

Minutes of the Regular Board Meeting held on September 15, 2020 at the Wyoming Hook & Ladder on Maple Street at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Richard Bush, Matthew Smart Michael Lacey, Michael Smith, Superintendent Ben Welch, Steve Perkins from Water Resource Agency, Jeff Smith from Municipal Solutions, see Attached sign-in list.

Minutes from the August meeting were read. Trustee Smith made a motion to approve the minutes. Trustee Smart seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. Trustee Smart made a motion to approve the Treasurer's report. Trustee Lacey seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smart approved the bills. General Fund Abstract totaling \$6,995.21. Water Fund Abstract totaling \$176,951.15. Social Security Trust Fund Abstract Totaling \$3,643.97. Trustee Lacey seconded. All in favor. Motion carried.

Discussion on leaf pickup in the Village. Per the June 2020 newsletter, leaf pickup will be every Monday during Oct 1 thru Dec 1. Leaves should be put in one pile not to exceed 15 feet in length. Twigs and small branches should be separated in another pile. Make sure there is no garbage or plastic in the leaves. Nothing in bags and no construction/larger pieces of wood or tree limbs.

Village residents were present to discuss the new water billing. Steve Perkins from the Water Resource Agency and Jeff Smith from Municipal Solutions were present to answer any questions the residents had.

Trustee Lacey made a motion to change the October meeting from October 13th to October 20th at 90 Main Street. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to hold a Public Hearing on October 20, 2020 at 7:00 PM at 90 Main Street Wyoming, NY regarding entering into a contract with the Village of Warsaw to provide emergency ambulance service to the Village of Wyoming. Trustee Smart seconded. All in favor. Motion carried.

Superintendent Ben Welch to replace the pea gravel in the playground. School Rd. well has a high iron content. Discussion on a generator for the School Rd. well, also purchase a heater for School Rd. Trustee Smith made a motion to purchase a trash pump and generator for School Rd. Trustee Smart seconded. All in favor. Motion carried. Discussion on selling the PTO generator.

The Village needs to purchase 4 or 5 more globes for the gaslights. Also, need 5 more flags for the fire hydrants, approximate cost is \$30 each. Approximate cost for an Electronic chlorine detector is \$500.

Discussion on moving the meter pit at 28 South Academy Street.

Trustee Smith made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:30 PM.

Karen L. Lacey
Village Clerk

