

Minutes of the Regular Board Meeting held on July 9, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Michael Smith, Richard Bush, Superintendent Ben Welch, Bill Neal and Rowena McCumiskey

Minutes from the June meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Bush 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.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$19,194.97 The Water Fund Abstract totaling \$870.70. The Social Security Trust Fund Abstract totaling \$4,988.49. Trustee Lacey seconded. All in favor. Motion carried.

Superintendent, Ben Welch, reported the vent and dehumidifier have been installed in the Park Building. Four cameras are working and three will be installed on Route 19 near the Post Office. The truck is skipping again and needs repairing. Gaslights are moving along, last year's are all hooked up and this year's are all disconnected. National Fuel would like to move the light on Tower Road. Sidewalk will be measured in the park, approximately 120 feet will be installed. Park benches need the wood replaced. The Pavilion in the Park needs staining and a trash can needs to be put by the Pavilion. The panel box on the pole could use some painting. Need a new metal detector, the current one is not working.

Rowena McCumiskey was present to talk about the shrubs and flowers on Maple Street being too tall. Some are 5 feet tall and she cannot see when backing out of her driveway.

Bill Neal was present regarding the Village Hall.

Attorney, Mason Meyer, is working on the easements for the school regarding the water project. The easements will be signed on Thursday, July 11th.

Discussion on going with Wyoming County Zoning for the Village. Trustee Lacey made a motion to go with the Wyoming County Zoning for the Village of Wyoming. Trustee Bush seconded. All in favor. Motion carried.

Car show in the Park in Saturday, September 7th.

The sink in the Park building needs replacing.

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

Karen L. Lacey
Village Clerk

