

**Minutes of the Regular Board Meeting held on September 14, 2021 at the Village Clerk's Office at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Zoning Officer Bob Hodgson and Hannah Dobnack

Minutes from the August 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 Lacey made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$61,051.87. Water Fund Abstract totaling \$11,031.34. Social Security Trust Fund Abstract Totaling \$3,468.00. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Bush made a motion to open the Public Hearing at 7:00 PM. Trustee Lacey seconded. All in favor. Motion carried. The purpose of the Public Hearing regarding a proposed local law opting out of licensing and establishing retail cannabis dispensaries and/or onsite cannabis consumption establishments within the Village of Wyoming. This proposed Local Law 1 of the year 2021 is subject to permissive referendum. The Village Board of Trustees of the Village of Wyoming, have determined that it would be in the best interest of the Village of Wyoming for the voters of the Village to determine the approval or rejection of the aforesaid Local Law. Trustee Lacey made a motion to close the Public Hearing at 7:30. Trustee Smart seconded. All in favor. Motion carried.

Correction to the Budget. Trustee Lacey made a motion to move \$3,544.58 from A9516.9, Contribution to Water Fund to A9030.8, Social Security Fund. Trustee Smart seconded. All in favor. Motion carried.

Discussion on purchasing a new truck. Trustee Smart made a motion to purchase a new truck from Genesee Valley Ford in the amount of \$41,660.00. Trustee Lacey seconded. All in favor. Motion carried.

Two Trustee positions are up for the Election on March 15, 2022.

Wyoming Hook & Ladder submitted Fire Protection Contracts for the Town of Middlebury as Follows:

2022 - \$87,873  
2023 - \$89,191  
2024 - \$90,529

Fire Protection Contract for the Town of Covington is as follows:

2022 - \$13,302  
2023 - \$13,502  
2024 - \$13,705

Trustee Lacey made a motion to approve the Fire Protection Contract for the Town of Middlebury and the Town of Covington. Trustee Smart seconded. All in favor. Motion carried.

Zoning Officer Bob Hodgson submitted his monthly Zoning Report. Code Violation letters sent to Steven Weber and Philip and Angela Heiman. Mr. Weber has been very cooperative. No response from Philip and Angela Heiman. Permits issued to Lee and Matt Rademacher to erect a swimming pool and Penny Fisher to erect a deck on the back of the house. Also, met with the Wyoming County Zoning Department and received copies of all outstanding violations they were pursuing before the Village terminated their contract. Discussion on what dollar amount per day should be assessed for non compliance. Trustee Lacey made a motion to assessed \$50.00 per day for non compliance. Trustee Smart seconded. All in favor. Motion carried.

Trustee Bush made a motion to transfer \$10,000 from Sidewalks, A5410.1, to Administrative Equipment, A5010.2, Trustee Lacey seconded. All in favor. Motion carried.

Al submitted his notes for the September meeting. He is absent due to attending classes for his Class C water certification. In his notes, he mentioned the saw is unrepairable and the parts to fix it are no longer available. Al submitted three quotes for a new saw.

Ace Hardware	\$1,500
S & S Baker	\$ 899
Morgs	\$ 810

Trustee Lacey made a motion to let Al decide what saw the Village should purchase. Trustee Smart seconded. All in favor. Motion carried.

The Village sign on Durfee Road looks to be 100 years old. Does the Village want to budget for a new sign.

Discussion on a Community Yard Sale the first weekend in June of 2022. Trustee Lacey made a motion to have a Community Yard Sale in June of 2022. Trustee Smart seconded. All in favor. Motion carried.

Hannah Dobnack requested she be put on the mailing list for any correspondence from the Village.

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

Karen L. Lacey  
Village Clerk

