

Minutes of the Regular Board Meeting held on August 21, 2018 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Richard Bush, Joe Washburn, Zoning Officer Howard Ridall, Superintendent Ben Welch, Attorney Mason Meyer, Chris & Vern Baker, Debbie Hurst, June Gilbert and Paul Andrews

Minutes from the July meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Washburn seconded. Motion carried.

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$10,068.69 The Water Fund Abstract totaling \$1,387.42. The Social Security Trust Fund Abstract totaling \$3703.40. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Bush made a motion to approve \$162.50 for Michael Smith's hours worked. Trustee Lacey seconded. All in favor. Motion carried.

Chris Baker discussed the conditions of the sidewalks in the Village. Some of the sidewalks are uneven. The Sidewalk in front of her house is heaving and wondered if the Superintendent could look at it. Discussion on weeds in the Village that need trimming especially around the pump house. Hedgerow and branches by the Park need to be taken care of. Discussion on snow plowing the sidewalks before school starts. The Superintendent mentioned he starts plowing the sidewalks at 5:00 AM when the snow is very heavy. The weeds on the east side of Route 19 need to be taken care of.

Paul Andrews was present to talk about the damage to the Gazebo in the Village Park. Discussion on what responsibility the children have in regard to the damage of the Gazebo. The spindles cost about \$20.00 each. Youth Court was discussed.

Discussion on a Local Law for enforcing a curfew for Minors. Post signs in the Village Park regarding the Curfew. Trustee Smith made a motion to make the curfew for minors to be 9:00 PM. Trustee Lacey seconded. Attorney, Mason Meyer, to present the Local Law at the September Village Board meeting.

Water project was discussed.

Zoning Officer, Howard Ridall, discussed the Café.

Superintendent, Ben Welch, talked about where to put the 24 x 24 foot cement pad for the Pavilion in the Park. Trustee Lacey made a motion to put in a 24 x 24 cement pad and place the cooker next to the Pavilion in Village Park. Trustee Smith seconded. Motion carried. New playground equipment purchased for the Village Park. A new basketball net needs to be put up and trees need trimming around the basketball hoop. Ben is waiting on National Fuel to finish the Gaslights. There are ten left to do. Maple Street and Main Street need patching.

The tree in front of Willis' property on Main Street will be taken down early to mid September. The tree in front of Hill's property on Route 19 also needs to be taken down.

No Parking was discussed on Route 19. Trustee Smith made a motion to designate No Parking on Route 19 by the Presbyterian Church, Wyoming Inn and the Boulder Wall. Trustee Lacey seconded. All in favor. Motion carried.

Walter and Mary Lou Strathearn requested to have the water bill for 21 Sherman Avenue be sent to their tenants. It is the policy of the Village to send water bills to the property owners.

Village Association Dinner is Wednesday September 19, 2018 at The Club on Silver Lake. Speaker is Rosemary Shader, Executive Director for Community Action for Wyoming County.

Wyoming Hook & Ladder presented three-year fire contracts for the Town of Middlebury and the Wyoming Fire Protection District in the Town of Covington.

The Village Clerk submitted the Financial Books for review.

Trustee Smith made a motion to adjourn. Trustee Washburn seconded. Motion carried. Meeting adjourned at 9:25 PM.

Karen L. Lacey
Village Clerk

