

Minutes of the Regular Board Meeting held on September 12, 2022 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Smith, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson, Scott Hudson James Bragg, Wyoming County Planner.

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

Trustee Smart made a motion to transfer money from the Community Bank Water Fund account to NYCLASS to get a higher interest rate. Trustee Smith seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Smart approved the bills. General Fund Abstract totaling \$25,159.71. Water Fund Abstract totaling \$9,874.02. Social Security Trust Fund Abstract Totaling \$3,530.42. Trustee Bush seconded. All in favor. Motion carried. Trustee Smith made a motion to pay Dolomite in the amount of \$180.96 and the Willis Bros. in the amount of \$500.00 to be added to the General Fund Abstract. Trustee Bush seconded. All in favor. Motion carried.

The Village Board of Trustees did get one response on the ad in the Warsaw Penny Saver regarding the Planning Board Committee. Deb Smith would like to continue being on the Planning Board.

Village Association Dinner is September 23rd at the East Hill Creamery, bring a guest night.

James Bragg was present to discuss Grants that are available.

Al discussed removing trees in the Village. Quote from Willis Bros. is as follows:

79 Main Street – remove tree, grind stump, remove debris	\$950.00
32 Main Street – remove dead wood, remove debris	\$500.00
School Road – clear cut dead ash trees, clear fence line at the new pump house	\$1,900.00
Use of bucket truck w/driver for leaf pickup	\$150.00/hr.

Trustee Smart made a motion to remove trees at the School Road pump house in the amount of \$1,900.00. Trustee Smith seconded. All in favor. Motion carried. Trustee Smith made a motion to remove trees from 32 Main Street in the amount of \$500.00 and 79 Main Street in the amount of \$950.00. Trustee Smart seconded. All in favor. Motion carried

Zoning Officer, Bob Hodgson submitted the Zoning Report for the month of August. Please see the attached report.

Discussion on setting up for Zoom meetings. To continue at the October Board Meeting.

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

Karen L. Lacey
Village Clerk

