

Minutes of the Regular Board Meeting held on October 10, 2017 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Richard Bush, Michael Lacey Joe Washburn, Superintendent Ben Welch, Attorney Mason Meyer, Arnold Parrish, Kristen Wysocki, James Wanke Nancy Squier, Jim Stiles, Connie Norton, Jim Schlick from the Board of Elections, and Hank Bush.

Minutes from the September meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee Smith Seconded. Motion carried.

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

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$13,589.01. The Water Fund Abstract totaling \$18,250.95. The Social Security Trust Fund Abstract totaling \$3,064.28. Trustee Bush seconded. All in favor. Motion carried.

Clerk to put a notice in the Warsaw Penny Saver for Halloween to be celebrated on Tuesday, October 31, 2017 with a 10 PM curfew per Local Law No. 2 of 1998.

Resolution for 2017 Tax Collection Notice by the County. Trustee Smith made a motion for the unpaid 2017 Village Taxes to be relieved to the County. Trustee Lacey seconded. Motion carried. All in favor.

The Apple-Umpkin Committee has donated \$500.00 to the Village for security lights.

Superintendent, Ben Welch, needs a new hitch for the truck to accommodate the new leaf vacuum. Leaf pickup will be Monday and Tuesday of every week. When there is a dip in the power at the pump house, a call is put into the dispatcher in Warsaw. System needs to be updated. There are five gaslights done and the new poles are ready to go. The village has to coordinate with National Fuel. When there are ten gaslights to be done, National Fuel will put them up.

There was a discussion on the October 8th Warsaw Penny Saver article that James Wanke put in the Penny Saver.

Nancy Squier asked if her property were to be sold, would it go back to commercial. Is there any way to rezone it to residential? If she were to sell her property, she might have to rezone to residential.

Jim Schlick and Hank Bush were present to go over the guidelines for the upcoming Village Election.

Arnold Parrish asked about the upcoming Water Project. He was not able to attend the May 9th power point presentation. He also asked about the Café and Dana Crosby's property on Gulf Rd. Cannot do a fire control due to the risk factor. Could the Village condemn the properties, knock them down and haul them away? The cost would be relieved to the Village taxes.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:20 PM.

Karen L. Lacey
Village Clerk

