

REGULAR MEETING

July 19, 2021

PRESENT: Mayor Robinson, Trustees Appleton, LaWall, and Wagner, Superintendent Evans, Clerk Allen, Trustee Gardner and Chief Hoffmeister were excused.

Others Present: Ingrid Larish, Val Henrici, Brenda Kelly, Marcia Rease, Jen Young, Kayla Bennett, Alexis Bennett, Sophia Csendom, Michelle Dourie, Tina Csendom, Chief Ferrin was excused.

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The minutes from the previous meeting of July 6, 2021 were approved as submitted by email.

COMMUNITY AFFAIRS – Val Henrici reported that the Valley Fest went well and the Artsapalooza event on July 23rd will be held at the Artisan Villa.

PARKING – There was much discussion on how parking was going to be affected on Main and W. Buffalo Streets when new doctor's offices come in. Current small business owners concerned that will take valuable parking space away from their storefronts. The village, merchants and future tenant will have to come to the table and work together to come up with a solution. The village and Chamber to set up meeting with those affected and get the discussion started.

PARK - Alexis Bennett and Sophia Csendom presented their Girl Scout Bronze Award Project for a fire pit at the Girl Scout cabin. They would provide a locking cover so it would only be used for their training and activities. Meeting will be set up with the Superintendent to address placement and safety concerns.

RESOLUTION #108 of 2021

PARK – GIRL SCOUT CABIN:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

RESOLVED – That placement of a locking fire pit for the purpose of training and club activities at the Girl Scout Cabin pending meeting with Superintendent be hereby approved.

CARRIED

PARK – Received email request from Natalie Lonneville for a dog park within the Village Park.

VILLAGE CLERK – Received notice of liquor license renewal from Wyoming County Veteran’s Inc.

FIRE DEPARTMENT – In Chief Ferrin’s absence, Trustee Appleton reported that several of our FD/EMS members were recognized at the county convention including Bill Shumaker, Ken Smith and Ethan Ferrin.

PUBLIC WORKS PROGRESS REPORT - STREETS - Daily property & grounds maintenance of all village owned properties, including, Commerce Way, Wyoming St vault, Mt. View Ave pump house, Dueschen’s Pond storage tank, Central Garage, Bldg. #2, mow/trim gateway signs, collected bagged grass & leaves as scheduled, empty trash cans on Main and W. Buffalo streets as needed, removed / picked up signs, barricades, cones used for Fireman’s Carnival and parade, continued cleaning / inspecting drainage ditches at Village Park, Mt. View Ave, Summit Ave and Humphrey Hollows, cleaned / jetted closed drainage system plugged with gravel & debris at 180 N. Main St, cleaned gravel / debris from catch basins on several streets deposited by the rain event on June 29th, repaired hydraulic hoses and fittings on loader, cold patched potholes on village streets, replaced alternator / radiator on PD Explorer, and cleaned up downtown area in preparation for Valley Fest. VILLAGE PARK - Daily grounds maintenance, mowing, trimming, emptying trash cans & check all buildings for issues daily, clean, prepare legion Hall as needed prior to rentals, clean Picnic pavilion daily, remove/ Pick-up signs, barricades cones and barrels used during Fireman’s Carnival, return garbage dumpsters to bldg.#2 once emptied, made repairs to wading pool. Sources of the water leak were identified and repaired. Wading pool reopened on Monday, July 12th, pressure washed exterior of Legion Hall, and placed 30 cubic yds of engineered wood fiber (wood chips) on playgrounds. Another 30 cubic yds needed to comply with required material depth. WATER DISTRIBUTION - Daily distribution checks as required, daily stake outs as requested, daily samples of North Water Dist. as required, finals read as requested, read meters in books E, F, G & H for billing, read Town of Warsaw meters as required, and repaired 2” galvanized watermain on W. Buffalo Street at the village limits. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, propane tank is to be refilled as Eastern Gas Transmission and Storage Co. is performing pipeline maintenance that may affect our natural gas feed to water plant the week of July 18th, we currently draw water from raw water Reservoir July 7/2-5, 7/8-10, 7/11-15, water intake screen is cleaned off as necessary, Steve continues alternating weekend distribution checks with Tom Uptegrove when on weekend checks at Water Plant, perform routine housekeeping, maintenance, and yard work, started cutting vines/growth from Water Plant perimeter fencing, village pool checks performed daily as required, back lagoon sampled and decanted 7/13 to make ready for Sedimentation Basin #2 cleanout, and basin was cleaned out and refilled July 14th. WASTE WATER TREATMENT PLANT - Rinsing, hosing, draining tanks, checking sludge blanket, reading lift stations/generator, test CO₂, PH, DO, Alkalinity and Acidity ratio test, reading digester temperature as needed, draining drip traps, greasing, testing and sampling as required, clean arms on bio-towers, cleaning electrode on Pista-Grit, WYCO dumped 36,000 gallons, McGinnis dumped 12,000 gallons, pour 6, 000 gallons in bed #3, relight methane burner after high wind blew it out, STC filled our storage building with parts and valves, Paul Royce here to install new transformer in lift station, power blinks burned out our surge suppressor power backup in the influent building, load 15 tons of sludge for Dickson Environmental, clean bed #5, submit June Net DMR and Mercury test results, influent PLC 24dvc power supply burned out, M&W Controls have one for us. GENERAL INFORMATION - Thank you to the DPW for all their hard work during recent rain events, equipment for WWTF upgrade is becoming available and excavation and ground work for UV building are underway,

