

Minutes of the Regular Board Meeting held on May 9, 2023 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Debra Heale, Superintendent Alfred Lynk, Jody Breslin and Scott McCumiskey
See the attached Sign-In Sheet.

Minutes from the April 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 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 \$2,601.42. Water Fund Abstract totaling \$10,102.32. Social Security Trust Fund Abstract Totaling \$5,178.87. Trustee Bush seconded. All in favor. Motion carried. Trustee Smart made a motion to pay the National Fuel bill when it comes in. Trustee Heale seconded. All in favor. Motion carried.

Trustee Lacey made a motion to have Clean-Up days for the Village, June 10th and 11th. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smart made a motion to add Mayor, Scott Hudson to the Village's accounts with Community Band and NYCLASS. Trustee Bush seconded. All in favor. Motion carried.

Andrew Kruegger received a Zoning Permit to extend the building at 164 Main Street in the Village of Wyoming. Trustee Lacey made a motion to approve the Zoning Permit. Trustee Bush seconded. All in favor. Motion carried.

Discussion on Zoning Officer and Comprehensive Plan. Scott McCumiskey is interested in the Zoning Officer Position. Trustee Smart made a motion to appoint Scott McCumiskey as Zoning Officer. Trustee Bush seconded. All in favor. Motion carried. Trustee Lacey made a motion to budget \$2,165.67 annually for the Zoning Officer position. Trustee Heale seconded. All in favor. Motion carried.

Jody Breslin was present representing the Planning Board. It was mentioned doing postcards for the Public Hearing regarding the Comprehensive Plan. Clerk mentioned at the March Village Board meeting, the Board decided to do a Public Notice for the Public Hearing instead of doing post cards.

Mayor Scott Hudson would like to change the meeting place to the Wyoming Hook & Ladder starting with the June meeting. Mayor Hudson to check with the Wyoming Hook & Ladder. Trustee Smart made a motion to change the meeting place to The Wyoming Hook & Ladder pending their approval. Trustee Bush seconded. All in favor. Motion carried.

Superintendent, Al Lynk, reported on the inspection of the water tower. Tank looks very good on the inside. Pressure wash the outside. There is sediment of 3 to 4 inches on the inside. Liquid Engineering submitted a proposal to clean the water tank in the amount of \$6,470.00. Trustee Bush made a motion to have Liquid Engineering clean the water tank. Trustee Smart seconded. All in favor. Motion carried. The generator has been installed at the School Road pump house. The propane tank is scheduled to be installed on Friday, May 12th. Discussion on mowing the Fire Hall property. Lead and Copper water testing is due this Quarter. Ordered stone for School Road. Mulching needs to be done.

Organizational Meeting took place. Discussion on changing the Official Newspaper from the Batavia Daily to the Country Courier. It was decided to stay with the Batavia Daily.

Trustee Lacey made a motion to adjourn. Trustee Heale seconded. Motion carried. Meeting adjourned at 8:35 PM.

Karen L. Lacey
Village Clerk

