

Minutes of the Regular Board Meeting held on October 20, 2020 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Richard Bush, Matthew Smart Michael Lacey, Michael Smith, Superintendent Ben Welch, Bob & Peggy Anna Hodgson, Lynda & Bill Neal, Ramona Heubusch

Minutes from the September meeting were read. Trustee Lacey made a motion to approve the minutes. Trustee Smart 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 \$9,584.70. Water Fund Abstract totaling \$3,588.41. Social Security Trust Fund Abstract Totaling \$3,419.60. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to open up the Public Hearing regarding the Ambulance Contract with the Village of Warsaw at 7:00 PM. Trustee Smart seconded. All in favor. Motion carried. Mayor Norton read an email from Dan Leuer regarding the Ambulance Contract that the Town of Middlebury has with the Village of Warsaw. After discussing this with the Village Attorney, the Village of Wyoming does need a separate Ambulance Contract with the Village of Warsaw.

For the Calendar year of 2021 \$5,508.00 payable by March 31, 2021.

For the Calendar year of 2022 \$5,618.00 payable by March 31, 2022.

For the Calendar year of 2023 \$5,730.00 payable by March 31, 2023.

Trustee Smith made a motion to accept the Ambulance Contract with the Village of Warsaw. Trustee Lacey Seconded. All in favor. Motion carried. Public Hearing ended at 7:30 PM.

Resolution for 2020 Tax Collection Notice by the County. Trustee Smith made a motion for the unpaid 2020 Village Taxes to be relieved to the County. Trustee Smart seconded. All in favor. Motion carried.

Village Election is March 16, 2021. Three positions are up for election, Mayor and two Trustees each for two-year terms.

Mayor Norton read a letter from the Department of Transportation regarding traffic conditions on County Road 7 between Tower Road and the Village of Wyoming, relative to the establishment of a lower speed limit.

Halloween will be celebrated in the Village of Wyoming on Saturday, October 31st. Clerk to put a notice in the Warsaw Penny Saver.

Question about charging late fees on past-due water bills and shut-off notices. Clerk to check with Steve Perkins at the County of Wyoming Water Resource Agency.

Superintendent Ben Welch reported the playground is done. Snow blower is ready to go. Leaf pickup is going good. Heater in the pump house needs a new circuit, approximate cost is \$190.00. Ben to look into putting the PTO Generator up for sale. There are three (3) faulty water meters that need fixing or replacing. Discussion on iron content at the School Road well. Paving Maple Street approximate cost would be \$18,000 and Sherman Avenue would be approximately \$24,000. Willis Bros. are still going to be taking the trees down in the Village.

High water usage at the property at 2 South Academy. Property owner questioned if there was a possible leak. Also, there was a question on the Village Hall's water bill. The tenant was previously paying the water bill.

Mayor Norton read two written complaints on the water system.

Discussion on the Presbyterian Church going up for sale.

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

Karen L. Lacey
Village Clerk

