

Minutes of the Regular Board Meeting held on June 8, 2021 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Mike Smith, Rick Bush, Superintendent Ben Welch, Zoning Officer Bob Hodgson, Alfred Lynk, Jr., Scott and Tanya Hudson, Jeffrey, Kristen and Timothy Lonnen

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

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Smith made a motion to approve the Treasurer's report. Trustee Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$13,917.79. Water Fund Abstract totaling \$6,050.86. Social Security Trust Fund Abstract Totaling \$2,968.15. Trustee Smart seconded. All in favor. Motion carried.

Zoning Officer's report for May 2021. Open projects, Advised Wyoming Baptist Church on paving project. Answered questions regarding chickens in the Village. Issued a permit 2021-1 to TMP Technologies, Inc. (Variance for spacing from railroad tracks.)

Meeting at the Middlebury Town Building on paving Sherman Ave., Maple Street. Mike Smith and Mike Lacey to attend the meeting.

Trustee Lacey made a motion to renew the \$24,000 Gaslight BAN at the Community Bank on July 7, 2021. Trustee Bush seconded. All in favor. Motion carried.

Jeff, Kristen and Timothy Lonnen were present to discuss the vandalism at the pump house. Jeff and Timothy offered to fix the Apple-Umpkin stand. It was decided it was up to the Apple-Umpkin Committee how they wanted to handle this. Jeff thought \$500.00 to fix the stand was too much to pay when he and Timothy could do it themselves for much less. Mr. Lonnen to fax a copy of his Liability Insurance to the Village.

Discussion on the water meters that are settling in the ground. Antennas might have to be installed on those meters.

Letter from David DiMatteo, Attorney for the Town of Middlebury was read. The Town Board of Middlebury has elected to no longer pursue the proposed out of district water supply agreements.

The moratorium on water shutoffs for nonpayment during the COVID-19 pandemic is now in effect until the COVID-19 state of emergency ends or December 31, 2021, whichever date is earlier.

Trustee Bush made a motion to have the Apple-Umpkin Festival September 25 & 26, 2021. Trustee Smith seconded. All in favor. Motion carried.

Discussion on the Marijuana Regulation and Taxation Act (MRTA). The Village Board decided to Opt out. Clerk to notify the Village attorney.

The Village Board hired Alfred Lynk, Jr. to replace Ben Welch. Al to start Friday, June 18, 2021. Trustee Smart to help out with mowing until Al starts. Trustee Smart to earn \$12.50/hr. Ben will check in every day for the water. Trustee Smart made a motion for Ben to earn \$20.00 an hour with a minimum of one hour when he comes in to check the water. Trustee Bush seconded. All in favor. Motion carried.

Dig Safely will be notified to change from Ben to Al.

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Discussion on School Road well.

The County will be paving Main Street the week of July 6th. The Town of Middlebury and the Village of Wyoming will be paving Maple Street and Sherman Avenue the week of July 6th.

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

Karen L. Lacey
Village Clerk

