

Minutes of the Regular Board Meeting held on October 9, 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 by phone, Attorney Mason Meyer and Diane Ashley

Minutes from the September meeting were read. Trustee Bush made a motion to approve the minutes. Trustee Lacey seconded. Motion carried.

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$9,504.22 The Water Fund Abstract totaling \$5054.25. The Social Security Trust Fund Abstract totaling \$3703.40. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to approve \$125.00 for Michael Smith's hours worked. Trustee Lacey seconded Motion carried.

Resolution for 2018 Tax Collection Notice by the County. Trustee Bush made a motion for the unpaid 2018 Village Taxes to be relieved to the County. Trustee Lacey seconded. Motion carried.

Clerk to put a notice in the Warsaw Penny Saver for Halloween to be celebrated on Wednesday, October 31, 2018 with a 10 PM curfew per Local Law No. 2 of 1998.

Diane Ashley of 11 Gulf Rd was present to talk about 18 Gulf Rd. The property is a safety hazard and wanted to know what the Village is doing about it. She did speak with Don Roberts from the county in regard to this property. During the Apple-Umpkin Festival she had 131 signatures in 1 ½ hours regarding how disgusting the property looks. It needs to be knocked down. Attorney, Mason Meyer, will send a letter to the property owner, Dana Crosby.

Trustee Lacey made a motion to contribute \$175.00 to the Historical Society for the pot luck dinner at the Village Hall. Trustee Bush seconded. Motion carried.

Trustee Lacey made a motion to approve sending a check to the Rochester & Southern RR in the amount of \$4,660.00 to cover the application, engineering review, contractor access and first annual fees regarding the water project. Trustee Bush seconded. Motion carried.

The Village Board approved the new Curfew Law.

A joint public hearing with the Village of Wyoming and the Town of Middlebury will be held on October 23, 2018 at 7:00 PM relating to the Petition for the Annexation of Territory from the Town of Middlebury, County of Wyoming, State of New York.

The Village truck is need of repair. Clerk to put in a notice in the Warsaw Penny Saver regarding leaf pickup every Tuesday and sticks will be picked up every Wednesday. Catch basins need to be cleaned out. Discussion on the concrete pad at the Village Park and sidewalks. The gaslights are unhooked except by the Wyoming Inn. Ben will be working on 2 or 3 a week. Once he gets them in, National Fuel will be notified.

Zoning Officer, Howard Ridall, to send a letter to Mary Goodenow about mowing the grass at 62 South Academy St.

Trustee Lacey made a motion to purchase a new roof for the Kubota. Trustee Bush seconded. Motion carried.

Trustee Bush made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:20PM.

Karen L. Lacey
Village Clerk

