pour new walk, sewer lateral repair at 161 W Court St. **PARK** - Daily lawn and grounds maintenance: lawn mowing, trimming, clean and stock bathrooms, empty garbage cans, clean & prep Legion Hall/Picnic Pavilion for rental as needed, excavate for installation of new playground equipment and maintenance work/crack seal tennis courts. **WATER DISTRIBUTION** – Daily checks as required, daily stakeouts as required, daily samples taken as required, finals read as requested, inspect/witness water and sanitary sewer work at the Callamar Project as required, distribute meter notices, install meters as scheduled and assist with pouring concrete sidewalk on Genesee Street. **GENERAL INFORMATION** - Annual Flood Project Inspection was performed on Wednesday, September 27, 2017. Donn Bellaire needs approval to travel to Rochester on October 12, 2017 where he will be taking the New York Wastewater Certification Exam. **WATER TREATMENT PLANT** – Daily tests were performed and results recorded, generator tested successfully, under load, water is currently drawn from the creek; intake screen is 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 September 18th, 21st and the 26th since last report, activated Carbon replacement for both water filters scheduled for October 17th, scrapping chipped floor paint up in and around pressure pumps and mowing and trimming water plant grounds. . **WASTERWATER TREATMENT PLANT** - Tests and maintenance as needed and required, Royal Flush dumped 380 gallons of sludge, load 17.57 tons of dried sludge for Dickson Environmental, weed eat fence line, getting samples for second part 360 for 2017, finish cleaning and rototilling bed #1, replace oiler line on Carter Pump #1, install and set up new effluent sampler and pour 6,000 gallons in bed #2.

RESOLUTION #138 of 2017

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Marsh

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

Merry Lou Holley (Warsaw 1st United) – 10/29/17 – Outdoor/Indoor Service & Lunch

PAVILION w/alcohol:

Theresa VanBuren – 10/18/17 – birthday party
CARRIED

BUILDING AND FIRE CODE ENFORCEMENT: 10 Fire Inspections submitted by Slocum.

MEETINGS:

Police Committee – Mon 10/16 – 6:45 pm – Fire Hall
Fire Committee – Mon 10/30 – 6:00 pm - Fire Hall

PARK – Trustee Appleton stated that Phase 2 of the playground was completed this past weekend. Thank all those involved. Superintendent Evans for all his time and work along with the DPW, Fire Department, Board members, Natalie from the Country Courier, Parkitecs, Kiwanis and all the volunteers. Trustee Appleton stated that it took a community to build and everything went very well. Phase 3 will be constructed next year The Village is hoping for grant funds to come through to complete the project. She thanked everyone again and appreciate everyone's patience. The Mayor stated that he echoes all the thank you's. Local government at its best.

RESOLUTION #139 of 2017

BUDGET APPROPRIATIONS:

Motion made by Trustee Marsh
Seconded by Trustee Gardner

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

Streets – trash receptacles (A5110.400)	\$ 900.00
WasteWater – testing samples (G8130.400)	357.14
Don Bellaire – Certification exam 10/12/17(out of town)	114.00

CARRIED

RESOLUTION # of 2017

AUDIT AND PAY BILLS:

Motion made by Trustee Gardner
Seconded by Trustee

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 #9 in the amount of \$21,666.03, Water Abstract #9 in the amount of \$38,666.70, Sewer Abstract #9 in the amount of \$10,575.94 and Village and Town of Warsaw Joint Account in the amount of \$75.09.

CARRIED

Moved and Seconded to adjourn at 7:58 p.m.

Linda K Hoffmeister, Clerk