

Minutes of the Regular Board Meeting held on December 12, 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, Zoning Officer, Scott McCumiskey and William Neal

Minutes from the November 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. Trustee Smart made a motion to pay Scott McCumiskey \$120.00 for attending Zoning classes on the General Fund Abstract. Trustee Heale seconded. All in favor. Motion carried. General Fund Abstract Totaling \$17,451.49. Water Fund Abstract totaling \$5,543.30. Social Security Abstract Totaling \$3,551.60. Trustee Bush seconded. All in favor. Motion carried.

Resolution 1 of 2023 Water System Improvement Project, Project Budget Modifications. All in favor.

Resolution 2 of 2023 Water System Improvement Project, Project Completion Resolution. All in Favor.

Discussion on School Road properties.

Quote from Marcy Electric to install a 100 amp service from the pump house generator panel to the Clerk's Office for \$2,800.00. Trustee Lacey made a motion to approve the quote from Marcy Electric. Trustee Smart seconded. All in favor. Motion carried.

Discussion on having an ATM in the Village.

See attached Zoning Report.

Letter from the Apple-Umpkin Committee. A donation was received for \$3,000.00 for the 2022 and 2023 Festivals.

Trustee Lacey made a motion to approve the Ambulance Contract with the Village of Warsaw. Trustee Bush seconded. All in favor. Motion carried.

The Village Board received a letter from the Sheriff of Wyoming County commending Superintendent Alfred Lynk for going above and beyond his job duties on July 16th, 2023, when he assisted members of the Wyoming County Sheriff's Office with a motor vehicle accident in front of the Wyoming School.

The Planning Board will finalize the Comprehensive Plan at the next meeting.

Discussion on Sidewalks in the Village.

Discussion on mail delivery for Sherman Avenue and Maple Avenue.

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

Karen L. Lacey
Village Clerk

