

Minutes of the Regular Board Meeting held on May 14, 2024 at the Village Clerk's Office at 7PM.

Present: Mayor Scott Hudson, Clerk Karen Lacey, Trustee Matthew Smart, Rick Bush, Scott McCumiskey, Superintendent Al Lynk, James Wanke and Attorney Peter Sorgi

Minutes from the April meeting were read. Trustee Smart made a motion to approve the minutes. Trustee McCumiskey 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 McCumiskey 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. General Fund Abstract totaling \$9,194.74. Water Fund Abstract totaling \$7,216.85. Social Security Trust Fund totaling \$3,574.88. Trustee Smart seconded. All in favor. Motion carried.

Trustee Smart made a motion to adopt Local Law 2 of 2024 Amending the Village Zoning Ordinance Within the Village of Wyoming. Trustee Bush seconded. All in favor. Motion carried.

Trustee Bush made a motion to adopt 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 McCumiskey seconded. All in favor. Motion carried.

Clean-Days for the Village of Wyoming Residents Only will be June 8th and 9th of 2024.

Attorney, Peter Sorgi, was present to introduce himself to the Village Board.

James Wanke was present to discuss the Comprehensive Plan and would like to change the Planning Board meetings to Quarterly starting with August 8, 2024 at the Village Clerk's Office at 7:00 PM. Trustee Bush made a motion to change the Planning Board meetings to Quarterly starting with August 8, 2024. Trustee Smart seconded. All in favor. Motion carried.

Superintendent. Al, reported the sealing at the Park is complete. The generator has been connected to the Shop and Village Clerk's Office. Annual Water Report is in the Warsaw Penny Saver. CHIPS money has been applied for, should receive in late June. Al received two phone calls regarding Community Service. Clerk to check on liability and should a liability waiver be signed. Trustee Smart made a motion to go ahead with the Community Service. Trustee Bush seconded. All in favor. Motion carried.

Trustee Smart made a motion to donate the solar Gaslight to the Historical Society. Trustee McCumiskey seconded. All in favor. Motion carried.

The Village is still in need of a Zoning Officer. Further discussion at the June 2024 meeting.

Trustee Bush made a motion to adjourn. Trustee Smart seconded. Meeting adjourned at 8:35 PM.

Karen L. Lacey
Village Clerk