

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

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Smith, Michael Lacey, Richard Bush, Joe Washburn, Zoning Officer Howard Ridall, Superintendent Ben Welch, Attorney Mason Meyer and Bill Neal.

Minutes from the June meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Washburn seconded. 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.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$15,307.82. The Water Fund Abstract totaling \$3,076.43. The Social Security Trust Fund Abstract totaling \$4,805.10. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to approve \$175.00 for Michael Smith's hours worked. Trustee Bush seconded. All in favor. Motion carried.

Bill Neal was present to discuss moving the current gaslight that is on the Village Hall greenway near the creek to a new position near the sidewalk to the Village Hall entrance. The National Fuel gas line is behind the sidewalk so the brick sidewalk will not have to be dug up now or in the future. The Village Hall would have to hook in to their own gas line which could cost \$1500 for a new pole plus approximately \$1000 for National Fuel. Trustee Smith made a motion to move the existing gaslight to the new position near the sidewalk to the Village Hall entrance. Trustee Lacey seconded. All in favor. Motion carried.

Still working on the easements regarding the water project. Temporary easements go away once the project is finished.

Annexation petition is done regarding the school. Needs to be filed with the school board. Attorney, Mason Meyer to call Clark Patterson Lee regarding the school well.

Discussion on signs on the bridge on Main Street. "No swimming No diving".

Discussion on parking by the Presbyterian Church, Wyoming Inn and the Boulder Wall.

Trustee Lacey made a motion to renew the Gaslight BAN with Steuben Trust for \$24,000 with a rate of 2.75% For one year. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smith made a motion to amend the Zoning for 11 Main Street to 19 Main Street from Commercial to Residential. Trustee Washburn seconded. All in favor. Motion carried.

Zoning Officer Howard Ridall reported getting a phone call about a rooster in a village apartment on Route 19.

Discussion on a Pavilion in the Park, approximate cost is \$6,000. Trustee Bush to donate the poles. Trustee Smith made a motion to build the Pavilion. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on purchasing playground equipment. Apple-Umpkin is donating \$1500 towards the purchase of new playground equipment.

Tree in front of Willis' property on Main Street needs to be taken down. Approximate cost is \$450. Trustee Washburn made a motion to have the tree removed. Trustee Lacey seconded. All in favor. Motion carried.

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The Village to purchase more cameras. Power to the Gazebo or on the light pole needs to be installed. The Gazebo needs to be painted and the clock on the green needs to be set to the correct time.

September 8th is scheduled for the annual car show in the park.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey
Village Clerk

