

Minutes of the Regular Board Meeting held on February 13, 2018 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 by phone, Superintendent Ben Welch, Zoning Officer Scott McCumiskey, Attorney Mason Meyer and Jessica Dillon from the Batavia Daily News.

Minutes from the January meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Lacey Seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. 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 Smith approved the bills. General Fund Abstract totaling \$6,079.37. The Water Fund Abstract totaling \$10,267.68. The Social Security Trust Fund Abstract totaling \$3,130.84. Trustee Lacey seconded. All in favor. Motion carried.

Election Inspectors for the upcoming election, March 20, 2018 will be Alicia Strathearn and Julie Bayliss.

Mayor Norton read a letter from the New York State Department of Environmental Conservation planning for investigation of inactive solid waste site of the Wyoming Village Landfill on Lemley Rd., Wyoming, NY. Steve Perkins, Director of Environmental Health would like to be present during the investigation activities. Trustee Smith made a motion to have Steve Perkins be present at the time of the investigation. Trustee Bush seconded. All in favor. Motion carried.

Attorney, Mason Meyer, discussed the school agreement in regard to the Water Project.

A public hearing will take place March 13, 2018 to review the Ambulance Contract with the Village of Warsaw.

Discussion on the replacement of six (6) gaslights.

Zoning Officer, Scott McCumiskey, rezoning 11 Main Street from commercial to residential. Discussion on refuse pick up, Mayor Norton to call Waste Management.

Superintendent, Ben Welch, has been organizing the pump house. The Kubota is need of some repair. John Deere has been serviced. The Dead End sign for School Rd. has been ordered. Ben to contact the Willis Bros. about the tree on School Road.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:17 PM.

Karen L. Lacey
Village Clerk

