

Minutes of the Regular Board Meeting held on January 9, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Michael Lacey, Debra Heale, Zoning Officer, Scott McCumisky, Mike Smith and Tanya Hudson

Minutes from the December 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 Heale seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. Trustee Smart made a motion to pay Town of Middlebury \$87.04 on the General Fund Abstract. Trustee Lacey seconded. All in favor. Motion carried. General Fund Abstract Totaling \$7,373.34. Water Fund Abstract totaling \$4,096.05. Social Security Abstract Totaling \$3,574.88. Trustee Smart seconded. All in favor. Motion carried.

See Attached Zoning Report.

Trustee Lacey made a motion to have Wyoming County Real Property Tax do the 2024 Village Tax Roll and Village Tax Bills at \$1.10 per parcel. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion not to have a Registration Day. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smart made a motion to make the Town Building a voting place from noon to 9:00 PM On Tuesday, March 19, 2024. Trustee Lacey seconded. All in favor. Motion carried.

Village Association Dinner on January 17, 2024 at Beer Justice Brewing Co., in Arcade.

Republican Caucus is January 24, 224 at the Wyoming Hook & Ladder at 7:00 PM.

Trustee Smart made a motion to purchase a Ferris ISX330 Lawn Mower for \$10,500.00. Trustee Heale seconded. All in favor. Motion carried.

Local Law 1 of 2024 prohibiting the use of engine brakes, know as "jake brakes" within the Village Limits. Local Law 2 of 2024 amending the Village Zoning Ordinance within the Village Limits. Local Law 1 of 2024 and Local Law 2 of 2024 to be discussed at the February meeting.

Trustee Lacey made a motion to pass a Resolution to sell a portion of Tax Parcel Number 36.8-1-81.1 to Vernon and Christine Baker subject to permissive referendum. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to have Michael Smith be paid a minimum of 2 hours at \$20.00 Per hour as an on-call employee. Trustee Heale seconded. All in favor. Motion carried.

Mike Smith was present to discuss Volunteer Firefighters Tax Exemption.

Budget meetings to be at the Village Clerk's Office at 90 Main Street at 7:00 PM on the following Dates: February 20th, March 5th, March 19th, March 26th and April 2nd.

Discussion on bi-annual meetings with the Zoning Officer and the Zoning Board of Appeals.

Trustee Bush made a motion to adjourn. Trustee Heale seconded. Motion carried. Meeting Adjourned at 8:05 PM.

Karen L. Lacey, Village Clerk

