

**Minutes of the Regular Board Meeting held on July 11, 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 and Superintendent Alfred Lynk,

Minutes from the June 13, 2023 and June 20, 2023 meetings 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 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 \$19,359.32. Water Fund Abstract totaling \$1,748.96. Social Security Trust Fund Abstract Totaling \$4,551.60. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to open a General Fund account with NYCLASS. Trustee Heale seconded. All in favor. Motion carried.

Village Association Dinner September 20, 2023. Discussion on where to have it and a speaker for the dinner.

See attached Zoning Report.

Superintendent Al reported the School Rd. pump house generator is working. Gazebo is ready for the concert. Al spoke with the person who is scheduling the concerts. The park bathroom is available upon request. The pump at the School Road pump house needs replacing.

Trustee Heale volunteered to do the Village Signs.

Trustee Lacey made a motion to approve Local Law 1 of 2023 and Local Law 2 of 2023. Trustee Smart seconded. All in favor. Motion carried. Trustee Bush made a motion to hold a Public Hearing regarding the two Local Laws to be held at the Wyoming Hook & Ladder. Trustee Heale seconded. All in favor. Motion carried. Mayor to find out when the Fire Hall will be available. Clerk to put a notice in the paper when the date is determined.

Discussion on the Park survey.

Discussion on the results of the traffic monitoring in the Village. Discussion on changing the speed limit on Route 19 from 35 MPH to 30 MPH.

Trustee Lacey made a motion to adjourn. Trustee Smart seconded. Motion carried. Meeting adjourned at 8:05 PM.

Karen L. Lacey  
Village Clerk



