

**Minutes of the Regular Board Meeting held on April 10, 2018 at the Village Clerk's Office at 7 PM.**

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Joseph Washburn, Rick Bush and Pilar McKay from the Arts Council for Wyoming County

Minutes from the March meeting were read. Trustee Washburn 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 Washburn seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. General Fund Abstract totaling \$5,144.28. The Water Fund Abstract totaling \$4,398.59. The Social Security Trust Fund Abstract totaling \$3,130.84. Trustee Lacey seconded. All in favor. Motion carried.

Pilar McKay presented the Board with a Proclamation, proclaiming the Village of Wyoming has a strong arts and cultural history since its corporation 1916.

Discussion on the Water Project.

Trustee Lacey made a motion to change Margaret Dudley's water bill to a single rate instead of a family rate effective June 1, 2018. There is only one person living there at this time. Ms. Dudley will notify us if that changes. Trustee Bush seconded. All in favor. Motion carried.

Discussion on returned checks. Trustee Bush made a motion to charge \$25.00 for returned checks. Trustee Washburn seconded. All in favor. Motion carried.

Clerk read Superintendent Ben Welch's report. The Village truck will be going to Strobel's for repair. Waiting for DSNY to clear remaining 3 or 5 poles for gaslights. Picked up all the new light poles. New valves have arrived. Park grill has arrived. The board needs to decide exactly where in the park they want it and Ben will install it. New roof for the Kubota will cost \$1,100.00 from Lamb & Webster. The Board will decide at the May meeting. John Hurst's pine tree fell on the swing set in the park. He has hired the Willis Bros. to clean it up. The tree missed everything except the swing set. The top bar is broken in half and most of the support legs are bent. Took pictures and sent them to our insurance agent. Ben will be going on vacation April 26<sup>th</sup>, 27<sup>th</sup> and the 28<sup>th</sup>. Trustee Smith will cover for him.

Trustee Lacey made a motion to hold the Organization Meeting. Trustee Washburn seconded. All in favor. Motion carried.

Zoning Officer will be discussed at the May meeting.

Security system needs to be retested.

Trustee Lacey made a motion to let the NYSDEC Forest Health Program to survey along the Village's Oatka Creek stream frontage for giant hogweed plants at no cost to the property owner. Trustee Bush seconded. All in favor. Motion carried.

Public Hearing for the Tentative Budget took place at 8:00 PM. Trustee Washburn made a motion to approved the budget for the fiscal year 2018-19. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:10 PM.

