

**Minutes of the Regular Board Meeting held on November 9, 2021 at the Village Clerk's Office at 7 PM.**

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Rick Bush, Michael Smith, Superintendent Alfred Lynk and Zach Anderson from CPL

Minutes from the October 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. The Board of Trustees compared the Treasurer's Report to the Bank Statements and the Journal entries. 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 \$19,703.25. Water Fund Abstract totaling \$2,884.71. Social Security Trust Fund Abstract Totaling \$5,202.00. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to have a public hearing December 14, 2021 at 7:00 PM to adopt Local Law 1 of 2021 entitled "A local law adopted pursuant to Cannabis Law 131 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Wyoming," Trustee Lacey seconded. All in favor. Motion carried.

Zach Anderson was present from Clark Patterson Lee to discuss the School Rd. well. It will Cost \$1,500 for Plant IQ to reprogram the tablet for the School Road well. Trustee Lacey made a motion to approve the \$1,500 for Plant IQ. Trustee Smith seconded. All in favor. Motion carried.

Zoning Report: Open projects – Greg and Tami Willis, 40 North Academy St., no action taken second letter being sent. Michael Smith, 164 Main Street, an effort is being made to clean up the property. Discussion with property owners at 27 Maple Street.

Superintendent, Al Lynk, reported CHIPS paperwork has been submitted. Water main break on Tower Rd., purchased a new saw from Morg's and cleaned the gaslight bulbs. Al will be taking vacation Thanksgiving week.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:00 PM.

Karen L. Lacey  
Village Clerk

