

Minutes of the Regular Board Meeting held on September 12, 2023 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Debra Heale, Michael Lacey and Superintendent Alfred Lynk, Zoning Officer Scott McCumiskey

Minutes from the August 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 Lacey made a motion to approve the Treasurer's report. Trustee Heale seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$11,286.70. Water Fund Abstract totaling \$12,950.09. Social Security Trust Fund Abstract Totaling \$3,551.60. Trustee Bush seconded. All in favor. Motion carried.

Superintendent Al, reported he is getting ready for leaf pick up. Should receive the CHIPS money around September 19th. Discussion on purchasing Mums for the Village green. Welch's offered to order Mums for the Village. Trustee Heale made a motion to approve the purchase of Mums for the Village Green. Trustee Smart seconded. All in favor. Motion carried.

See the Attached Zoning Report.

Discussion on the purchase offer from Vernon R. Baker and Christine J. Baker to purchase a portion of the Village Park. The purchase price is \$150.00. The seller and the buyer will equally share and pay for the cost of a Staked instrument survey. Trustee Bush made a motion to accept the Purchase Offer. Trustee Heale seconded. Motion carried.

Received a letter from the Village of Warsaw that the Ambulance Service is set to expire at the end of this year. Trustee Lacey made a motion to have a public hearing on the Ambulance Agreement with the Village of Warsaw on October 10, 2023 at 7:00 PM. Trustee Bush Seconded. Motion carried.

Discussion on the School Resouce Officer for the Wyoming Central School District. Trustee Lacey made a motion to approve the Agreement between the Village of Warsaw and the Village of Wyoming and the Village of Warsaw Police Department. Trustee Bush seconded. All in favor. Motion carried. In case of an evacuation of the Wyoming Central School, they would evacuate to the Village Hall.

Mayor Scott Hudson would like to remove Kathryn Hollinger as the chairperson for the Planning Board. Trustee Smart approved the removal of Kathryn Hollinger. Trustee Heale seconded. All in favor. Motion carried.

Mayor Scott Hudson nominates James Wanke as the new chairperson for the Planning Board. Trustee Lacey made a motion to approve James Wanke as the new chairperson for the Planning Board. Trustee Heale seconded. All in favor. Motion carried.

Discussion on the Comprehensive Plan. The Mayor would like Mr. Wanke to be present at all the Village Board meetings and to communicate the results of the Planning Board meetings.

Bob Hodgson asked about Insurance cost to the Village regarding the Apple-Umpkin Festival.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Motion carried. Meeting adjourned at 8:07 PM.

Karen L. Lacey
Village Clerk