and dewatering tanks are constructed.

RESOLUTION #109 of 2021

LEGION HALL USE:

Motion made by Trustee Appleton
Seconded by Trustee Wagner

RESOLVED – That the following requested use of the Legion Hall be hereby approved under conditions of Covid-19 rules and regulations:

Bruce Robertson – Baby Shower – 10/23/21 - private

CARRIED

TREASURER – Proof of collateral for the month of June 2021 was submitted and ordered filed.

MEETINGS:

Fire Committee – Mon 7/26 – 6:00 pm – Fire Hall

Police Committee – Mon 8/16 – 6:45 pm – Fire Hall

Budget Committee – Tue 7/20 – 5 pm – Village Office with Village Attorney – ARPA funds

STREETS – Plaque for Oatka Lane dedication has been ordered.

TRAINING – Clerk Allen is awaiting a response for which type of training will satisfy NYMIR’s requirements for Cybersecurity training.

RESOLUTION #110 of 2021

BUDGET APPROPRIATIONS:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

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

Streets	Equipment rental(A5110.400)	\$5,030.00
Playgrounds	Wood Fiber Chips(A7140.400)	960.00
Pool	1 HP Hayward circular pool pump(A7180.400)	320.00

CARRIED

RESOLUTION #111 of 2021

SEASONAL LABORER AGREEMENT:

Motion made by Trustee LaWall
Seconded by Trustee Appleton

RESOLVED – That authorize Mayor Robinson to enter Seasonal Laborer Agreement with Town of Warsaw for summer of 2021 from when the baskets are hung or June 1, 2021 to October 1, 2021 or length of time hanging baskets will be present on Main Street at a pay rate of \$12.50 per hour, not to exceed 21 hours per week.

CARRIED

RESOLUTION #112 OF 2021

BUDGET TRANSFERS:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680(SRO reimbursement)	A3120.100(Police payroll)	\$23,427.00

CARRIED

RESOLUTION #113 of 2021

AUDIT AND PAY BILLS:

Motion made by Trustee LaWall
Seconded by Trustee Appleton

RESOLVED – That the bills be allowed as read; that checks in the payment thereof be issued, that Mayor Robinson be and hereby is authorized to sign General Abstract #4 in the amount of \$37,525.81, Water Abstract #4 in the amount of \$2,888.42, and Sewer Abstract #4 in the amount of \$13,381.70.

CARRIED

Moved and seconded to adjourn at 8:21 p.m.

Lisa A. Allen, Clerk