

**Minutes of the Regular Board Meeting held on April 11, 2023 at the Wyoming Hook and Ladder at 7 PM.**

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Debra Heale, Superintendent Alfred Lynk, Tanya Hudson, Josh Nearhood Bill Neal, Sarah Yates, Sue Gardner and James Wanke

Minutes from the March meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Lacey 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.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$2,732.76. Water Fund Abstract totaling \$21,307.45. Social Security Trust Fund Abstract Totaling \$3,452.58. Trustee Smart seconded. All in favor. Motion carried. Trustee Bush made a motion to pay the Town of Middlebury \$126.45 to be added to the General Fund Abstract and Riverside Chemical \$741.40 to be added to the Water Fund Abstract. Trustee Lacey seconded. All in favor. Motion carried.

Village Association Dinner is April 19<sup>th</sup> at the Wyoming County Veterans Club.

Went over the Organizational Meeting to be finalized at the May 9<sup>th</sup> meeting.

Received an email from Attorney Mason Meyer the next court date for Mr. Weber is May 16<sup>th</sup>. This is something the previous Village Board had in place. Mr. Weber could be fined up to \$1,000/day if the items cited by the Building Department are not completed.

A question as to why there is no mail delivery for Sherman Ave. It is due to the gully on the side of Sherman Ave.

Mayor Hudson offered Trustee Matthew Smart the position of Deputy Mayor. Trustee Smart accepted the position of Deputy Mayor.

Trustee Heale made a motion to open the Public Hearing at 7:45 PM. Trustee Smart 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 Lacey made a motion to approve the Tentative Budget for the Fiscal Year 2023-24. Trustee Bush seconded. All in favor. Motion carried. Trustee Lacey made a motion to close the public hearing at 8:15 PM. Trustee Heale seconded. All in favor. Motion carried.

Clerk to put an ad in the Warsaw Penny Saver for the Zoning Officer position.

The Board of Trustees would like a report from the Planning Board on the Comprehensive Plan.

Superintendent Al brought up the inspection of the Water Tower to take place April 25, 2023. The cost of the inspection is \$2,875.00. The inspection is good for 5 years. Trustee Lacey made A motion to go ahead with the inspection. Trustee Smart seconded. All in favor. Motion Carried. The cost to clean the existing water tower is \$6,470.00. A new tank would cost \$350,000. The whole project would be around \$700,000. The ditch on School Rd. need cleaning, Approximate cost is \$950.00. Sue Gardner offered to split the cost with the Village. Trustee Smart made a motion to clean the ditch on School Rd. Trustee Bush seconded. All in favor. Motion carried. The installation of the School Rd. generator should start next week. Al to Arrange for the propane tank. Willis Tree Service to take care of the tree stumps from last year. To replace the lids for the water pits is approximately \$153.00 each. Al needs to get good Top soil to back fill the lids. There is no spring cleanup for leaves and sticks in the Village. The Village will be doing Clean up days sometime in June.

Discussion on speeding in the Village. There is no law enforcement in the Village regarding this Issue.

Trustee Lacey made a motion to adjourn. Trustee Heale seconded. Motion carried. Meeting Adjourned at 9:10 PM.

Karen L. Lacey  
Village Clerk

