

**Minutes of the Regular Board Meeting held on May 10, 2022 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Michael Smith, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson and Scott Hudson

Minutes from the April 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 Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$5,564.95. Water Fund Abstract totaling \$9,089.16. Social Security Trust Fund Abstract Totaling \$5,151.75. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on School Road well building. Generator would cost \$14,173.00 plus a propane tank \$1,175.00. A maintenance contract for the generator through Jeff Marcy would cost \$569.00 a year. Trustee Lacey made a motion to go ahead with the generator, propane tank and maintenance contract. Trustee Smith seconded. All in favor. Motion carried.

Blue Cross Blue Shield of WNY is increasing from \$954.16 to \$1049.40. Trustee Lacey made a motion to stay with BCBS of WNY. Trustee Smith seconded. All in favor. Motion carried.

Steven Weber asked if the penalties could be waived on his water bill due to a fire at his residence. The Village Board decided not to waive the late fees.

The Village Clerk to mail out water disconnection notices for non-payment giving a 30-day notice.

Zoning Report: Open projects, Gary Harding, 11 Main Street. Violation notice sent to Mr. Harding regarding Local Law of 1993. Discussion on Local Law regarding appearance of property.

Superintendent of Public Works, Al Lynk: Clean Up Days for the Village of Wyoming residents will be June 11<sup>th</sup> and 12<sup>th</sup>. Clerk to put up notices. Banners will be in, hope to get them up by July 4<sup>th</sup>.

Trustee Smith mentioned the Oatka Creek Water Shed committee would like to come to a Meeting.

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

Karen L. Lacey  
Village Clerk