

REGULAR MEETING

August 23, 2021

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

Others Present: Tara Alexander, Lisa Seewaldt, and Val Henrici

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The minutes from the previous meeting of August 2, 2021 were approved as submitted by email.

COMMUNITY AFFAIRS – Val Henrici advised that they have permission to paint the railroad trestle coming into the village on the east hill. They will use funds they have left from the other murals but will need help coordinating the use of a lift and traffic control. They will be holding a movie night in the park on Thursday, August 26th. Due to rain during Valley Fest, car show will be held at Liberty Way on Friday, September 10th. The chamber is going to write grant for transportation study but needs the village to be lead agency. Val wanted to know if there were any new updates as far as getting dumpsters relocated in the west lot and feels that there should be a permit process before anyone can place a dumpster in the lot.

COMMUNITY AFFAIRS – Lisa Seewaldt of the Artisan Villa has been working on providing free community events but is looking for donations to keep the programs going and to find ways to draw more of the community in. She is also looking into applying for a Decentralization grant to support art programs but needs a non-profit to apply so she asked if the village would be a sponsor.

VILLAGE PROPERTY – Received check for proceeds of sale of Truesdell Road property from village attorney David DiMatteo's office.

LAW – Village Attorney DiMatteo advised of deadline for the Cannabis Opt-Out Law.

STREETS – Village Attorney Dimatteo advised that driveway and sidewalk work at 17 Prospect St. pursuant to the Letter of Understanding has been completed and the property is now in compliance.

FLOOD CONTROL – Inspection of the Warsaw Flood Protection Project was completed on Friday, August 20th.

POLICE DEPARTMENT – Chief Hoffmeister requested the hire of Susan DeLude as part-time crossing guard to replace Tim Buttles.

RESOLUTION #122 of 2021

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Gardner
Seconded by Trustee LaWall

RESOLVED – That upon recommendation from Chief of Police Hoffmeister approve hiring of Susan DeLude for part-time School Crossing Guard.

CARRIED

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 daily as scheduled, empty trash cans on Main and W. Buffalo streets as needed, repaired/paved shoulder on W. Buffalo St. (Watermain break repair), paved alleyway at PD office (Sewer lateral repair), finished handwork/paving behind curb in front of the Box Factory, mowing drainage ditches with mower mounted on mini excavator, saw-cut asphalt, remove temporary frames and grates on catch basins, form and pour concrete to adjust frames and grates to finish grade on Allen St, repaired A/C on street sweeper, serviced Water Dist. Pick-up, prepared the Flood Project for annual inspection: mow stream banks, right of ways and slopes entire length of the project, trim behind mowers with string trimmers, made repairs to drainage outfalls where needed/added rip rap stone to reduce erosion, repaired stream bank erosion where needed, installed markers on all drainage outfalls, and replaced 15' of 24" concrete pipe. 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 large downed tree from bottom of sledding hill, clean up area, cleaned bath house once Summer Rec and Pools closed for the season, began removing pool equipment and lifeguard items from pool deck and surrounding areas, store until next summer, continue crack filling tennis courts as time and weather allows, and repaired lawn area, softball outfield, repaired tire ruts from area used for fireman's carnival parking. Placed topsoil, seeded and mulched. WATER DISTRIBUTION - Daily distribution checks as required, daily stake outs as requested, daily samples of North Water Dist. as required, finals read as requested, installed 4" Remote Read water meter at Warsaw Elementary School, blow off/flush Town of Warsaw water mains as scheduled, mowed, trimmed at pump house and Dueschens Pond, assisted with flood project tasks, assisted hauling dirt from WWTP Project, and communicating with contractor working on water service at 250 W. Buffalo St. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, water plant experienced a minor power outage for 7 minutes on Wednesday, August 11th due to heavy rain and winds, generator kicked on, we currently draw water from creek feed, drawn from Reservoir on 8/1 and 8/11-12, water intake screen is cleaned off as necessary, perform routine housekeeping, maintenance, and yard work, started cutting vines/growth from Water Plant perimeter fencing, village pool checks performed daily as required until closed on August 16th, back lagoon sampled and decanted August 12th, and town customer along Saltvale Road stated a complaint with taste and odor of water as sampling for disinfection by products was being

performed: cause, heavier rain and run-off. 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 44,000 gallons, Key Power here for semi-annual generator maintenance, pour 6,000 gallons in bed #1, finish cleaning bed #3, ALS here for quarterly mercury sample, dig out tracer wire for water lines, roto-till and rake beds #2 & #3, pour 6, 000 gallons in bed #2, on 8/11 there was a high water alarm, no flow to primary #1 line from splitter box plugged, and fill out non-compliance form for DEC and EPA for not passing our effluent UOD for July.

