

**Minutes of the Regular Board Meeting held on October 9, 2019 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Richard Bush, Mike Smith, Superintendent Ben Welch, Zach Anderson from Clark Patterson Lee and Rowena McCumisky.

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

Treasurer's report was read and discussed. Trustee Lacey made a motion to approve the Treasurer's report. Interest on the Water Project fund is \$1,159.31. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$10,391.19 The Water Fund Abstract totaling \$5,782.49. The Social Security Trust Fund Abstract totaling \$3,325.66. Trustee Smart seconded. All in favor. Motion carried.

Wyoming County Zoning will be attending the November meeting.

Trustee Lacey made a motion to transfer \$1,890,670.85 to the NYCLASS account. Trustee Smart seconded. All in favor. Motion carried.

Discussion on going with Wyoming County for water meters, meter reading and billing, etc.

Mayor Norton and Attorney, Mason Meyer signed the AD-1048 form and legal service agreement.

Ben has 4 gaslights to finish. The SAM grant for the gaslights has been approved. Ben will start picking up the leaves and flushing hydrants. The Backhoe is up at the water tower with no brakes.

Further discussion on the dog park.

Zach Anderson was present to discuss the water project. The municipal system was connected to the school the first part of September. Zack went over things with Vern Baker at the school. Zach also went over the change order regarding Wyoming Central School.

Barney Moravec, Inc. videotaped the well at Wyoming CSD on 8/29/19 and also on 9/11/19. The total cost for this was \$2,066.00. Trustee Smith made a motion to pay Barney Moravec for videotaping the well. Trustee Bush seconded. Motion carried.

Trustee Smith made a motion to change material 30 inch ductile iron pipe to a 30 inch coded pipe with V-bio polyeth encasement and 8 inch ductile iron to 8 inch PVC to the water tower. Trustee Smart seconded. Water service saddles to change to brass.

Rowena McCumiskey was present about some zoning issues.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey  
Village Clerk

