

**Minutes of the Regular Board Meeting held on May 9, 2017 at the Wyoming Hook & Ladder at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Joe Washburn, Zoning Officer, Scott McCumiskey, Superintendent, Ben Welch, Mason Meyer, Attorney, Dan Leuer, Town of Middlebury Supervisor and Jeff Smith from Municipal Solutions. Also thirty (30) residents attended per the attached sign in sheet.

The meeting was opened with the Pledge of Allegiance by Trustee Smith.

Minutes from the regular board meeting held on April 11, 2017 and the Special Meeting held on May 3, 2017 were read by Mayor Nathan Norton. Trustee Smith made a motion to approve the minutes from April 11<sup>th</sup> and May 3<sup>rd</sup>. Trustee Lacey seconded. All in favor. Motion carried.

Zoning Officer, Scott McCumiskey, read his report from the April 11, 2017 meeting.

Treasurer's report was read and discussed. Trustee Smith made a motion to approve the Treasurer's report. Trustee Washburn seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$6,271.75. The Water Fund Abstract totaling \$29,238.94. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Lacey seconded. All in favor. Motion carried.

Attorney, Mason Meyer, went over some of the details of the Purchase and Sale Agreement with the Wyoming Central School. . The basic terms of the contract, location of the Well site, purchase price \$90,000.00, will not be paid in cash, but shall be applied towards the District's cost of Connecting to the Village municipal water system, as well as to be applied towards the future invoices for water consumed at the Property by the District, or a subsequent fee title owner of the Property. Town Supervisor, Dan Leuer, stated the Town of Middlebury will retain ownership of School Rd.

Trustee Smith made a motion to approve the purchase and sale agreement with Wyoming Central School. Trustee Lacey seconded. All in favor. Motion carried.

Jeff Smith went over the Municipal Solutions Contract. Initially the Village will do a Bond Anticipation Note for \$2.2 million, renewable one year at a time. USDA Grant of approximately \$530,000 with financing \$1,690,000 for 38 years. The Village is also applying for Round 3 of the NYS Water Grant, the application deadline is June 23<sup>rd</sup>. If the Village receives a water grant, 60% of the project costs would be covered by grant funds. The estimated debt service fee for each equivalent dwelling unit is estimated to be an average of \$296.00 per year for 38 years. There is considerable interest from users outside the Village that could also share in the costs of the system once they connect. That could reduce the annual debt service fee from the \$296 per year to \$277 per year. Residents outside the Village would pay for their hook up. Texas Brine is also interested in connecting to the Village's water system. The project has to be completed first before that can be done.

Trustee Washburn made a motion to approve the Municipal Solutions Contract. Trustee Smith seconded. All in favor. Motion carried.

Trustee Washburn did a power point presentation regarding the water project. He outlined the work included in the project, the estimated cost of the project, the estimated costs to the residents, estimated cost assumptions and did a Wyoming County water rate comparison. Lengthy discussion on the Water Project followed. Scott Northup commented on how impressed he was with all the work the Village Board has done. He appreciates all the work that has been done. Town of Middlebury Superintendent also commented that it is not easy spending other people's money. This water project is long overdue. It was mentioned to hook the Equivalent Dwelling Unit charge to the Village taxes. That is one of the three options listed on the bottom of the letter dated March 31, 2017. The Equivalent Dwelling Unit charge is not a tax deductible item. For those of you that have not sent back your response to this letter, please do so. Jeff Smith from

Municipal Solutions congratulated Joe Washburn for doing such a good job on the power point presentation. This is the best decision for the Village's water system.

It was suggested for the residents to contact Senator Patrick M. Gallivan in regard to the Round 3 of the NYS Water Grant. The deadline for this is June 23, 2017. His email address is [gallivan@nysenate.gov](mailto:gallivan@nysenate.gov) or mail to the following:

Senator Patrick M. Gallivan  
2721 Transit Road  
Suite 116  
Elma, NY 14059

The Village will again this year supply a dumpster to the Village residents. Superintendent, Ben Welch, will call to arrange for a dumpster to be delivered. Trustee Smith made a motion to supply a dumpster the third weekend in June of 2017 at the Pump House, 90 Main Street, Wyoming, NY. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith brought up the septic tank for the new Village office. He recommends Lacey Excavating LLC to put in the septic tank, control panel to the Village Office. The approximate cost would be \$750 to \$1,000. The cost of the control panel is \$122. Trustee Smith made a motion to have Lacey Excavating LLC do the septic tank and the control panel to the Village office. Trustee Washburn seconded. All in favor. Motion carried.

Superintendent, Ben Welch, priced out 1,250 gallon septic tanks. Lakeland's was \$1,159 installed and Kistner Concrete was \$1,760 installed. Trustee Lacey made a motion to go with Lakeland's for the septic tank installation. Trustee Smith seconded. All in favor. Motion carried. Also, the tree stump needs to be removed at 88 Main Street. Willis Brothers would remove the stump for \$650. Trustee Smith made a motion to have the Willis Brothers remove the stump at 88 Main Street. Trustee Lacey seconded. All in favor. Motion carried. Security equipment has been tested for the gazebo in the Village Park. A secure lock box is needed for the gazebo. This should be done by the second week of June 2017. If there is a clear video, charges can be pressed against the individual or individuals. If under the age of 18 has to go through family court, if under the age of 16, it goes to youth court. Park hours signs are up in the Park.

Kristin Wysocki asked if the meeting on May 3, 2017 was a legal meeting. The meeting was advertised in the Batavia Daily News on April 4, 2017. She also asked how many hours of training per year for the Planning Board members and the Zoning Board of Appeals.

Jeff Wysocki asked if the drainage ditch could be cleaned out Sherman Avenue.

Gary Osterman asked if there was any fuel stored in the pump house. There is no fuel stored in the pump house.

Zoning Officer, Scott McCumiskey submitted his report. He returned a call to Zachary Griffith in reference to building a shed on his property. Visited James Stiles residence about building a deck at 14 Sherman Avenue. Met with Laurie Willard to give her a Zoning Application for a 12 x 20 foot awning on South Academy Street. Question on Dana Crosby's property located on Gulf Road formerly Ruth Dring's residence. Scott to get an estimate about knocking it down.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Meeting adjourned at 9:10 PM.

Karen L. Lacey  
Village Clerk

