

Minutes of the Regular Board Meeting held on January 10, 2023 at the Village Clerk's Office at 7 PM.

Present: Mayor Nathan Norton, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Michael Smith, Superintendent Alfred Lynk, Zoning Officer Bob Hodgson

Minutes from the December meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Smith 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 Bush approved the bills. General Fund Abstract totaling \$12,035.50. Water Fund Abstract totaling \$6,659.65. Social Security Trust Fund Abstract Totaling \$4,160.08. Trustee Smart seconded. All in favor. Motion carried.

Please see attached for Monthly Zoning Report.

Trustee Smith made a motion not to have a Registration Day. Trustee Lacey seconded. All in favor. Motion carried.

Trustee Smart made a motion to make the Town Building a voting place from noon to 9:00 PM on Tuesday, March 21, 2023. Trustee Bush seconded. All in favor. Motion carried.

Warsaw Dry Cleaners requested to have thier EDUs reduced from three to two. It was decided to keep them at three EDUs. Trustee Smith made a motion to keep the Warsaw Dry Cleaners at three EDUs. Trustee Lacey seconded. All in favor. Motion carried. Clerk to notify the Dry Cleaners of the Board's decision.

Village Association Dinner is January 18, 2023 at the Lumberyard Restaurant.

Discussion on a new law Authorizing Volunteer Firefighter and Ambulance Worker Property Tax Exemption.

Republican Caucus is January 26, 2023 at the Wyoming Hook & Ladder at 7:00 PM.

Discussion on trees in the Village and Village Signs.

Superintendent Al, reported the new truck is at Ziebart. Received a quote on replacing the Water service line from Performance Cable for \$9,100.00. The Village is waiting for a quote from Morsch. Also, waiting for a quote from Excel Fence for the Park. Trees at the School Rd. Well house need to be taken down. Western New York Water Works Conference is holding a Workshop to be held February 15, 2023 at Genesee Community College. Registration is \$40.00 per person. Alfred Lynk and Michael Smith would like to go. Trustee Smart made a motion for them to attend the Workshop. Trustee Lacey seconded. All in favor. Motion carried.

The cost of the new truck is \$61,258.81. Trustee Smart made a motion to transfer 50% of the Cost from the Water Fund to the General Fund. Trustee Smith seconded. All in favor. Motion Carried.

Trustee Smith made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:00 PM.

Karen L. Lacey
Village Clerk

