

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

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Debra Heale, Scott McCumiskey and Superintendent Al Lynk

Minutes from the March meeting were read. Trustee McCumiskey made a motion to approve the minutes. Trustee Smart 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 Smart made a motion to approve the Treasurer's report. Trustee Heale seconded. All in favor. Motion carried.

Bills were read and discussed. Trustee Bush approved the bills. Trustee Smart made a motion to pay WNY Water Conference \$45.00. Trustee McCumiskey seconded. All in favor. Motion carried. General Fund Abstract totaling \$6,782.03. Water Fund Abstract totaling \$13,618.58. Social Security Fund Abstract Totaling \$5,362.32. Trustee McCumiskey seconded. All in favor. Motion carried.

See Attached Zoning Report.

Trustee Smart made a motion to open the Public Hearing at 7:00 PM. Trustee Heale seconded. The Purpose of the Public Hearing to discuss Local Law 2 of 2024 Amending the Village Zoning Ordinance within the Village of Wyoming and Local 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 and to take and hear comments relating to the Tentative Budget as proposed by the Board of Trustees. Trustee Bush made a motion to approve the Tentative Budget for the Fiscal Year 2024-25. Trustee Smart seconded. All in favor. Motion carried. Trustee Smart made a motion to close the Public Hearing at 7:30 PM. Trustee Bush seconded. All in favor. Motion carried.

Organizational Meeting was held.

Clerk to put an ad in the Warsaw Penny Saver for the Zoning Officer Position.

Village Association Dinner is April 17, 2024. The Village of Attica is hosting the dinner.

Trustee Smart made a motion to go ahead with Seal A Deal doing one coat and striping to follow current design in the amount of \$2,100.00. Trustee Bush seconded. All in favor. Motion carried.

Discussion on selling water to residents outside the Village.

Superintendent Al needs to contact CHIPS to see what the funds can and cannot be used for.

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

Karen L. Lacey
Village Clerk