

REGULAR MEETING

September 7, 2021

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

Others Present: James Ferrin, Brandon Zeches, and Superintendent Evans

Mayor Robinson presided.

Meeting was open with a salute to the flag.

The minutes from the previous meeting of August 23, 2021 were approved as submitted by email.

COMMUNITY AFFAIRS – Brandon Zeches asked if the Village Board would consider writing a letter of support for the Warsaw Jr. Tigers for use of media rooms with fees waived at the Ag Center for review of game film. The program represents about 50 families in the Warsaw area and hosts games annually that bring in additional families that shop and eat locally.

RESOLUTION #132 OF 2021

Motion made by Trustee Gardner
Seconded by Trustee Wagner

COMMUNITY AFFAIRS : Letter of support for Warsaw Junior Tigers

RESOLVED – That authorize Mayor Robinson to write a letter of support of the Warsaw Junior Tigers use of the Ag Center be hereby approved.

CARRIED

INDUSTRIAL PARK – Received draft of Municipal Cooperation Agreement to dissolve joint fund from Attorney DiMatteo's office.

JUSTICE COURT – Received additional Prosecutor Appearances for Hearings schedule from Attorney DiMatteo.

COMMUNITY AFFAIRS – Received notice from the ARC that the GLOW region is in the process of merging and the new name will be Arc GLOW.

INSURANCE – Received NYMIR return on capitalization contributions in the amount of \$525.00.

STATE AID – Received notice from the Division of Budget that the Village would be receiving an additional allocation of \$1,354.55 to be divided between the two allocations for the summer of 2021 and 2022.

LAW – Received letter from Attorney DiMatteo’s office advising the village of a different hourly rate to handle a complaint as opposed to it coming out from the general municipal account.

POLICE DEPARTMENT – Chief Hoffmeister requested a funds placement for monies received from NYS STOP DWI Foundation. He recommended the termination of crossing guard Tamara Ackerson for no contact and recommended the hiring of Chelsea Pierson as her replacement. Some traffic concerns on the 1st day of school but will work with school officials to address those concerns.

RESOLUTION #133 OF 2021

BUDGET TRANSFERS:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

RESOLVED – That the following budget transfers be hereby approved:

FROM	TO	AMOUNT
A2680(Stop DWI crackdown)	A3120.100(Police payroll)	\$543.60

CARRIED

RESOLUTION #134 of 2021

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

RESOLVED – That termination of part-time Crossing Guard Tamara Ackerson due to no contact be hereby approved effective September 7, 2021.

CARRIED

RESOLUTION #135 of 2021

POLICE DEPARTMENT PERSONNEL:

Motion made by Trustee Wagner
Seconded by Trustee Appleton

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

CARRIED

FIRE DEPARTMENT – Chief Ferrin advised that the EMT class starts on September 13th and there has been a lot of interest.

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, restore access areas to flood project, remove ramps, grade, seed and mulch, chipped brush week of Aug. 23-27 as scheduled, swept village streets week of Aug. 23-27, asphalt repairs on W. Court Street and N. Maple Street, hand pave small shims on Allen Street, assist with watermain breaks on Saltvale Road, milled State Street, North Street, Perry Ave, Allen Street (S. Main to bridge) & profiled Allen Street (Bridge to South Ave) Assistance from Town of Warsaw and Town of Middlebury highway departments much appreciated!, began work required to pave (adjusting manholes, catch basins & water valve boxes, replacing top sections as needed, cutting rebates in asphalt tie-in points, trimming asphalt, chipping asphalt in tight areas) Scheduled to pave in Mid-September, began striping crosswalks and stop bars on village streets, replaced hydraulic hoses on loader, replaced brake line on truck #285 and serviced, and repaired street sweeper/replaced switched & fuel control modules. 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, continue crack filling tennis courts as time and weather allows, flagged traffic for milling operation, and finished removing equipment from pool deck and storing. 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 Industrial meters in village & town, repaired watermain break at 2242 Saltvale Road on Friday 8/27/2021, assist with watermain break behind Tops Plaza on 8/27-8/28. (Private watermain, shut valves and witness repair made by contractor working for Tops Market, flush and recharge main after repair was made), repaired watermain break at 2242 Saltvale Road on Tuesday 8/31/2021, and assist with asphalt repairs and milling village streets. WATER TREATMENT PLANT - Daily tests were performed, and results recorded, generator ran successfully, under load, we currently draw water from creek feed, water intake screen is cleaned off as necessary, perform routine housekeeping, maintenance, and yard work, vines/growth cut from west side perimeter fencing, also reservoir banks mowed down by county operator looks good, mowed down tall weeds at water intake with heavy Toro mower on August 19th-20th, streets department utilized small excavator with trial mower head to cutdown heavy growth on other side of Reservoir fencing, front lagoon sampled and decanted August 19th and 27th, both Beardsley pool and wading pool closed down for season, AWWA sponsored a lab training at Red Roof in Batavia on August 17th which we both attended, reset from a momentary power outage before leaving for training, low Clearwell alarm(possible power outage) caused pump motor #2 over temperature light to trip and pump cut out as a result, motor reset at 2:00 am 8/19 and Clearwell refilled as necessary. 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 96,000 gallons, cleaning bed #1 and #5, 8/13 alarm power out reset plant,

