

Minutes of the Regular Board Meeting held on January 8, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Richard Bush and Attorney Mason Meyer.

Minutes from the December meeting were read. Trustee Smith 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 \$16,436.66 The Water Fund Abstract totaling \$921.81. The Social Security Trust Fund Abstract totaling \$4,811.97. Trustee Bush seconded. All in favor. Motion carried.

Winners of the 2nd Annual Christmas decorating contest were 73 Main Street, 95 Main Street and 42 South Academy Street.

Discussion on disposing of the Christmas Trees next year. If there is a better place to put them.

Discussion on 18 Gulf Rd. The assessment has been lowered to vacant land.

Attorney, Mason Meyer, is still working with the Railroad regarding liability insurance in regard to the water project. Discussion on the gaslight project. An additional BAN will be needed to finish the gaslights. Attorney, Mason Meyer, is in contact with the DASNY representative.

Trustee Smith made a motion to approve a Local Law #1 of 2019 for the Annexation of Territory from the Town of Middlebury, County of Wyoming, State of New York to the Village of Wyoming, County Of Wyoming, State of New York. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to approve a Local Law #2 of 2019 Restricting Parking on Academy Street near the intersections of Main Street and East Road. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Bush made a motion to approve a Local Law #3 of 2019 Curfew for Minors. Trustee Lacey seconded. All in favor. Motion carried.

Public Hearing on Thursday, January 31, 2019 at 7:00 PM at the Village Clerk's Office. The purpose of the public hearing is to take and hear comments regarding Local Law #2 of 2019 and Local Law #3 of 2019.

Water project is going to bid. The deadline for receiving bids is January 31, 2019 at 2:00 PM.

Discussion on starting the Village Park project in the Spring of 2019.

The February meeting will be changed from February 12th to February 19th.

Republican Caucus is January 24, 2019 at 7:00 PM at the Wyoming Hook and Ladder.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:10 PM.

Karen L. Lacey
Village Clerk

