

Minutes of the Regular Board Meeting held on December 14, 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, Zoning Officer Bob Hodgson and Bill Neal

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

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$9,915.13. Water Fund Abstract totaling \$3,180.19. Social Security Trust Fund Abstract Totaling \$3,468.00. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smith made a motion to open the public hearing at 7:00 PM to adopt Local Law 1 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Wyoming. Trustee Bush seconded. All in favor. Motion carried. Trustee Smith made a motion to close the public hearing at 7:30 PM. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Lacey made a motion to adopt Local Law 1 of 2021 opting out of licensing and establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village Of Wyoming. Trustee Bush seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson, sent a second letter out to 40 North Academy Street.

Bill Neal was present to discuss water bills for the Village Hall. Bill stated he has not been receiving the water bills for this property. Clerk to check with the Post Office. Bill will give the clerk, the treasurer, Doug Miller's address in Castile, NY. Bill said the water bills should be going to him.

Water leak at 31 Maple Street. The leak was due to a faulty meter. Al replaced the meter. Trustee Smith made a motion to waive the payment of the water bill for 31 Maple Street due to the leak being the Village's responsibility. Trustee Smart seconded. All in favor. Motion carried.

Clerk received a phone call regarding a tree at 49 Main Street. It was suggested to call Eastman Tree Service and the Willis Bros. to have them look at all the trees in the Village.

Discussion on cameras at the Gaslight Market. Trustee Smith to call the property owner about installing the cameras at the Market.

Town of Middlebury submitted an updated Fire Protection Agreement between the Town of Middlebury, the Village of Wyoming and the Wyoming Hook and Ladder Fire Company for the term of January 1, 2022 through December 31, 2024. Trustee Lacey made a motion to sign the Fire Protection agreement. Trustee Smart seconded. Trustee Smith abstained from voting on the contract. Mayor Norton and Trustee Bush were in favor of the Fire Protection Agreement. Motion carried.

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

Karen L. Lacey
Village Clerk

