

Minutes of the Regular Board Meeting held on August 9, 2022 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Michael Lacey, Matthew Smart, Michael Smith, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson and Ben Chamberlain from the Wyoming Central School Board.

Minutes from the July meeting were read. Trustee Lacey 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 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 \$17,401.00. Water Fund Abstract totaling \$4,514.94. Social Security Trust Fund Abstract Totaling \$3,530.42. Trustee Smart seconded. All in favor. Motion carried. Trustee Smith made a motion to pay Hanson Aggregates \$8,035.22 to be added to the General Fund Abstract. Trustee Smart seconded. All in favor. Motion carried.

The Village Clerk submitted the Financial Books for review.

Clerk to place an ad in the Warsaw Penny Saver looking for Planning Board members. Connie Norton has decided not to be on the Planning Board Committee.

Ben Chamberlain was present to discuss an agreement with the Village of Warsaw and the Wyoming Central School to provide (1) Officer of the Village of Warsaw Police Department as on-site School Resource Officer. The Village of Wyoming agrees to authorize the School Resource Officer to perform all relevant duties for the School District within the Village of Wyoming. Trustee Smith made a motion to have a School Resource Officer at the Wyoming Central School. Trustee Smart seconded. All in favor. Motion carried.

The clerk received an email for Dan Leuer about applying for a New York Main Street grant. Mr. James Bragg, the Wyoming County Planner, is willing to assist with the application if the Village is interested.

Discussion on installing Zoom at the clerk's office.

The Village Board would like a breakdown of the Administration expenses in the amount of \$7,650.00 from the AppleUmpkin performance statement.

Superintendent Al Lynk, reported that some Village trees need to be taken down, some trees at the School Road well house are dead and need to be removed. Also, a tree in the Village Park is split and separating, The Willis Bros. looked at the tree and will remove it. Trustee Smart made a motion to remove the tree in the Village Park. Trustee Lacey seconded. All in favor. Motion carried.

Zoning Officer, Bob Hodgson submitted the Zoning Report for the month of July. Please See the attached report.

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

Karen L. Lacey
Village Clerk

