

Minutes of the Regular Board Meeting held on November 12, 2019 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Richard Bush, Mike Smith, Superintendent Ben Welch, Steve Perkins from the Water Resource Agency, Alyssa Cutcliffe and Jenna Marley from Wyoming County Zoning Department.

Minutes from the October meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Lacey 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 \$13,369.90 The Water Fund Abstract totaling \$277,336.97. The Social Security Trust Fund Abstract totaling \$3,549.03. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to pay Alexander Equipment \$69.89 for repairs to the snow blower. Trustee Smart seconded. Motion carried.

Resolution for 2019 Tax Collection Notice by the County. Trustee Smith made a motion for the 2019 Village Taxes to be relieved to the County. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith and Trustee Smart are required to do a three-month record of activity for NYS Retirement.

Jenna Marley from Wyoming County Zoning Department is the Village of Wyoming's Zoning Officer. State code says the grass can be no taller than 10 inches. She suggested, with her help, to update some of the Village's local laws. The Village Board would like her to look into the Café's roof.

Trustee Smith made a motion to send \$250.00 to the Historical Society for the pot luck dinner. Trustee Lacey seconded. All in favor. Motion carried.

Steve Perkins went over the proposal from the Water Resource Agency to do the Village's meter reading and the billing for the Village. The annual cost to the Village would be \$938.00. Trustee Bush made a motion to have the Water Resource Agency from the County to do the Village's meter reading and billing. Trustee Smart seconded. All in favor. Motion carried.

Mayor Norton read a letter from NYS Office of Parks, Recreation and Historic Preservation recognizing the Village of Wyoming for the restoration of the original gas lights. The Village received the 2019 New York State Historic Preservation Award. Douglas Norton will be attending the awards ceremony at the NYS Museum's Huxley Auditorium in Albany to receive the award on the Village's behalf. Trustee Smith made a motion to pay Mr. Norton for mileage at \$.58 per mile. Trustee Smart seconded. Motion carried.

Discussion on taking a tree down near Chris Baker's house. Ben to get a quote for Willis Bros. and Eastman Tree Service. Trustee Smith made a motion to remove the tree near Chris Baker's house and the Village Park. Trustee Lacey seconded. Motion carried. Chris did agree to pay for half of the cost.

Gaslight all done but one. Superintendent Ben Welch has work 27 hours overtime during the water project. Trustee Smart made a motion to pay from the Water Fund overtime pay for the 27 hours worked. Trustee Smith seconded.

Trustee Smith made a motion to purchase water meters from Ti Sales for the water project in the amount Of \$46,904.19. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 9:03 PM.

Karen L. Lacey
Village Clerk

