

**Minutes of the Regular Board Meeting held on February 13, 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, Superintendent Al Lynk and Deborah Smith

Minutes from the January 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 Smart seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Lacey approved the bills. General Fund Abstract totaling \$14,220.92. Water Fund Abstract totaling \$8,357.16. Social Security Trust Fund Abstract Totaling \$4,467.19. Trustee Bush seconded. All in favor. Motion carried.

See Attached Zoning Report.

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 Smart seconded. All in favor. Motion carried.

Discussion on Local Law 2 of 2024 Amending the Village Zoning Ordinance within the Village of Wyoming. The Village Board would like the removal of section 507 Residential & Working Farm Energy Systems. Trustee Lacey made a motion to pass the Local Law 2 of 2024 with the Removal of section 507. Trustee Heale seconded. All in favor. Motion carried.

Trustee Smart made a motion to go forward with the Volunteer Firefighters Exemption. Trustee Heale seconded. All in favor. Motion carried.

Deborah Smith was present to discuss the Library Calendar.

Planning Board meeting, February 8, 2024, looking for input on the Comprehensive Plan. Planning Board Advisory Committee is in need of people.

Superintendent Al, reported the Village truck was inspected and did receive the new lawn mower. Discussion on removing trees and replacing sidewalks.

Further discussion on Local Law 1 of 2024 prohibiting the use of engine brakes, otherwise known as "jake brakes" within the Village of Wyoming at the March Village Board meeting.

Budget meeting February 20, 2024 at 7 PM at the Village Clerk's Office.

Discussion on mailboxes for Sherman Avenue and Maple Street.

Trustee Lacey made a motion to adjourn. Trustee Bush seconded. Meeting adjourned at 8:00 PM.

Karen L. Lacey  
Village Clerk