8/17 high water alarm .80" rain, 8/18 high water alarm 1.20" rain and later power out alarm, STC broke power line to back flow building and repair to be made before cold weather arrives, shut off water to new digester for STC, 8/24 transformer for lift station issues, Royce Electric here to look at lift station and made repairs once parts were received, pour 6,000 gallons in bed #3, YMCA draining pool gave a high water alarm, 8/29 high water alarm .90" rain, checking man holes on Wyoming Street for excess water coming in, #304 has more water coming from around pipe than in, repair/parging needed to resolve issue, and repairing electric cords and outlet for fume hood. GENERAL INFORMATION - Annual inspection of the Warsaw Flood Project was performed on Friday, August 20th. The Report for our inspection from United States Army Corps of Engineers states the project is in need of shoal removal and slope stabilization in a few areas. To perform this work, three permits from NYSDEC will be required. Wyoming County Soil & Water has agreed to assist obtaining needed permits. Also noted in the report is a major encroachment on the flood project that needs to be addressed. REQUEST - Request meeting to discuss Warsaw Flood Project items and a Streets & Parking Lots Committee meeting to share information on location/regulation of dumpsters in village parking lots.

PARK – The school has requested use of the park for two cross country meets of which one is a county meet which would involve 20 schools. Chief Hoffmeister to get more details from school. Also questioned if the Legion Hall was available on October 28th.

COMMUNITY AFFAIRS – Discussion to whether or not to move Halloween to Saturday the 30th due to the fact that it falls on a Sunday and kids would be out on the streets about the time Bill's football traffic would be coming back through the village. Decision will be made at next meeting.

RESOLUTION #136 of 2021

FIRE DEPARTMENT MEMBERSHIP:

Motion made by Trustee Gardner
Seconded by Trustee Appleton

RESOLVED – That the following membership to the Warsaw Fire Department be hereby approved:

Eric Plowe – Active .
Julie Plowe – Active EMS only

CARRIED

MEETINGS:

Streets Committee – Mon 9/20 – 6:30 pm – Fire Hall
Police Committee – Mon 9/20 – 6:45 pm – Fire Hall
Fire Committee – Mon 9/27 – 6:00 pm – Fire Hall

VILLAGE EMPLOYEES AND BENEFITS – Discussed hiring a per diem IT employee. Board will review job duties and revisit at next board meeting.

CANNABIS LEGISLATION – Lots of discussion about the new Cannabis law. Jason Klimeck had recently spoke to the board and gave a lot of useful information. There needs to be some

clarification on sales and on-site consumption where zoning is concerned and there is already a CBD store on W. Buffalo St. Chief Hoffmeister has consumption concerns and if the village opts in, those areas would have to be addressed. Village board to review and revisit at next meeting.

RESOLUTION #137 of 2021

BUDGET APPROPRIATIONS:

Motion made by Trustee LaWall
Seconded by Trustee Appleton

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

Streets	Overhead door w/install @ Central Garage(A5110.400)	\$4,095.00
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CARRIED

RESOLUTION #138 of 2021

TAXATION-ASSESSMENT/TAX ROLLS:

Motion made by Trustee Gardner
Seconded by Trustee LaWall

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 2021

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 2021 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, 2021 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 2021 together with a certificate of delinquencies.

CARRIED

INDUSTRIAL PARK – Mayor Robinson read aloud the draft dissolution agreement to dissolve the Joint Fund with the Town of Warsaw.

RESOLUTION #139 OF 2021

Motion made by Trustee Appleton
Seconded by Trustee LaWall

INDUSTRIAL PARK – Draft Dissolution of Joint Fund

RESOLVED – That the dissolution agreement drafted by Village Attorney David DiMatteo be hereby approved.

CARRIED

RESOLUTION #140 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 #7 in the amount of \$20,578.33, Water Abstract #7 in the amount of \$34,330.55, and Sewer Abstract #7 in the amount of \$242,132.29.

CARRIED

EXECUTIVE SESSION – 8:35 p.m. – Police Contract

Adjourn Executive Session at 9:03 p.m.

Moved and seconded to adjourn at 9:03 p.m.

Lisa A. Allen, Clerk