

**Minutes of the Special Board Meeting held on August 28, 2024 at the Village Clerk's Office at 7PM.**

Present: Deputy Mayor Matthew Smart, Clerk Karen Lacey, Trustee Scott McCumiskey Debra Heale and Rick Bush.

The purpose of this special meeting is to relocate the Verizon Cell Tower during the Apple-Umpkin Festival.

Zoom meeting with Verizon to discuss changing the location of the Cell Tower in the Village Park during the Apple-Umpkin Festival. Present from Verizon was Alicia Wittman, Project Manager and Will Grover, Site Coordinator. Robin Briggs was present to discuss the changing of the location. It was determined to change the original location to a more suitable as to not interfere with the Festival. Trustee Bush made a motion to move the Cell Tower from it's original location to a more suitable one for the Festival. Trustee McCumiskey seconded. All in favor. Motion carried.

Discussion on trees in the Village. Still waiting for quotes.

Intermunicipal Agreement with the County of Wyoming to provide Zoning Enforcement Services was signed at this meeting.

Kristin Wysocki was present to bring the Benefit for Scott Hudson, Spaghetti Dinner Flyer to the Village Board to be held on October 19, 2024 at the Village Hall of Wyoming.

Clerk presented a bill from Mike Glazier, Arborist, to be approved for payment. Trustee McCumiskey made a motion to pay Mike Glazier's bill for consulting on the trees on Maple Street. Trustee Heale seconded. All in favor. Motion carried.

Trustee McCumiskey will contact the Village Attorney, Mason Meyer, regarding the Pearl Creek Cemetery. The Village is not interested in the transfer of the property to the Village or to provide funding to the cemetery association.

Trustee McCumiskey made a motion to purchase a laptop, not to exceed \$800.00. Trustee Heale seconded. All in favor. Motion carried.

Trustee Heale made a motion to change the regular Village Board meeting from September 10, 2024 to September 17, 2024 at the Village Clerk's Office, 90 Main Street, Wyoming, NY at 7:00 PM. Trustee Bush seconded. All in favor. Motion carried.

Trustee McCumiskey made a motion to adjourn. Trustee Heale seconded. Meeting adjourned at 8:10 PM.

Karen L. Lacey  
Village Clerk