

Minutes of the Regular Board Meeting held on January 11, 2022 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, Scott Hudson, Village Attorney, Mason Meyer.

Minutes from the December meeting were read. Trustee Smart 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 Lacey made a motion to approve the Treasurer's report. Trustee Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$13,367.32. Water Fund Abstract totaling \$6,193.50. Social Security Trust Fund Abstract Totaling \$3,434.50. Trustee Smart seconded. All in favor. Motion carried.

Republican Caucus, January 20, 2022 at 7:00 PM at the Wyoming Hook & Ladder.

Received quotes on tree removal in the Village for 49 Main St. and 65 Main St. They are as follows:
 VanBuren's \$2,500.00 Willis Bros. \$1,800.00 Eastman Tree Service \$2,600.00
 Trustee Smart made a motion to go with the Willis Bros. for \$1,800.00. Trustee Bush seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson, requested a Planning Board meeting. Trustee Lacey made a motion to have a Planning Board meeting. Trustee Smart seconded. All in favor. Motion carried. Clerk to call Connie Norton regarding the Planning Board meeting.

Monthly Zoning Report: Open Projects at 40 North Academy Street. Property owner has made no effort to correct the situation. Waiting action by the Village Board regarding fines before 2nd letter is sent. Discussion with the Village Attorney on \$50 a day fine. A Local Law would have to be amended and a public hearing would have to be scheduled for the amended Local Law.

Superintendent, Al Lynk, reported the test kits from USA Blue Book were no good. Terry Mooney to contact Al regarding the cameras at the Gaslight Market. 7 Main Street has a major water leak. Code Enforcement Officer stated 7 Main Street is not livable. Al ordered non-removable locks for the water meters. Al submitted an example plan for a Dog Park and approximate cost.

Discussion on past due water bills. Village Attorney to do up a letter regarding past due water bills and suggested installment plans going forward. The moratorium for past due utility bills ended December 21, 2021.

Trustee Lacey made a motion to become a member of the NY Rural Water Association, Inc. and the Wyoming County Water Resource Agency. Trustee Smart seconded. All in favor. Motion carried.

Trustee Lacey made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:05 PM.

Karen L. Lacey
 Village Clerk

