

Minutes of the Regular Board Meeting held on February 14, 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 and Scott Hudson

Minutes from the January 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 Bush 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 \$27,070.33. Water Fund Abstract totaling \$8,311.13. Social Security Trust Fund Abstract Totaling \$4,160.08. Trustee Lacey seconded. All in favor. Motion carried.

There was no Zoning activity for this month.

Trustee Smith made a motion to have Wyoming County Real Property Tax do the 2023 Village Tax Roll and Village Tax Bills at \$1.10 per parcel. Trustee Lacey seconded. All in favor. Motion carried.

Election Inspectors for the March 21, 2023 Election will be Alicia Strathearn and Robert Hodgson.

Trustee Smart made a motion to pass a Resolution for the Village of Wyoming to participate in the New York State Deferred Compensation Plan. Trustee Smith seconded. All in favor. Motion carried.

Budget meetings for the fiscal year 2023-2024 were established for February 21, March 7, March 21, March 28 and April 4, 2023. There will be a public hearing on the Final Budget April 11, 2023.

Superintendent Al, reported the trees on School Road have been cut down. Mr. Mueller would like the wood. Sensor on School Road has been replaced. Plant IQ will calibrate the sensor at Minimum of 2 hours labor, approximate cost would be \$320.00. Still waiting on the Water Tank Inspection. Received the new truck on February 1, 2023. Al met with L. Combs in Rochester for the CHIP money reimbursement. Checked on a new Village sign on Durfee Road at the cost of \$3,915.00. Received a quote from Excel Fence for the Park for \$4,200.00. Wyoming County Removed the trees at 169 Main Street. No Trespassing signs and a chain were put up at the Water Tower. Received a quote from WYCO for drainage at the Pump House in the amount of \$4,482.00.

Received a quote on replacing the water service line from Morsch Pipeline, Inc. in the amount of \$11,711.95. Previously received a quote from Performance Cable for \$9,100.00. Trustee Smith made a motion to go with Performance Cable in the amount of \$9,100.00. Trustee Smart seconded. All in favor. Motion carried.

Trustee Lacey made a motion to put the 2004 Village truck up for sale, minimum bid of \$1,500.00. Trustee Smart seconded. All in favor. Motion carried.

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

Karen L. Lacey
Village Clerk

