

**Minutes of the Regular Board Meeting held on November 13, 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, Attorney Mason Meyer, Zoning Officer Howard Ridall, Kathy Schuessler and Kelly Washburn from Wyoming Central School

Minutes from the October meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Lacey seconded. 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 Lacey approved the bills. General Fund Abstract totaling \$15,331.81 The Water Fund Abstract totaling \$416.64. The Social Security Trust Fund Abstract totaling \$3,382.10. Trustee Washburn seconded. All in favor. Motion carried.

Kathy Schuessler and Kelly Washburn were present to discuss the Capital Project for the Wyoming Central School. Voting for this project is December 6, 2018. The total project cost is \$2,750,000. A capital reserve of \$750,000 will lower the cost to \$2,000,000 will be financed with bond anticipation notes and serial bonds. The cost to taxpayers will be zero.

Water project discussion. All the easements are signed All the required paperwork has been sent to Rochester & Southern Railroad. Attorney, Mason Meyer, to call Clark Patterson Lee.

Parking law discussion. Superintendent Ben Welch will have to measure again. Curfew law discussed.

All the gaslights are ready for hook up except three, one by the Wyoming Inn, one by the old bank building and the last light on Maple Street heading south. Leaf pick up is going well, Main Street is almost done, will work on Sherman Avenue and Maple Street this week. Roof for the Kubota has been ordered should be here this week. Snow blower is ready to go. The John Deere has been cleaned and serviced. Drain grates and catch basins need cleaning.

Zoning Officer, Howard Ridall, to find out about condemning the 18 Gulf Road property. He is also going to speak with Mary Goodenow about her property on South Academy Street.

Clock needs fixing on the green. The approximate cost to fix the clock is \$400.00.

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

Karen L. Lacey  
Village Clerk

