

Minutes of the Regular Board Meeting held on March 13, 2018 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey and Superintendent Ben Welch

Minutes from the February 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 Smith made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried. Trustee Lacey made a motion to close the Water Fund Savings account with Five Star Bank and transfer to the checking account at Steuben Trust. Trustee Smith Seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$28,202.71. The Water Fund Abstract totaling \$29,830.25. The Social Security Trust Fund Abstract totaling \$8,008.10. Trustee Smith seconded. All in favor. Motion carried.

Zoning Officer, Scott McCumiskey, resigned as of March 13, 2018. Clerk to put an ad in the Warsaw Penny Saver for the Zoning Officer position.

Mayor Nathan Norton did speak with The Apple-Umpkin Committee in reference to donating money to the Village for the playground in the Village Park.

Superintendent, Ben Welch, has everything ordered for the gaslight replacement project. Ben to order a part for the Kubota and price a new cab for it. Discussion on the Village Park. On the northeast corner by the basketball court, there is a tree that needs trimming.

Discussion on crosswalk signs in the Village by the Wyoming Inn and no parking in front of the boulder wall. Mayor Norton to check with the Village Attorney and the DOT on crosswalk signs in the Village.

Zoning Officer, Scott McCumiskey, sent a letter to Dana Crosby about his property on 18 Gulf Rd. He did get a return receipt and tried calling him but there was no answer.

Mayor Norton to call National Fuel in regard to the Gaslight Project.

Trustee Lacey made a motion to use CHIPS money to pay National Fuel for installing the gaslights. Trustee Smith seconded. All in favor. Motion carried.

Public Hearing at 7:30 for the Ambulance Contract with the Village of Warsaw. Trustee Smith made a motion to approve the Ambulance Contract with the Village of Warsaw. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on purchasing a charcoal grill for the Village Park. Trustee Lacey made a motion to purchase a charcoal grill for the Village Park. Trustee Smith seconded. All in favor. Motion carried. Mike and Karen Lacey will donate a picnic table for the Village Park.

Trustee Smith made a motion to purchase the Water Billing software from Williamson Law Book for the upcoming Water Project. Trustee Lacey seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk

