

Minutes of the Regular Board Meeting held on June 11, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Michael Smith, Superintendent Ben Welch and Mason Meyer, Attorney.

Minutes from the May meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Smart seconded. All in favor. Motion carried.

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$10,967.19 The Water Fund Abstract totaling \$7,474.86. The Social Security Trust Fund Abstract totaling \$3,325.66. Trustee Smart seconded. All in favor. Motion carried.

Discussion on NYMIR Insurance covering the Village Board. It would cover all management obligations. Cost per year would be approximately \$800.00 per year. Trustee Smart made a motion to go ahead with the NYMIR coverage for the Village Board. Trustee Smith seconded. All in favor. Motion carried.

Trustee Smith made a motion to have the Apple-Umpkin Festival September 28th and 29th. Trustee Smart seconded. All in favor. Motion carried.

A summer bash will be held at the Village Park on June 22, 2019 from 4-8 PM.

Discussion on lawns not be mowed in the Village. Attorney, Mason Meyer, will check into the County taking over the Zoning in the Village.

Trustee Smith made a motion to accept Zoning Officer, Howard Ridall's resignation. Trustee Smart seconded. All in favor. Motion carried.

Discussion on the well at the school.

Discussion on the Gaslight BAN renewal for July 9th. Bank of Castile and Five Star Bank declined to bid on the \$24,000 BAN renewal. Steuben Trust gave a rate of 2.9%. Trustee Smith made a motion to renew the Gaslight BAN for \$24,000 with Steuben Trust. Trustee Smart seconded. All in favor. Motion carried.

Bill Neal requested the Village send a letter to Morgan Stanley that the Village Hall is not affiliated with the Village of Wyoming. Trustee Lacey made a motion to send a letter to Morgan Stanley regarding the Village Hall. Trustee Smart seconded. All in favor. Motion carried.

Received a letter from The Verdin Company regarding a Planned Maintenance Agreement for the clock on the green. The cost would be \$580.00 per year. It was decided not to do the Agreement.

Superintendent, Ben Welch, reported he will install an exhaust fan and a dehumidifier in the Park Building. The backhoe is getting fixed. Moving forward with the gaslights, National Fuel will be doing three (3) a day. Sidewalk in the park should be started in June or July. Garbage cans have been ordered. Swing set to get painted and pea stone will be approximately \$881.00.

Discussion on 164 Main Street.

Clerk discussed Standard Work Day and Reporting Resolution for Trustee Michael Smith.

Trustee Smith made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:05 PM.

