

Minutes of the Regular Board Meeting held on October 10, 2023 at the Village Clerk's Office at 7PM.

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

Minutes from the September meeting were read. Trustee Smart made a motion to approve the minutes. Trustee Bush 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. Trustee Lacey made a Motion to pay NYSEG \$70.90 for street lighting, Frontier for \$69.76 on the General Fund Abstract and Wyoming County Health Department for \$445.00 on the Water Fund Abstract. Trustee Smart seconded. Motion carried. General Fund Abstract totaling \$11,861.72. Water Fund Abstract totaling \$7,903.72, Social Security Abstract totaling \$5,327.40. Trustee Smart seconded.

Trustee Lacey made a motion to open the Public Hearing at 7:00 PM for the Ambulance Contract with the Village of Warsaw. Trustee Smart seconded. There are three items in question on the Ambulance Contract. Mayor Hudson to meet with the Village Attorney on October 13th to discuss the Contract. Trustee Smart made a motion to close the Public Hearing. Trustee Lacey seconded. Motion carried. Trustee Lacey made a motion to approve the Ambulance Contract with the Village of Warsaw pending the three corrections to the Contract. Trustee Bush seconded. All in Favor. Motion carried.

Resolution for 2023 Tax Collection Notice by the County. Trustee Lacey made a motion for the Unpaid 2023 Village Taxes to be relieved to the County. Trustee Bush seconded. All in favor. Motion carried.

Halloween will be celebrated in the Village of Wyoming on Tuesday, October 31st. Clerk to put a notice in the Warsaw Penny Saver.

Superintendent Al reported the Water Tank has been cleaned out. Six trees were planted in the Village. Discussion on a generator for the Shop and the Clerk's Office. Al looking to get Quotes. Working on the leaf box for the new truck. The park building is winterized. Purchased A new lock and key for the Records Room. Al is looking to get a quote on tree trimming.

See the Attached Zoning Report.

Zoning Officer, Scott McCumiskey would like to be available to the Public the first Saturday of every month from 10:00 AM to 12:00 PM at the Village Clerk's Office. Clerk to put a notice in The Warsaw Penny Saver.

Jim Wanke, Chairman of the Planning Board, discussed creating a Vision Statement and the Comprehensive Plan.

Clerk to check on getting an ATM in the Village.

Trustee Smart made a motion to adjourn. Trustee Lacey seconded. Motion carried. Meeting adjourned at 8:15 PM.

Karen L. Lacey
Village Clerk

