

Minutes of the Regular Board Meeting held on January 9, 2018 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Richard Bush, Michael Lacey, Joe Washburn by phone, and Dennis Stothers.

Minutes from the December meeting were read. Trustee Bush made a motion to approve the minutes. Trustee Lacey Seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. Trustee Smith made a motion to approve the Treasurer's report. The interest on the Water Fund savings account of \$.06 includes the interest earned in June 2017 of \$.03. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$8,142.04. The Water Fund Abstract totaling \$7,787.67. The Social Security Trust Fund Abstract totaling \$4,596.42. Trustee Lacey seconded. All in favor. Motion carried.

Dennis Stothers stated his wife has been hit by debris when the snow plows go through on Route 19 when she is walking. He wondered if they could slow down when they see if someone is walking on the sidewalk. It was suggested by the Board of Trustees that he speak with R. James Smart, the Town of Middlebury Highway Superintendent. The Village does not plow the roads in the Village of Wyoming.

Trustee Smith made a motion to have the Wyoming County Real Property Tax Service continue producing the Village Tax Bills for 2018 at a cost of \$1.10 per parcel. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to adopt the Loan Resolution authorizing and providing for the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, constructing, enlarging, improving, and/or extending its water facility to serve an area lawfully within its jurisdiction to serve. WHEREAS, it is necessary for the Village of Wyoming to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of Eight hundred Eighty Eight Thousand & 00/100 pursuant to the provisions of Subject to New York State Municipal Finance Law. Trustee Lacey seconded. All in favor. Motion carried.

Mayor Norton to meet with Clark Patterson Lee and Municipal Solutions in the next couple of weeks. Bids for the Water Project could go out as early as February 2018.

Clerk, Karen Lacey, went over Ben Welch's Superintendent report. He has been snowplowing the sidewalks when needed, taking care of Christmas Trees. The sign for the gate on School Road has been ordered and is on its way. The Willis Brothers have the tree on School Road on their list to be taken down. Also, Ben would like to carry over five days of vacation pass his Hire Date of February 1st to be used the week of February 1, 2018 thru February 8, 2018. The Board of Trustees approved Ben to carry over the five days of vacation. Mike Smith will take care of the water testing and Richard Bush will plow the sidewalks if needed while Ben is on vacation.

Trustee Smith made a motion not to have a Registration Day. Trustee Lacey seconded. Motion carried.

Trustee Smith made a motion to make the Town Building a voting place from noon to 9:00 PM on March 20, 2018. Trustee Lacey seconded. Motion carried.

Trustee Lacey made a motion to adjourn. Trustee Smith seconded. Motion carried. Meeting adjourned at 8:00 PM.

