

Minutes of the Regular Board Meeting held on April 12, 2022 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,

Minutes from the March 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 Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smith approved the bills. General Fund Abstract totaling \$6,032.57. Water Fund Abstract totaling \$8,476.62. Social Security Trust Fund Abstract Totaling \$3,938.80. Trustee Bush seconded. All in favor. Motion carried. Trustee Lacey made a motion to add Jeffery Smith for \$270.00 to the General Fund Abstract. Trustee Smart seconded. All in favor. Motion carried.

Trustee Bush made a motion to open the public hearing at 7:00 PM. Trustee Smith seconded. All in favor. Motion carried. The purpose of the public hearing is to take and hear comments relating to the tentative budget as proposed by the Board of Trustees. Trustee Smith made a motion to approve the Tentative Budget for Fiscal Year 2022-23. Trustee Smart seconded. All in favor. Motion carried. Trustee Lacey made a motion to close the Public Hearing. Trustee Bush seconded. All in favor. Motion carried.

Organizational Meeting was held. A discussion on the Planning Board to meet every six months and paying each member \$25.00 per meeting they attend. Trustee Bush made a motion to accept the changes to the Organizational Meeting. Trustee Smart seconded. All in favor. Motion carried. Clerk to check with the Village Attorney if a Trustee can be on the Planning Board.

Quotes for Heat and Air for the Village Clerk's Office are as follows:

Isaac - \$5,450.00 J. L. Kingdon - \$4,604.00 Dougherty Heating - \$6,496.00
Trustee Smart made a motion to go with J. L. Kingdon and issuing a check for one-half down in the amount of \$2,302.00. Trustee Smith seconded. All in favor. Motion carried.

Zoning Report: Greg and Tami Willis, vehicles have been removed. Complaint is closed. Steven Weber regarding 7 Main Street, part of the structure is collapsing and a large sink hole has developed. Mr. Weber indicated he would look into the issue. Complaints have been made regarding rats in the area of 17 and 19 Main Street, more likely to be the chickens at 11 Main Street. A call was made to the residents at 11 Main Street requesting they clean up the area around their house and the chicken pens. They were given 10 days to clean up from April 15th.

Discussion on doing Hometown Heroes Banners in the Village. Trustee Smith made a motion to go ahead with the project. Trustee Smart seconded. All in favor. Motion carried.

Water tank inspection would cost \$2,875.00. Trustee Smith made a motion to have the water tank inspected. Trustee Lacey seconded. All in favor. Motion carried.

The cost of a generator and propane tank for the School Road well building can come out of the water project fund monies.

The Clerk requested an increase for the Election Inspectors for the March 2022 Election from \$90.00 to \$135.00. Trustee Smart made a motion to increase the amount to \$135.00. Trustee Smith seconded. All in favor. Motion carried.

Clerk to put a notice in the Warsaw Penny Saver regarding Local Law 1 of 1993 for the control of farm animals.

A request for a Zoning application to build a shed for the Wyoming Library as his Boy Scout Eagle Project. Trustee Smart made a motion to waive the \$25.00 fee for the Zoning Application. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smith made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:25 PM.

Karen L. Lacey
Village Clerk

