

Minutes of the Regular Board Meeting held on November 10, 2020 at the Village Clerk's Office at 7 PM.

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Richard Bush, Michael Lacey and Bob Hodgson

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

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

The Village is undergoing an Audit due to the Water Project. Two recommendations have been Suggested by the CPA firm doing the audit. One is when approving the Treasurer's report the Board of Trustees should be comparing the Treasurer's report to the actual bank statements and the ending bank balance on the statement. Two, the Board of Trustees should be looking at the actual budget and comparing monies spent to the budget numbers. Make necessary motions to move monies from one appropriation to another. Trustee Bush made a motion to move \$250.00 from the Contingency Fund, A1990.8, to the Refuse Fund, A8160.2. The Village only budgeted for one dumpster during clean-up days, but needed two instead.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$11,294.44. Water Fund Abstract totaling \$3,161.76. Social Security Trust Fund Abstract Totaling \$3,419.60. Trustee Lacey seconded. All in favor. Motion carried.

There was a question at the October's Village Board meeting regarding late fees and shut-off notices on the September water bills. After checking with the Wyoming County Water Resource Agency, the Village can do late fees but not shut-off notices for non payment per Public Service Law 89-1.

Clerk read a letter from the Department of Transportation regarding pedestrian safety on Route 19 at Gulf Road in the Village of Wyoming. To bring the existing crosswalk up to current standards and to enhance visibility, pedestrian warning signs will be installed at and in advance of the crosswalk. The Genesee County Park signs will also be updated to current standards. This work will be performed by state forces as scheduling, ordering and weather allow.

Trustee Bush mentioned that maintenance records should be kept on all equipment that the Village owns. Also, sidewalk snow plowing should be done before school starts. Light in the Park still needs fixing. Discussion on a Dog Park, Monroe County has some good guidelines for a Dog Park. Also, discussed decorating the Village with flowers and/or flags on the gaslights.

Christmas Decorating Contest this year. Clerk to put a notice in the Warsaw Penny Saver. Judging will take place December 20th for first, second and honorable mention prizes.

Superintendent Ben Welch, will be flushing hydrants on Monday, November 16th and Tuesday, November 17th from 7:00 AM to 3:00 PM.

Bob Hodgson asked if the Village Board meeting in December would be at the Village Office on December 8th. The Board meeting will be December 8th at the Clerk's office at 7:00 PM. He also mentioned doing a Community Informational Board at the Post Office.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk

