

Minutes of the Regular Board Meeting held on June 13, 2023 at the Wyoming Hook & Ladder at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Debra Heale, Superintendent Alfred Lynk, Zoning Officer Scott McCumiskey Village Attorney Mason Meyer, See sign-in sheet.

Minutes from the May 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 Lacey 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 \$13,684.09. Water Fund Abstract totaling \$19,892.83. Social Security Trust Fund Abstract Totaling \$3,551.60. Trustee Bush seconded. All in favor. Motion carried. Trustee Smart made a motion to pay the Independent Health in the amount of \$1,085.00 when it comes in. Trustee Heale seconded. All in favor. Motion carried.

Correction to the April minutes. The meeting was held at the Wyoming Hook & Ladder at 7:00 PM.

See attached Zoning Report. . Discussion on swimming pools regarding fencing and property maintenance.

Superintendent Al reported mulch and flowers were done. Water review with Mike Smith. Transfer Switch at the School Road Pump House needs to be computerized. Park Building inspection done. New LED lights have been installed in the record room. Clean-up days went good, dumpsters were Full. Hero Banners are up. Discussion on trees in the Village.

Zoning Board of Appeals still needs a new member. Joshua Nearhood is interested. Trustee Lacey made a motion to add Joshua Nearhood to the Zoning Board of Appeals. Trustee Bush seconded. All in favor. Motion carried.

Kathryn Hollinger was present to discuss the Planning Board. Trustee Lacey made a motion to assign the Planning Board to complete a Comprehensive Plan for the Village of Wyoming. Trustee Bush Seconded. All in favor. Motion carried. Kathryn stated it could take 12-18 months to complete. Trustee Lacey made a motion to send out post cards. Trustee Heale seconded. All in favor. Motion Carried. A Public Hearing will need to take place. A notice must be published in the Official Newspaper ten calendar days prior to the Hearing. Planning Board to meet the second Thursday of every month at the Village Clerk's Office.

Attorney, Mason Meyer updated Laws regarding Parking Violations within the Village and Amending Fines for Zoning and other Local Law Violations within the Village. Village Board to review the laws for any changes, then schedule a Public Hearing to adopt the laws. Discussion on the Village Park Survey. It has been suggested the survey is wrong. The Village could sell at fair-market value. Mason to send a letter to Mr. and Mrs. Vernon Baker.

The next Village Board meeting will take place at the Village Clerk's Office at 90 Main Street at 7:00 PM.

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

Karen L. Lacey
Village Clerk

