

Minutes of the Regular Board Meeting held on August 10, 2021 at the Village Clerk's Office at 7 PM.

Present: Deputy Mayor Michael Smith, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson and Scott Hudson

Minutes from the July meeting were read. Correction to the minutes: The School Road well is not in temporary use. Trustee Bush made a motion to approve the minutes. Trustee Smart seconded. All in favor. Motion carried.

Treasurer's report was read and discussed. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. Trustee Lacey made a motion to approve the Treasurer's report. Trustee Bush seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smart approved the bills. General Fund Abstract totaling \$12,507.42. Water Fund Abstract totaling \$777.69. Social Security Trust Fund Abstract Totaling \$3,350.98. Trustee Bush seconded. All in favor. Motion carried.

The Village Board received an estimate from the Willis Bros. for tree removal at 30 Main Street to include removing debris and grind the stump in the amount of \$1,300.00. Trustee Lacey made a motion to have the Willis Bros. remove the tree at 30 Main Street. Trustee Smart seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson, submitted his written report. Code Violation letters sent, two went to Steven Weber for 1 Main St. and 7 Main St. Another letter was sent to Angela Heiman for 29 Main St. No Permits were issued. Discussion on other properties in the Village that need addressing. If registered letters are not picked up, the Village will go ahead with the Sheriff's Department to be served publicly to the property owner at an extra cost to the Village.

The Board went over the adoption of three (3) policies:

Conflict of Interest Policy
Investment Policy
Procurement Policy

Trustee Lacey made a motion to adopt the Procurement Policy. Trustee Smart seconded. All in favor. Motion carried. Trustee Bush made a motion to adopt the Investment Policy. Trustee Lacey seconded. All in favor. Motion carried. Trustee Smart made a motion to adopt the Conflict of Interest policy. Trustee Bush seconded. All in favor. Motion carried. All policies must be reviewed at the Organizational Meeting every year.

Adoption by the Village Board of Trustees of Local Law 1 of 2021 to opt out of the hosting retail cannabis dispensaries and/or on-site cannabis consumption establishments within its boundaries. Trustee Lacey made a motion to schedule a Public Hearing on September 14, 2021 at 7:00 PM at 90 Main Street, Wyoming, NY on the proposed adoption of a Local Law 1 of 2021. Trustee Smart Seconded. All in favor. Motion carried.

Discussion on purchasing a new truck for the Village at the September meeting.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:22 PM.

Karen L. Lacey
Village Clerk

