

Minutes of the Regular Board Meeting held on March 12, 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, Zoning Officer Scott McCumiskey

Minutes from the February 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 Bush approved the bills. Trustee Smart made a motion to pay Napa \$189.71 Trustee Lacey seconded. All in favor. Motion carried. General Fund Abstract totaling \$35,147.28. Water Fund Abstract totaling \$47,533.54. Social Security Trust Fund Abstract Totaling \$13,977.46. Trustee Smart seconded. All in favor. Motion carried. Trustee Lacey made a motion to pay Foote & Meyer, PLLC Invoice #294 in the amount of \$375.00 with the approval of Attorney, Mason Meyer, at the June 2024 Board meeting. Trustee Heale seconded. All in favor. Motion carried.

See Attached Zoning Report.

The next budget meeting and Village Election is on March 19, 2024. Election Inspectors will be Alicia Strathearn and Robert Hodgson.

Trustee Lacey made a motion to approve Local Law 2 of 2024 Amending the Village Zoning Ordinance, within the Village of Wyoming. Trustee Heale seconded. All in favor. Motion Carried.

Trustee Smart made a motion to approve Local Law 3 of 2024, Providing A Property Tax Exemption For Volunteer Firefighters and Volunteer Ambulance Workers Pursuant to Section 466-A Of The Real Property Tax Law. Trustee Bush Seconded. All in Favor. Motion carried.

Trustee Smart made a motion to hold a Public Hearing April 9, 2024 to take and hear comments on the Tentative Budget for 2024-25, Local Law 2 of 2024 and Local Law 3 of 2024. Trustee Lacey seconded. All in favor. Motion carried.

James Wanke was present to discuss the Comprehensive Plan. A public hearing will be held on March 14th to do the final adjustments. There will be a public hearing on April 11, 2024 for the Public involvement with finalization at the May Planning Board meeting.

Superintendent Al, put a new sink in the Village Park bathroom. Updated the swing set in the Village Park. Replaced spindles at the Gazebo. Working on equipment to get it ready for Spring. Doing yard clean up.

Discussion on Verizon putting up a temporary device to facilitate better calling during the AppleUmpkin Festival. Will have more information at the April meeting.

Discussion on more police presence in the Village of Wyoming. There is funding from the State For Digital Signs. State DOT does not encourage "No Jake Brake Signs".

May 22, 2024 is the Pot Luck Dinner at the Village Hall at 6:00 PM.

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

Karen L. Lacey
Village Clerk