RESOLUTION #123 of 2021

PARK USE:

Motion made by Trustee Wagner
Seconded by Trustee LaWall

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

Warsaw Chamber of Commerce-8/26/21-Movie Night-waive fee

CARRIED

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

MEETINGS:

Fire Committee – Mon 8/30 – 6:00 pm – Fire Hall
Village Board Meeting – Tue 9/7 – 7:30 pm – Fire Hall
Police Committee – Mon 9/20 – 6:45 pm – Fire Hall

STREETS – Oatka Lane sidewalk dedication will take place on Friday, September 10th at 10 am.

COMPREHENSIVE PLAN – A copy of the completed application is available for review at the village office. There is only \$1,000,000.00 available across the state so it will be very competitive. Will also look at updating the village code as well.

STATE AID – The village has received the monies from the ESD Restore NY Grant funding for the Microtel and will be disbursing funds to Indus 19, LLC as per the terms of the grant.

RESOLUTION #124 of 2021

STATE AID – ESD RESTORE NY GRANT FUNDS

Motion made by Trustee Appleton
Seconded by Trustee Mayor Robinson

RESOLVED – That board authorization for the Clerk/Treasurer to wire funds in the amount of \$1,000,000.00 to Indus 19, LLC as predetermined by grant terms be hereby approved.

CARRIED

COMMUNITY AFFAIRS – Received a thank you from Seth Wochensky of Springville Center for the Arts for the village’s contribution to Artsapalooza.

RESOLUTION #125 OF 2021

JUSTICE COURT:

Motion made by Trustee Appleton
Seconded by Trustee Gardner

RESOLVED – That the Board of the Village of Warsaw authorizes the Warsaw Village Court to apply for a JCAP grant in the 2021-22 grant cycle up to \$30,000.00 be hereby approved.

CARRIED

RESOLUTION #126 of 2021

TREES - CONTRACT PROPOSAL:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

RESOLVED – That the following proposal for tree removal and trimming was received:

Eastman Tree Service - \$1,400.00 per day at request of the Village with the village DPW to follow and help with clean up.

FURTHER RESOLVED – That upon recommendation from Superintendent Evans, hereby accept the proposal from Eastman Tree Service.

CARRIED

RESOLUTION #127 OF 2021

BUDGET TRANSFERS:

Motion made by Trustee LaWall
Seconded by Trustee Appleton

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
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A2680

A7310.400(Reimburse start \$ for Summer Rec)

\$20.00

CARRIED

RESOLUTION #128 OF 2021

LEAD AGENCY – TRANSPORTATION STUDY- FALLS TRAIL:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the Village Board has agreed to act as Lead Agency for the Warsaw Chamber of Commerce’s prepared Transportation Study Grant application be hereby approved.

CARRIED

RESOLUTION #129 OF 2021

GRANTS – ARTISAN VILLA DECENTRALIZATION GRANT:

Motion made by Trustee Appleton
Seconded by Trustee LaWall

RESOLVED – That the Village Board has agreed to act as the non-profit sponsor for Artisan Villa’s prepared Decentralization Grant application be hereby approved.

CARRIED

RESOLUTION #130 of 2021

COMMUNITY AFFAIRS:

Motion made Trustee Gardner
Seconded by Trustee Wagner

RESOLVED – That expenditure of \$500.00 to the Weekend for Hope program from budget line A6410.400 be hereby approved.

CARRIED

RESOLUTION #131 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 #6 in the amount of

\$49,076.28, Water Abstract #6 in the amount of \$15,507.55, and Sewer Abstract #6 in the amount of \$12,870.99.

CARRIED

Moved and seconded to adjourn at 8:19 p.m.

Lisa A. Allen, Clerk

