## Minutes of the Regular Board Meeting held on September 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, Gary Harding and Jody Breslin.

Minutes from the August meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Bush 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 \$8,256.37 The Water Fund Abstract totaling \$327.02. The Social Security Trust Fund Abstract totaling \$3703.40. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to approve \$62.50 for Tyler Schiske's hours worked on helping to repair the water main break on Main Street. Trustee Bush seconded. All in favor. Motion carried.

Mason Meyer, Attorney, discussed the easements in reference to the Water Project. An additional form must be attached to the easements that were signed before they can be turned over to the Real Property Tax Office. The Attorney's office will take care of the mailing of these documents. Also discussed the School's annexation with the Village. A public hearing that was scheduled for September 25, 2018 in regard to the Petition for the Annexation of Territory from the Town of Middlebury to the Village of Of Wyoming will be cancelled. A joint public hearing will be scheduled with the Town of Middlebury. Discussion on the Railroad easement to change the wording to make them responsible if the water line is damaged by the railroad.

Youth Court was discussed. Any further incidents in the Village will be referred to Youth Court. Police Officers can make the recommendation to the Youth Court.

Discussion on a new Curfew Law. To be continued at the October meeting.

Gary Harding was present to see what was the next step for changing 11 Main Street from commercial to residential. A resolution must be published and a Local Law created amending the Zoning Ordinance.

Mayor Norton to send a letter to National Fuel for an approximate cost regarding the gaslights.

Superintendent Ben Welch will patch Main and Maple Streets. Ben, Mike Smith and Howard Ridall will cut down the tree in the Park. New light in the Park will be put up. The Village will need to rent a lift to trim the trees.

Zoning Officer, Howard Ridall, discussed the Café and 50 Main Street.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:15 PM.